



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, August 13, 2019

4:00 PM

3rd Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 4:02 pm.

Roll Call

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

Excused: 1 - Adam Hatfield

Approval of Minutes

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

Agenda Items:

1. [19-1196](#) Subordination Request

Attachments: [08-19 HRP subordination request Client 117412 - Copy.docx](#)

A motion by Janssen, second by Yager to **APPROVE** the subordination request.
The motion carried by voice vote.

2. [19-1197](#) Results of Subrecipient Monitoring for 2018 Program Year

Attachments: [08-19 Monitoring Results.docx](#)
[Housing Rehabilitation Loan.doc](#)
[On-Site Inspection.docx](#)

A motion by Lee, second by Yager to **RECEIVE** and **FILE** the results. The motion carried by voice vote.

3. [19-1198](#) Proposed amendment to Housing Rehabilitation Policies and Procedures

Attachments: [08-19 Procedures Change.docx](#)
[Chapter 7F Housing Rehabilitation Guidelines.docx](#)

A motion by Janssen, second by Yager to **REFER** for 30 days. The motion carried by voice vote.

4. [19-1199](#) Action on acquisition of 1034-38 Denton St

Attachments: [8-19 Action on acquisition of 1034-38 Denton.docx](#)

A motion by Janssen, second by Lee to APPROVE staff to negotiate up to \$135,000 with the contingency that staff receives proof that the current tenants have relocated to suitable housing before the sale is completed. The motion carried by voice vote.

5. [19-1200](#) Action on Housing Rehabilitation Applicant Number 128919

Attachments: [Board Summary Housing Rehab 128919 .pdf](#)

A motion by Ostrem, second by Yager to APPROVE the applicant. The motion carried by voice vote.

Adjournment

A motion by Lee, second by Yager to ADJOURN. The meeting adjourned at 5:00 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.