City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Joint Review Board

Monday, December 2, 2019 | **2:00 PM** | **Mayor's Conference Room**

Call to Order

The meeting was called to order by Mayor Tim Kabat at 2:07pm.

Roll Call

Present: 3 - Tim Kabat, Brian Fukuda,Patricia Sprang

Kent Ellickson, representative of the Onalaska School District and Amy Schmidt, representative of Western Technical College, were also in attendance.

Others present: Brian Reilly, Tara Fitzgerald, Andrea Schnick

Agenda Items:

1. Consideration and appointment of the Joint Review Board's public member

A motion was made by Sprang, seconded by Schmidt, to consider and appoint Wayne Delagrave as the public member and if Mr. Delagrave is unable to fill the role, to reconsider and reappoint John Kovari. The motion carried by Voice Vote.

2. Election and/or reaffirmation of Chairperson

A motion was made by Sprang, seconded by Fukuda, to reaffirm Mayor Tim Kabat as Chairperson. The motion carried by Voice Vote.

3. 19-1708 Discuss responsibilities of the Joint Review Board

Attachments: Role of the Joint Review Board

4. 19-1709 Review Annual PE-300 Report and the performance and status of Tax Incremental District No. 9 (School District of Onalaska).

Attachments: TID009-Annual Report-2018

5. 19-1706 Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement, City of La Crosse, Wisconsin.

Attachments: Annual JRB Meeting Resolution - School District of Onalaska.docx
19-1706 signed resolution

A motion was made by Ellickson, seconded by Fukuda, to approve the resolution. The motion carried by Voice Vote.

6. 19-1710 Review Annual PE-300 Reports and the performance and status of Tax Incremental Districts No. 6, 7 & 10 - 17 (School District of La Crosse).

Attachments: TID006-Annual Report-2018
TID007-Annual Report-2018
TID010-Annual Report-2018
TID011-Annual Report-2018
TID012-Annual Report-2018
TID013-Annual Report-2018
TID014-Annual Report-2018
TID015-Annual Report-2018
TID016-Annual Report-2018
TID017-Annual Report-2018

7. 19-1707 Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement, City of La Crosse, Wisconsin.

Attachments: Annual JRB Meeting Resolution - School District of La Crosse
19-1707 signed resolution

A motion was made by Fukuda, seconded by Sprang, to approve the resolution. The motion carried by Voice Vote.

8. Review and discuss project plan amendments

19-1700 Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.

Attachments: Resolution
Exhibit A - Project Plan for 12.2.19 Mtgs
CPC Staff Report 11-27-19
CPC Recommendation Report 12-2-2019

19-1701 Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments: Resolution
Exhibit A - Project Plan for 12.2.19 Mtgs
CPC Staff Report 11-27-19
CPC Recommendation Report 12-2-2019

19-1702 Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

Attachments: Resolution
Exhibit A - Project Plan for 12.2.19 Mtgs
CPC Staff Report 11-27-19
CPC Recommendation Report 12-2-2019

19-1703 Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.

Attachments: Resolution
Exhibit A - Project Plan for 12.2.19 Mtgs
CPC Staff Report 11-27-19
CPC Recommendation Report 12-2-2019

19-1704 Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.

Attachments: Resolution
Exhibit A - Project Plan for 12.2.19 Mtgs
CPC Staff Report 11-27-19
CPC Recommendation Report 12-2-2019

19-1705 Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

Attachments: Resolution
Exhibit A - Project Plan for 12.2.19 Mtgs
CPC Staff Report 11-27-19
CPC Recommendation Report 12-2-2019

9. Set next meeting date

The next meeting was decided via Doodle poll and will be held January 16, 2020 at 1:00pm in the Mayor's Conference Room at City Hall.

10. Adjournment

A motion was made by Schmidt, seconded by Sprang, to Adjourn. The meeting adjourned at 3:10pm.

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.