

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Joint Review Board

Monday, April 1, 2019

3:30 PM

Mayor's Conference Room

Call to Order

The meeting was called to order by Tim Kabat at 3:35pm.

Roll Call

Dan Hanson present for Western Technical College. Also present: Andrea Schnick

Present: 3 - Tim Kabat, Brian Fukuda, Patricia Sprang

Excused: 1 - John Kovari

Agenda Items:

Consideration and appointment and/or reaffirmation of the Joint Review 1. Board's public member

> A motion was made by Dan Hanson, seconded by Brian Fukuda, to reaffirm John Kovari as the public member. All approved by voice vote.

2. **Election and/or reaffirmation of Chairperson**

> A motion was made by Dan Hanson, seconded by Brian Fukuda, to reaffirm Tim Kabat as Chairperson. All approved by voice vote.

- Discuss responsibilities of the Joint Review Board 3.
- 19-0433 Resolution approving an amendment to the project plan and boundaries of 4.

Tax Incremental District No. 6, City of La Crosse, Wisconsin.

Attachments: Resolution

Project Plan DRAFT

Legal Notice

CPC Staff Report 4-1-2019

CPC Recommendation Report 4-1-2019

5. Set next meeting time

The next meeting was scheduled via Doodle poll and will be on April 29, 2019 at 12:00pm in the Mayor's conference room at City Hall.

Adjournment

A motion was made by Dan Hanson, seconded by Brian Fukuda, to adjourn. The meeting adjourned at 3:40pm.

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.