



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

City Plan Commission

Monday, July 22, 2019

4:00 PM

3rd Floor Conference Room

Department Head Reports on CIP Requests

Call to Order

Mayor Kabat called the meeting to order at 4:00 pm. The Mayor explained the purpose of the meeting was to go through the 2020-2024 Capital Improvement Budget.

Roll Call

Others present: Ashley Marshall, Jason Gilman, Tim Acklin, Mike La Fleur, Ken Gilliam, Gary Padesky, Mike Heeb, Matt Gallager, Barb Janssen, Jessica Olson, Valerie Fenske, Bobbi Johnson, Polly Marcou, Jay Odegaard, Andrea Schnick, Lee Anderseon, Jared Greeno, and Tina Erickson.

Present: 7 - Randy Turtenwald, Tim Kabat, Scott Neumeister, Chris Kahlow, Elaine Yager, Paul Schoenfeld, Cassandra Woodward

Excused: 2 - Paul Medinger, Corliss Tischer

Approval of Minutes

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

Agenda Items:

1. [19-1053](#) 2020-2024 Capital Improvement Program Budget

Attachments: [Summary Report 2020-2024.pdf](#)
[Presentation 2020-2024.pdf](#)
[Detailed Report 2020-2024.pdf](#)

Airport - No staff commented on this item.

Assessors: Jason Gilman responded to the safety assessment. Kabat stated in the future the project limit will be increased from \$5,000 to \$25,000 and will look to the operating budget and carryover funds to fund these projects and not levy or borrow new money in the future.

Combined Projects: Mayor Kabat noted these projects are a combination of Streets, Sewer/Water, and Engineering. Matt Gallager stated project for

George Street #501, funds from this year reallocated from lighting project to repaving of George Street. Lighting poles and lights were purchased this year and project will be completed in 2020. Gallagher stated a portion of project #45 11th Street South - Cass St. to Market St., was completed last year and phase two was completed this year. Gallagher stated the portion of Ferry Street from 6th Street to 11th Street will be bid out this year and completed next year.

Community Development & Housing: Gilman stated due to the availability of TIF increment in TIF 14 staff would like to push project #455 out to 2021 and 2022. Staff would like to look at the Chart TIF 15 for Replacement Housing. Gilman stated the consequences of not having TIF funding for housing would be that they are limited to CDBG funds. Gilman stated for project #495 adding \$180,000 on top of \$150,000 for a total of \$330,000 for 2020 Chart. Schnick stated project numbers #456 and #490 would need to be moved out to 2021. A motion by Neumeister, second by Turtenwald to push back projects #456 and #490 to 2021 and to change project #495 amount from \$150,000 to \$330,000. The motion carried by voice vote.

Engineering: Matt Gallagher stated project # 268 traffic study was completed this spring/summer. Gallagher stated the recommendations given from the study would need to be done in parts from 2020-2021. Gallagher stated the total amount of #268 is one million dollars. Gallagher states project #167 for \$50,000 can be eliminated. A motion by Turtenwald, second by Neumeister to remove project #167. The motion carried by voice vote. Gallagher stated project #266 - traffic signals 16th & Main St can be removed. A motion by Neumeister, second by Woodward to eliminate project #266. The motion carried by voice vote. Schnick stated the funding source for project #259 should be changed from borrow to increment. A motion by Woodward, second by Yager to change the source of funding. The motion carried by voice vote.

Finance: Mayor Kabat noted that the amount for Capital Equipment went down.

Fire: Ken Gilliam stated there are two requests to build new fire stations #4 and #5. Gilliam stated #4 is the oldest at 80 years old. Gilliam stated he would like to prioritize #4 and push #5 out a year if they could not both be done.

Grounds & Buildings: Jay Odegaard stated the City Hall elevators had \$20,000 in maintenance last year. Odegaard stated the \$100,000 for the first floor lobby configuration could be moved out as they are not ready. Mayor Kabat confirmed that item #509 could be moved to 2021. A motion by Yager, second by Schoenfeld to move project #501 to 2021. The motion carried by voice vote.

Info System/Info Technology: Mike Heeb stated they are looking at a 5th floor remodel. They will be adding two new staff people and filling a current vacancy. They have a lack of space and this remodel will reutilize space.

Library: Request for the main branch remodel that would be a phased process. Dawn stated the roof needed to be replaced and is a priority for 2020. Mayor Kabat asked about moving #272 to 2021. A motion by Turtenwald, second by Woodward to move project #272 to 2021. The motion carried by voice vote.

Parks & Rec: Jay Odegaard stated there was a resolution entered to reallocate funds from TID 15 and if passed staff can remove the \$750,000 request.

Odegaard stated project #13 Burns Park is currently in process. Project #23 Myrick Park playground \$50,000 for architect and the \$500,000 to be pushed to 2021. A motion by Neumeister, second by Woodward to amend project #23 for \$50,000 in 2020 and and push \$500,000 to 2021. The motion carried by voice vote. Odegaard stated \$350,00 for project #439 - Copeland Park Press Box can be pushed to 2021. A motion by Schoenfeld, second by Yager to push project #439 to 2021. The motion carried by voice vote. Odegaard stated the \$200,000 for project #441 is supposed to be \$400,000. A motion by Woodward, second by Schoenfeld to amend from \$200,000 to \$400,000 in 2020. The motion carried by voice vote.

Planning & Development: Gilman stated project #98 Riverside North fill can be pushed to 2021. A motion by Woodward, second by Yager to move #98 to 2021. The motion carried by voice vote. Gilman stated project #448 was a duplicate and can be eliminated. A motion by Yager, second by Schoenfeld to eliminate project. The motion carried by voice vote. Gilman stated project #454 will be used for infrastructure, 1.3 million instead of 10 million in 2021. Gilman stated he would like to push the 10 million to 2021. A motion by Neumeister, second by Woodward to change the funding amount for 2020 to 1.3 million and push 10 million to 2021. The motion carried by voice vote.

Police: No comment from the police department. Mayor Kabat stated project #8 is a long term Law Enforcement Center that will cost roughly 36 million dollars.

Streets: Mike La Fleur stated he wanted to make sure the City got moving on project #158 as it has been put off for years.

Water/Santi Sewer/Storm Water: Turtenwald referenced the additional memo for alley paving. A motion by Turtenwald, second by Neumeister to add to the alley projects to the 2020 CIP budget. The motion carried by voice vote.

Next Meeting Date/Agenda Items

There will not be a meeting on August 12 for Department Head Reports. The next regular monthly City Plan Commission will be held on July 29, 2019. The Public Hearing for the CIP Budget will be held on August 19, 2019 at 6 pm in the Council Chambers.

Adjournment

A motion made by Woodward, second by Schoenfeld to ADJOURN. The motion carried by voice vote. The meeting adjourned at 5:33 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.

