



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, September 10, 2019

4:00 PM

3rd Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 4:01 PM.

Roll Call

Others present: Ashley Marshall, Jason Gilman, Dawn Reinhart, Caroline Gregerson, Tara Fitzgerald, Kevin Clements, Kevin Conroy, Sam Bachmeier, and Jorge Beltran.

Present: 7 - Tim Kabat, Barb Janssen, Linda Lee, Mike Lemmon, Adam Hatfield, Phillip A. Ostrem, Elaine Yager

Approval of Minutes

A motion by Lee, second by Yager to approve the previous minutes. The motion carried by voice vote.

Agenda Items:

1. [19-1198](#) Proposed amendment to Housing Rehabilitation Policies and Procedures

Attachments: [08-19 Procedures Change Revised 9.6.2019.docx](#)
[Chapter 7F Housing Rehabilitation Guidelines.docx](#)

A motion by Yager, second by Lee to **APPROVE**. The motion carried by voice vote. The committee requested staff put the Policies and Procedures on the City's website.

2. [19-1328](#) Action on offer to purchase 1120 Liberty Street.

Attachments: [9-19 Action on OTP 1120 LibertySt.docx](#)

A motion by Hatfield, second by Ostrem to **APPROVE** per staff recommendation. The motion carried by voice vote.

3. [19-1329](#) Action on offer to purchase 1402 Charles Street.

Attachments: [9-19 Action on OTP 1402CharlesSt.docx](#)

A motion by Ostrem, second by Janssen to accept offer number two. The motion carried by voice vote.

4. [19-1330](#) Action on Housing Rehabilitation Application #129119.

Attachments: [Board Summary Housing Rehab 129119 .pdf](#)

A motion was made by Hatfield, seconded by Ostrem, that this Resolution be APPROVED . The motion carried by voice vote.
5. [19-1331](#) Action on Housing Rehabilitation Application #129319

Attachments: [Board Summary Housing Rehab 129319.pdf](#)

A motion was made by Janssen, seconded by Ostrem, that this Resolution be APPROVED . The motion carried by voice vote.
6. [19-1332](#) Action on Housing Rehabilitation application #129619.

Attachments: [Board Summary Housing Rehab 129619 .pdf](#)

A motion was made by Ostrem, seconded by Yager, that this Resolution be APPROVED contingent on the applicant being approved for the Floodplain Relief Grant . The motion carried by voice vote.
7. [19-1333](#) Action on Housing Renovation application #Reno1019.

Attachments: [Board Summary Housing Renovation_Reno1019.pdf](#)

A motion was made by Ostrem, seconded by Hatfield, that this Resolution be APPROVED . The motion carried by voice vote.
8. [19-1334](#) Action on Housing Renovation application #Reno1119.

Attachments: [Board Summary Housing Renovation_Reno1119.pdf](#)

A motion was made by Yager, seconded by Ostrem, that this Resolution be APPROVED with the verification that the garage roof can support the weight of the solar system. The motion carried by voice vote.
9. [19-1335](#) Action on Housing Renovation application #Reno1219.

Attachments: [Board Summary Housing Renovation_Reno1219.pdf](#)

A motion was made by Janssen, seconded by Ostrem, that this Resolution be APPROVED . The motion carried by voice vote.
10. [19-1336](#) Action on Housing Renovation application #Reno1319.

Attachments: [Board Summary Housing Renovation_Reno1319.pdf](#)

A motion was made by Janssen, seconded by Lee, that this Resolution be APPROVED . The motion carried by voice vote.
11. [19-1337](#) Action on Housing Renovation application #Reno1419.

Attachments: [Board Summary Housing Renovation_Reno1419.pdf](#)

A motion was made by Yager, seconded by Lee, that this Resolution be APPROVED . The motion carried by voice vote.

12. [19-1338](#) Action on Housing Renovation applicant #Reno1619.

Attachments: [Board Summary Housing Renovation_Reno1619.pdf](#)

A motion was made by Hatfield, seconded by Ostrem, that this Resolution be APPROVED . The motion carried by voice vote.

13. [19-1339](#) Action on Housing Renovation applicant #Reno1719.

Attachments: [Board Summary Housing Renovation_Reno1719.pdf](#)

A motion was made by Lee, seconded by Janssen, that this Resolution be APPROVED . The motion carried by voice vote.

Adjournment

A motion by Hatfield, second by Lee to ADJOURN. The motion carried by voice vote. The meeting adjourned at 5:02 PM.

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.