



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Action Summary - Final

Community Development Committee

Tuesday, September 11, 2018

4:00 PM

3rd Floor Conference Room

Call to Order

Roll Call

Present: 6 - Tim Kabat, Barb Janssen, Linda Lee, Mike Lemmon, Adam Hatfield, Elaine Yager

Excused: 1 - Phillip A. Ostrem

Others present: Caroline Gregerson, Kevin Clements, Kevin Conroy, Jack Zabrowski and Dawn Reinhart

Approval of Minutes

A motion was made by Hatfield, seconded by Lee to approve the August 14, 2018 meeting minutes. The motion carried by voice vote.

Agenda Items:

[18-1254](#)

Action on Housing Rehab applications

Attachments: [Board Summary Housing Rehab 126818](#)

[Board Summary Housing Rehab 127018](#)

A motion was made by Janssen, seconded by Lee to approve applicant 126818. The motion carried 6-0 by voice vote. A motion was made by Hatfield, seconded by Janssen to approve applicant 127018. The motion carried 6-0 by voice vote.

[18-1240](#)

Approval of Mayors Energy Challenge Grant program

Attachments: [New Mayor's Energy Challenge Program Guidelines](#)

[Fact Sheet and Income Guidelines](#)

A motion was made by Lemmon, seconded by Lee to approve the Mayor's Energy Challenge Grant Guidelines as Staff prepared. The motion carried 6-0 by voice vote.

[18-1250](#)

Action on 2549 13th PI S.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

Attachments: [8-18 Action on settlement of 2549 13th PI S](#)

A motion was made by Janssen, seconded by Lemmon to move into close session. The motion carried by role call. A motion was made by Hatfield, seconded by Yager to move into open session. The motion carried 6-0 by voice vote. A motion was made by Lee, seconded by Yager to proceed with the acquisition of 2549 13th PI as directed in closed session. The motion carried 6-0 by voice vote.

[18-1239](#)

Approval of purchase of 730 Charles St for assessed value

Attachments: [8-18 Action on acquisition of 730 Charles St](#)

A motion was made by Janssen, seconded by Yaeger to approve the acquisition of 730 Charles St for assessed value plus Seller's title charges associated with closing. The motion carried 6-0 by voice vote.

Adjournment

A motion was made by Hatfield, seconded by Lee to adjourn the meeting. The motion carried 6-0 by voice vote. The meeting was adjourned at 5:45pm.

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.