



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, July 9, 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: Terry and Sue Stika, Jay Odegaard, Jessica Olson, Kevin Clements, Kevin Conroy, Tara Fitzgerald, Ashley Marshall, Dawn Reinhart.

Present: 6 - Tim Kabat, Barb Janssen, Linda Lee, Adam Hatfield, Phillip A. Ostrem, Elaine Yager

Excused: 1 - Mike Lemmon

Approval of Minutes

A motion made by Yager, second by Hatfield to APPROVE the previous meeting minutes. The motion carried by voice vote.

Agenda Items:

1. [19-0973](#) Action on acquisition of 2910 23rd St S

Attachments: [7-19 Action on acquisition of 2910 23rdSt.docx](#)

A motion by Janssen, second by Ostrem to APPROVE per staff recommendation. The motion carried by voice vote.
2. [19-0974](#) Action on Offer to Purchase 1332 Caledonia St.

Attachments: [7-19 Action on OTP 1332 Caledonia St.docx](#)

A motion by Yager, second by Ostrem to APPROVE per staff recommendation with contingency that there be no significant changes to the house plans and they get the Focus on Energy Certification. The motion carried by voice vote.
3. [19-0975](#) Action on Substantial Amendment for \$600,000 of CDBG Funds.

Attachments: [7-19 Substantial Amendment.docx](#)
[2019.7.3 Trane Park - Phase 2 Scenario.pdf](#)

A motion by Janssen, second by Hatfield to APPROVE per staff

recommendation. The motion carried by voice vote.

4. [19-0976](#)

Action on Housing Rehabilitation Application.

Attachments: [Board Summary Housing Rehab 126218.pdf](#)

A motion by Janssen, second by Hatfield to APPROVE the application. The motion carried by voice vote.

5. [19-0995](#)

Action on acquisition of 921 5th Ave S

Attachments: [7-19 Action on acquisition of 921 5thAveS.docx](#)

A motion by Hatfield, second by Lee to APPROVE staff to negotiate up to \$73,000 contingent on staff investigation on pest control and shared driveway. Staff is to give an update at the next meeting. The motion carried by voice vote.

6. [19-0996](#)

Action on acquisition of 1716 Avon St

Attachments: [7-19 Action on acquisition of 1716 AvonSt.docx](#)

A motion by Ostrem, second by Lee to APPROVE per staff recommendation for sale price of \$73,000. The motion carried by voice vote.

7. Discussion: Meeting Minutes (Verbatim, Summary, or Motions Only).

A motion by Hatfield, second by Ostrem to APPROVE motion only. The motion carried by voice vote.

8. Announcements: Next meeting date and tour of the dilapidated housing.

The tour of the dilapidated housing will be held on July 23, 2019.

Adjournment

A motion by Ostrem, second by Lee to ADJOURN the meeting. The motion carried by voice vote. The meeting adjourned at 5:06 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.