



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, February 11, 2020

4:00 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 4:01 pm.

Roll Call

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

Excused: 1 - Tim Kabat

Approval of Minutes

A motion by Hatfield, seconded by Lee to approve the previous meeting minutes. The motion carried by voice vote.

Agenda Items:

1. [20-0087](#) Action on LOI 7th & Jackson St.

Attachments: [2.5.2020 Updated Action on 7th and Jackson.pdf](#)
[1-20 Action on LOI 7th & JacksonSt.pdf](#)
[LOI 7th & JacksonSt 1st proposal.pdf](#)
[Letter of Interest Submitted 2.pdf](#)
[LOI Jackson 3.pdf](#)

Caroline Gregerson gave a staff report. Jorge Beltron presented on the LOI from LADCO. Jorge Beltron stated they would be partnering with the individuals that submitted LOI #3. Dan Schmidts provided updates to the LOI #2. A motion by Lee, seconded by Yager to go into closed session. The motion carried. The committee reopened session. A motion by Janssen, seconded by Ostrem to move forward with LOI #1. The motion carried by voice vote.

2. **20-0235** Authorization for City Planning & Development Department to accept a State of Wisconsin Department of Health and Services Grant for Lead-Safe Homes.

Attachments: Lead Grant Resolution.pdf
Grant Agreement Lead - LaCrosse.docx
Exhibit 1 Scope of Work-LaCrosse.DOCX
Exhibit 1b Scope of Work -WPlus.docx
Exhibit 2 for LSHP - LaCrosse.docx
Exhibit 2b for WPlus - LaCrosse.docx

Caroline Gregerson gave a staff report. A motion by Janssen, seconded by Ostrem to approve. The motion carried by voice vote.

3. [20-0231](#) Action on Housing Rehabilitation Application 130319

Attachments: [Board Summary Housing Rehab_130319.pdf](#)

A motion by Ostrem, seconded by Janssen to approve. The motion carried by voice vote.

4. [20-0232](#) Action on Housing Rehabilitation Application 129719

Attachments: [Board Summary Housing Rehab_129719.pdf](#)

A motion by Hatfield, seconded by Ostrem to approve. The motion carried by voice vote.

5. [20-0090](#) Action on penalties to Good Faith Deposit.

Attachments: [1-20.Updated 2.11 Action on Vacantland penalty.docx](#)

A motion by Ostrem, seconded by Hatfield to approve per staff recommendation with a requirement that staff implements a change order process. The motion carried by voice vote.

Update on Consolidated Plan and Citizen Engagement

Caroline Gregerson gave an update. Stating HUD should be releasing the exact award amounts on Feb 17th. Gregerson to take the Consolidated Plan to Council in March.

Adjournment

A motion by Yager, seconded by Hatfield to adjourn the meeting. The motion carried by voice vote. The meeting adjourned at 5:29 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.

