



# 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, December 11, 2018

4:00 PM

3rd Floor Conference Room

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#### Call to Order

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

#### Roll Call

**Present:** 5 - Tim Kabat, Barb Janssen, Linda Lee, Adam Hatfield, Phillip A. Ostrem

**Excused:** 2 - Mike Lemmon, Elaine Yager

**Others present:** Kevin Conroy, Kevin Clements, Jason Gilman, David Marshall, Dawn Reinhart, Tara Fitzgerald, Jack Zabrowski, Ashley Marshall, Melissa Sample.

#### Approval of Minutes

A motion was made by Hatfield, seconded by Ostrem to **APPROVE** the November 13, 2018 minutes. The motion carried by voice vote.

#### Agenda Items:

1. [18-1680](#) Action on offer to purchase 1623 Liberty St  
  
**Attachments:** [12-18 Action on OTP 1623 Liberty St.docx](#)  
  
A motion was made by Hatfield, seconded by Janssen, that this General Item be **APPROVED** . The motion carried by voice vote.
2. [18-1681](#) HRP subordination request  
  
**Attachments:** [12-18 HRP subordination request Client 112208\\_112211.docx](#)  
  
A motion was made by Ostrem, seconded by Lee, that this General Item be **APPROVED** . The motion carried by voice vote.
3. [18-1682](#) Action on Settlement of 2410 George St

**Attachments:**     [12-18 Action on settlement of 2410 George St.docx](#)

A motion was made by Ostrem, seconded by Lee to DENY. The motion carried by voice vote.

**(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)**

4.     [18-1683](#)             Approval of acquisition of 1614-16 10th st

**Attachments:**     [Approval of acquisition of 1614-16 10th St.dotx](#)

A motion was made by Ostrem, seconded by Janssen to APPROVE. The motion carried by voice vote.

5.     [18-1574](#)             Discussion on 1218 6th Street S

Dawn Reinhart stated the item should be discussed in closed session. A motion was made by Ostrem, seconded by Hatfield to go into closed session. The motion carried by voice vote. A motion was made by Ostrem, seconded by Hatfield to reconvene out of closed session. The motion carried by voice vote.

**(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)**

## Adjournment

A motion was made by Hatfield, seconded by Lee to ADJORN. The motion carried by voice vote. The meeting adjourned at 4:31 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.*