



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Community Development Committee

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Tuesday, October 8, 2019

4:00 PM

3rd Floor Conference Room

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#### Call to Order

Mayor Kabat called the meeting to order at 4:00 pm.

#### Roll Call

**Present:** 7 - Tim Kabat, Barb Janssen, Linda Lee, Mike Lemmon, Adam Hatfield, Phillip A. Ostrem, Elaine Yager

#### Approval of Minutes

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

#### Agenda Items:

1. [19-1329](#) Action on offer to purchase 1402 Charles Street.

**Attachments:** [9-19 Action on OTP 1402CharlesSt.docx](#)

[9-19, updated 10-19 Action on OTP 1402CharlesSt.docx](#)

A motion was made by Yager, seconded by Lee, that this Resolution be **APPROVED** per staff recommendation. The motion carried by voice vote.

2. [19-1500](#) Action on acquisition of 1314-20 5th Ave S.

**Attachments:** [10-19 Action on acquisition of 1314-20 5thAve.docx](#)

A motion was made by Hatfield, seconded by Ostrem, that this Resolution be **APPROVED** per staff recommendation. The motion carried by voice vote.

3. [19-1501](#) Action on offer to purchase 1110 10th St S.

**Attachments:** [10-19 Action on OTP 1110 10thStt.docx](#)

[Scope of Work-1. OTP 1110 10th St.pdf](#)

[Scope of Work-2. OTP 1110 10thSt.pdf](#)

[1110 10th St Proposal Revised.pdf](#)

A motion by Janssen, second by Ostrem to approve offer number two contingent on: (1) getting a structural engineer to confirm a second floor can

be added to the structure, (2) the purchaser will pay \$10,000 for the lot that will be a 0% interest deferred loan to be paid back when the property is sold or refinanced, (3) the purchaser must secure financing within 14 days, and (4) if offer two defaults staff can proceed with offer number three. The motion carried by voice vote.

4. [19-1503](#) Proposed Consolidated Plan 2020-20204 Schedule

**Attachments:** [10-19 Informational Update on 2020-2024 Consolidated Plan.docx](#)

Caroline Gregerson gave an overview of the schedule. No action was required for this item.

5. [19-1504](#) Action on Housing Rehabilitation Applicant #128819

**Attachments:** [Board Summary Housing Rehab 128819.pdf](#)

A motion was made by Ostrem, seconded by Janssen, that this Resolution be APPROVED . The motion carried by voice vote.

6. [19-1505](#) Action on Housing Rehabilitation Applicant #129219

**Attachments:** [Board Summary Housing Rehab 129219.pdf](#)

A motion was made by Hatfield, seconded by Lee, that this Resolution be APPROVED . The motion carried by voice vote.

7. [19-1507](#) Action on Housing Rehabilitation Applicant #129419.

**Attachments:** [Board Summary Housing Rehab 129419.pdf](#)

A motion was made by Janssen, seconded by Yager, that this Resolution be APPROVED . The motion carried by voice vote.

8. [19-1508](#) Action on Housing Renovation Applicant #Reno1819

**Attachments:** [Board Summary Housing Renovation Reno1819.pdf](#)

A motion was made by Janssen, seconded by Hatfield, that this Resolution be APPROVED . The motion carried by voice vote.

## Adjournment

A motion by Hatfield, second by Lee to ADJOURN. The motion carried by voice vote. The meeting adjourned at 5:05 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*