

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

City Plan Commission

Monday, August 20, 2018 6:00 PM Council Chambers

CIP Meeting - Public Hearing

Call to Order

The meeting was called to order by Mayor Kabat at 4:00 p.m.

Roll Call

Present: 7 - Paul Medinger, Tim Kabat, Scott Neumeister, Corliss Tischer, Paul

Schoenfeld, Jacqueline Marcou, Cassandra Woodward

Excused: 2 - Randy Turtenwald, Elaine Yager

Approval of Minutes

Agenda Items:

1. 18-0913 2019-2023 Capital Improvement Program Budget

Attachments: DRAFT 2019-2023 Capital Improvement Budget 07 17 18.pdf

A motion was made by Schoenfeld, seconded by Medinger, to move items 214-231 to Source 3. The motion carried 7-0 by voice vote.

A motion was made by Medinger, seconded by Neumeister, to move items 215-263 to 2020. The motion carried 7-0 by voice vote.

A motion was made by Marcou, seconded by Schoenfeld, to delete 226. The motion carried 7-0 by voice vote.

A motion was made by Marcou, seconded by Schoenfeld , to change 246 to source 27 & 4 (50-50). The motion carried 7-0 by voice vote.

A motion was made by Neumeister, seconded by Medinger, to move item 244 to 2020. The motion carried 7-0 by voice vote.

Additions per B. Leng: 1. Water System Master Plan Update (Water) 2. Stormwater Management Plan (Storm) 3. Ebna Coulee Flood Study. A motion was made by Neumeister, seconded by Marcou, to add these to 2019. The motion carried 7-0 by voice vote.

Public Hearing (Individual Speaking & Item of Interest)

R. Heath - Trails

S. Cooper - Trails

J. Hegge - Trails

- J. Beum Trails
- L. Young Trails
- F. Ellis Trails
- C. Stewart Trails
- J. Heoshler Trails & Tennis Courts
- J. Burish ORA Trails (Item 162)
- J. Shiedley ORA Trails (Mountain Biking & Trail Maintenance)
- M. Weis Lighting
- A. Kader 143 (Market St. Lighting)
- J. Czeiskin Pickleball
- J. Lucas Pickleball (Item 162)
- B. Lucas Pickleball (Item 157, 163)
- G. Ekern Tennis Complex & Pickleball
- R. Knudson Tennis Courts (Item 154)
- L. Butler Tennis Courts
- K. Roop Tennis Courts
- P. Homan Tennis Courts
- P. Lau Tennis (Indoors)
- S. Rutt 153 (Support Tennis Courts)
- C. Burulen Tennis (Prefer Different Design)
- M. Gellat Tennis Courts (Against Large Facility)
- D. Zellmen Delay Tennis Complex
- M. Freedland Against Tennis Complex
- N. Bollenberg Against Tennis Dome
- L. Bye Highland Park
- A. Henderson Trane Park All Abilities
- F. Formanel Trane Park TIF
- K. Bakke All Abilities Trane Park
- C. Brownell Veterans Park
- K. Whitney Veterans Memorial Pool
- J. Sciammas Veterans Memorial Pool
- Addison Veterans Memorial Pool
- D. Froedle Veterans Pool
- S. Balk Veterans Pool
- E. Flottmeyer Memorial Pool
- C. Lokken (Item 185) Upgrade Playground at Burns Park
- D. Lesing Pickleball, Tennis, & Veterans Pool
- R. Moses Support Facade Improvement Program

Mayor Kabat opened floor to staff & commissioners

Fenske discussed item 142 (Logan-Palace - Source 4) & 193 (Riverside N. - Source 22). A motion was made by Medinger, seconded by Woodward, to move the items. The motion carried 7-0 by voice vote.

A. Richmond questioned if item 142 funds had been appropriated.

A motion was made by Nuemeister, seconded by Marcou, to place 301k to source 29. The motion carried 7-0 by voice vote.

Council Member Olson questioned Market St. - Woodward noted it had been on CIP but not funded.

Mike LaFlowe noted that item 45 should not be pushed to 2020 & item 46 should be pushed to 2020. A motion was made by Marcou, seconded by Schoenfeld, to approve the note initiated by Mike L. The motion carried 7-0 by voice vote.

Council Member Richmond discussed item 141 & 650K Street lighting on George St. Hopeful TID 13 could be used, but hoping it can be left in the budget (Council Member

Neumeister also advocated this).

A motion was made by Schoenfeld, seconded by Medinger, for Mayor Kabat and staff to develop a recommended CIP, with it coming back to Planning Commission on September 10th. The motion carried 7-0 by voice vote.

Next Meeting Date/Agenda Items

The next meeting date is September 4th, 2018.

Adjournment

A motion was made by Marcou, seconded by Schoenfeld, to adjourn the meeting. The motion carried 7-0 by voice vote. The meeting was adjourned at 8:25 p.m.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.