



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, January 14, 2020

4:00 PM

3rd Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 4:01 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 Ostrem, seconded by Lee, to approve the meeting minutes. The motion carried by voice vote.

Agenda Items:

1. **Review of Code of Ethics**

Committee approved.

2. [20-0086](#)

Action on acquisition of 1006 8th Street S.

Attachments: [1-20 Action on acquisition of 1006 8th.pdf](#)

A motion by Janssen, seconded by Ostrem to Approve per staff recommendation with recommended purchase price of \$50K with staff ability to negotiate up to assessed value. Motion carried by voice vote.

3. [20-0087](#)

Action on LOI 7th & Jackson St.

Attachments: [1-20 Action on LOI 7th & JacksonSt.pdf](#)
[LOI 7th & JacksonSt.pdf](#)

A motion by Janssen, seconded by Lemmon, for staff to provide feedback to current LOI applicant, Committee will continue to accept additional LOI. The motion carried by voice vote.

4. [20-0088](#)

Action on OTP 721 Charles St.

Attachments: [1-20 Action on OTP 721CharlesSt.pdf](#)

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

5. [20-0089](#) Action on OTP 1121 Avon St.

Attachments: [1-20 Action on OTP 1121AvonSt.pdf](#)
 [Houseplans1121AvonSt.pdf](#)
 [Houseplans1121AvonStExterior.pdf](#)

A motion by Janssen, seconded by Yager to approve with condition that the purchaser add a basement or a larger garage and use steel shingles. The motion carried by voice vote.

6. [20-0090](#) Action on penalties to Good Faith Deposit.

Attachments: [1-20 Action on Vacantland penalty.pdf](#)

A motion was made by Ostrem, seconded by Lee, that this Resolution be REFERRED to the Community Development Committee, due back by 2/11/2020. The motion carried by voice vote.

7. [20-0091](#) Action on Housing Rehabilitation Applicant #124517.

Attachments: [Board Summary Housing Rehab_124517.pdf](#)

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

8. [20-0092](#) Action on Housing Rehabilitation Applicant #129819.

Attachments: [Board Summary Housing Rehab_129819.pdf](#)

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

9. [20-0093](#) Action on Housing Rehabilitation Applicant #130019.

Attachments: [Board Summary Housing Rehab_130019.pdf](#)

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

10. [20-0094](#) Renovation Project Loan Increase Request: Reno1719.

Attachments: [Renovation Project Loan Increase_Reno1719.pdf](#)

A motion by Yager, seconded Ostrem with contingency that they present their 25% portion and proof of that their mortgage is current.

11. Discussion on CDBG/HOME RFP Process.

Gregerson went over the timeline of the application process.

Adjournment

A motion by Lee, seconded by Yager to adjourn. The motion carried by voice vote. The meeting adjourned at 5:28 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.