



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Community Development Committee

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Tuesday, August 14, 2018

4:00 PM

3rd Floor Conference Room

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#### Call to Order

*The meeting was called to order by Mike Lemmon at 4:03 P.M.*

#### Roll Call

*Others present: Chris Laurent*

**Present:** 5 - Barb Janssen, Linda Lee, Mike Lemmon, Phillip A. Ostrem, Elaine Yager

**Excused:** 2 - Tim Kabat, Adam Hatfield

#### Approval of Minutes

A motion was made by Ostrem, seconded by Yager, to approve the July 10, 2018 meeting minutes. The motion was carried by a 4-0 voice vote.

#### Agenda Items:

#### Roll Call

**Present:** 6 - Tim Kabat, Barb Janssen, Linda Lee, Mike Lemmon, Phillip A. Ostrem, Elaine Yager

**Excused:** 1 - Adam Hatfield

#### 18-1137

Action on offer to purchase for 1218 6th St S

**Attachments:** [8-18 Action on OTP 1218 6th St.docx](#)

[OTP 1218 6th St - House Plans OTP # 2.pdf](#)

[OTP 1218 6th St - House plans OTP #1.pdf](#)

Dawn Reinhart, Neighborhood Housing Development Associate presented on both option 1 and option 2 for Offer to Purchase on 1218 6th Street S.

A motion was made by Lemmon, seconded by Janssen, to enter into closed session to further discuss both offers. The motion was carried by unanimous roll call vote. A motion was made by Ostrem, seconded by Yager, to convene into open session. The motion was carried by a 5-0 voice vote.

A motion was made by Ostrem, seconded by Janssen, to accept Offer to

Purchase #2. The motion carried by 5-0 voice vote.

[18-1136](#)

Policy on outstanding Vacant Land Development Obligations

**Attachments:** [8-18 Review of Vacant Land Guideline with Exceptions.docx](#)

Caroline Gregerson, Community Development Administrator presented on the Policy on outstanding Vacant Land Development Obligations.

A motion was made by Ostrem, seconded by Janssen, to approve the changes in the Policy on outstanding Vacant Land Development Obligations as per staff recommendation. The motion carried by a 5-0 voice vote.

[18-1138](#)

Action on offer to purchase for 1329 Farnam St

**Attachments:** [8-18 Action on OTP 1329 Farnam St.docx](#)  
[Scope of Work-Exhibit A 1329 Farnam St.pdf](#)

A motion was made by Janseen, seconded by Ostrem, to accept the Offer to Purchase for 1329 Farnam St. The motion carried 5-0 by voice vote.

[18-1139](#)

Action on Housing Rehabilitation Applications

**Attachments:** [Board Summary Housing Rehab 126918.pdf](#)

A motion was made by Ostrem, seconded by Yager, to approve Housing Rehabilitation Application #126918. The motion carried 5-0 by voice vote.

[18-1140](#)

Action on purchase of 704 Charles St

**Attachments:** [8-18 Action on acquisition of 704 Charles St.docx](#)

A motion was made by Yager, seconded by Lee, on Action to purchase 704 Charles St for the assessed value of \$60,800 and to forgive the interest on the Housing Rehab Loan from 3% to 1% in the amount of \$6,000. Totaling \$66,800. The motion carried 5-0 by voice vote.

[18-1142](#)

Action on acquisition of 1720 Taylor St and 2833 Hamilton St

**Attachments:** [8-18 Action on acquisition of 1720 Taylor & 2833 Hamilton.docx](#)

A motion was made by Yager, seconded by Lee, to offer assessed value on both 1720 Taylor St and 2833 Hamilton St. The motion carried 5-0 by voice vote.

## Adjournment

A motion was made by Janssen, seconded by Lee, to adjourn the meeting. The motion was carried 5-0 by voice vote. The meeting was adjourned at 5:13 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*