



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Joint Review Board

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Monday, July 1, 2019

1:00 PM

Mayor's Conference Room

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#### Call to Order

*The meeting was called to order by Mayor Tim Kabat at 1:05pm.*

#### Roll Call

**Present:** 5 - Tim Kabat, Brian Fukuda, John Kovari, Patricia Sprang, Wade Hackbarth

*Also present: Andrea Schnick*

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

*A motion was made by Fukuda, seconded by Sprang, to reaffirm John Kovari as the Joint Review Board's public member. The motion carried by voice vote.*

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

*A motion was made by Kovari, seconded by Hackbarth, to reaffirm Mayor Tim Kabat as the Chairperson. The motion carried by voice vote.*

#### 3. Discuss responsibilities of the Joint Review Board

#### 4. Review and discuss project plan amendment

[19-0915](#)

Resolution approving an amendment to the Project Plan and boundaries of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

**Attachments:**

[Resolution](#)

[Exhibit A - Map](#)

[Boundary amendment with TID 6 overlap](#)

[Project Plan - 2019.6.19](#)

[EDC Recommendation 6-27-19](#)

[CPC Staff Report 7-1-2019](#)

[CPC Recommendation Report 7-1-2019](#)

## 5. Set next meeting date

*The next meeting will be August 7, 2019, at 11:30am in the Mayor's conference room at City Hall, which was determined via Doodle poll.*

## Adjournment

*A motion was made by Kovari, seconded by Sprang, to adjourn. The meeting adjourned at 1:52pm.*

*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.*