



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Joint Review Board

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Thursday, July 30, 2020

2:00 PM South Conference Room of the Council Chambers and  
Lifesize via Weblink

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In efforts to reduce the spread of COVID-19, the Joint Review Board meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

<https://stream.lifesizecloud.com/extension/4796138/99226525-b2d0-4ea9-9c71-6260b03becca>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in. Meetings are also open for attendance in person. Agenda items approved for public hearing by the committee are open to public comment.

For anyone entering City Hall, social distancing is enforced and face masks are required.

Members of the public who would like to provide written comments on any agenda may do so by emailing [tranea@cityoflacrosse.org](mailto:tranea@cityoflacrosse.org), using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

#### 1. Call to Order

*The meeting was called to order by Chair Mayor Tim Kabat at 2:00pm.*

#### 2. Roll Call

**Present:** 5 - Wayne Delagrave, Tim Kabat, Brian Fukuda, Patricia Sprang, Amy Schmidt

#### 3. [20-1029](#)

Review and consideration of minutes from the organizational meeting.

**Attachments:** [Minutes from the 6.29.2020 organizational meeting](#)

The minutes were edited to reflect the correct attendance at the Organizational Meeting. A motion was made by Fukuda, seconded by Sprang, to approve the corrected minutes. The motion carried by voice vote.

#### **Agenda Items:**

4. [20-1030](#) Review the public record, planning documents, Plan Commission resolutions adopting the project plan, and the resolutions passed by the Common Council approving the creations and amendments.

**Attachments:** [20-0809 TID 18 CPC Recommendation Report 6.29.pdf](#)  
[20-0810 TID 19 CPC Recommendation Report 6.29.pdf](#)  
[20-0811 TID 20 CPC Recommendation Report 6.29.pdf](#)  
[20-0813 TID 11 CPC Recommendation Report 6.29.pdf](#)  
[20-0814 TID 13 PP CPC Recommendation Report 6.29.pdf](#)  
[20-0815 TID 14 CPC Recommendation Report 6.29.pdf](#)  
[20-0816 TID 15 CPC Recommendation Report 6.29.pdf](#)  
[20-0817 TID 16 CPC Recommendation Report 6.29.pdf](#)  
[20-0818 TID 17 CPC Recommendation Report 6.29.pdf](#)  
[20-0820 TID 13 Boundary CPC Recommendation Report 6.29.pdf](#)  
[Plan Commission and Public Hearing minutes 6.29.2020.pdf](#)  
[Signed TID Resolutions July 9 2020](#)

**Consideration and possible action on resolutions approving Tax Incremental Districts No. 11, 13, 14, 15, 16 & 17 amendments and No. 18, 19, & 20 creations.**

5. [20-1031](#) Resolution Approving the Project Plan Amendment of Tax Incremental District No. 11, City of La Crosse.

**Attachments:** [JRB Resolution 20-1031](#)  
[20-1031 Project Plan for JRB](#)

**A motion was made by Sprang, seconded by Schmidt, that this Resolution be APPROVED. The motion carried by voice vote.**

6. [20-1032](#) Resolution Approving the Project Plan & Boundary Amendment of Tax Incremental District No. 13, City of La Crosse.

**Attachments:** [JRB Resolution 20-1032 TID 13 Boundary Amendment](#)  
[20-1032 Project Plan TID 13](#)

**A motion was made by Sprang, seconded by Schmidt, that this Resolution be APPROVED. The motion carried by voice vote.**

7. [20-1033](#) Resolution Approving the Project Plan Amendment of Tax Incremental District No. 13, City of La Crosse.

**Attachments:** [JRB Resolution 20-1033 TID 13 Amendment](#)  
[20-1033 Project Plan for JRB](#)

**A motion was made by Sprang, seconded by Schmidt, that this Resolution be APPROVED. The motion carried by voice vote.**

8. [20-1035](#) Resolution Approving the Project Plan Amendment of Tax Incremental District No. 14, City of La Crosse.

**Attachments:** [JRB Resolution 20-1035](#)  
[20-1035 Project Plan for TID 14](#)

**A motion was made by Delagrave, seconded by Sprang, that this Resolution be APPROVED. The motion carried by voice vote.**

9. [20-1037](#) Resolution Approving the Project Plan Amendment of Tax Incremental District No. 15, City of La Crosse.

**Attachments:** [JRB Resolution 20-1037](#)  
[20-1037 Project Plan for JRB TID 15](#)

**A motion was made by Delagrave, seconded by Schmidt, that this Resolution be APPROVED. The motion carried by voice vote.**

10. [20-1038](#) Resolution Approving the Project Plan Amendment of Tax Incremental District No. 16, City of La Crosse.

**Attachments:** [JRB Resolution 20-1038](#)  
[20-1038 Project Plan TID 16](#)

**A motion was made by Delagrave, seconded by Sprang, that this Resolution be APPROVED . The motion carried by voice vote.**

11. [20-1039](#) Resolution Approving the Project Plan Amendment of Tax Incremental District No. 17, City of La Crosse.

**Attachments:** [JRB Resolution 20-1039](#)  
[20-1039 Project Plan TID 17](#)

**A motion was made by Delagrave, seconded by Sprang, that this Resolution be APPROVED. The motion carried by voice vote.**

12. [20-1040](#) Resolution Approving the Creation of Tax Incremental District No. 18, City of La Crosse.

**Attachments:** [JRB Resolution 20-1040](#)  
[20-1040 Project Plan TID 18](#)

**A motion was made by Schmidt, seconded by Delagrave, that this Resolution be APPROVED. The motion carried by voice vote.**

13. [20-1041](#) Resolution Approving the Creation of Tax Incremental District No. 19, City of La Crosse.

**Attachments:** [JRB Resolution 20-1041](#)  
[20-1041 Project Plan TID 19](#)

**A motion was made by Delagrave, seconded by Fukuda, that this Resolution be APPROVED The motion carried by voice vote.**

14. [20-1042](#) Resolution Approving the Creation of Tax Incremental District No. 20, City of La Crosse.

**Attachments:** [JRB Resolution 20-1042](#)  
[20-1042 Project Plan TID 20](#)

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

## Adjournment

A motion was made by Sprang, seconded by Fukuda, to adjourn. The meeting adjourned at 2:30pm.

*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.*