



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, December 10, 2019

4:00 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 4:00 pm. Janssen moved to appoint Ostrem as chair for the meeting, seconded by Yager. The motion carried by voice vote.

Roll Call

Present: 5 - Barb Janssen, Linda Lee, Adam Hatfield, Phillip A. Ostrem, Elaine Yager

Excused: 2 - Tim Kabat, Mike Lemmon

Approval of Minutes

Agenda Items:

1. [19-1784](#) Approval of \$20,000 in additional CDBG Funding for La Crosse Community Housing Development Organization (LCHDO).
Attachments: [12-19 Amendment CHDO.pdf](#)

A motion was made by Hatfield, seconded by Janssen, that this Resolution be **APPROVED**. The motion carried by voice vote.
2. [19-1785](#) Approval of 2020 Action Plan Goals.
Attachments: [Goals.pdf](#)

A motion was made by Janssen, seconded by Yager, that this Resolution be **APPROVED**. The motion carried by voice vote.
3. [19-1786](#) Approval of CDBG/HOME 2020 allocation process (including pre-award amounts) and schedule.
Attachments: [Staff Report Allocation Guidelines.docx](#)
[Approval of 2020 CDBG Action Plan Schedule.docx](#)

Chris Kahlow spoke on behalf of the Downtown Neighborhood Association for funding the Burns Park. Jim Flottmeyer spoke on behalf of the parks department for funding the Burns Park. Phil Ostrem spoke in favor of funding the Burns Park. Caroline Gregerson stated the Mayor had mentioned only wanting to fund the Chronic Nuisance Tech for one year. Craig Schneider spoke in favor for the Chronic Nuisance Tech being funded for two years. A

motion by Janssen, second by Lee to City projects would automatically be approved the others would have to reapply. The motion carried 3-2 with Yager and Ostrem voting No.

4. **Presentation from Letters of Interest Respondents for 1220/22 Denton Street.**

Warren Loveland gave presentation on letter of interest. Dan Moen, Marcus Zettler, and Ryan Wilkening gave presentation on letter of interest. Warren Loveland withdrew his letter of interest.

5. [19-1787](#) Action on Request for Letters of Interest for 1220/22 Denton Street.

Attachments: [LOI Denton St #1.pdf](#)
[LOI Denton St #2.pdf](#)

A motion by Hatfield, second by Janssen to approve moving forward in working with LOI #2. The motion carried by voice vote.

6. [19-1788](#) Renovate Subordination Request #Reno0418

Attachments: [12-19 Renovate subordination request Client Reno0418.pdf](#)

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

7. [19-1789](#) Action on Offer to Purchase 2502 Onalaska Ave S.

Attachments: [12-19 Action on OTP 2502 OnalaskaAve.pdf](#)
[2502 OnalaskaAve HousePlans.pdf](#)
[2502 Onalaska-South Elevation updated 12-6-19-Layout.pdf](#)

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

8. [19-1790](#) Action on acquisition of 1019 9th St.

Attachments: [1019 9thSt Acquisition.pdf](#)

A motion was made by Janssen, seconded by Yager, that this Resolution be APPROVED up to \$80,000. The motion carried by voice vote.

9. [19-1791](#) Action on offer to purchase 1020 5th Ave S.

Attachments: [12-19 Action on acquisition of 1020 5thAve.pdf](#)

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

Adjournment

A motion by Janssen, seconded by Hatfield to ADJOURN. The meeting adjourned at 5:42 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.