



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Joint Review Board

Thursday, October 22, 2020

2:30 PM

Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the 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/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

FOR THOSE THAT NEED TO BE SEEN OR HEARD:
Join the meeting: <https://call.lifesizecloud.com/4796132>

Click to call from Mobile (audio only)
United States: +1 (877) 422-8614,, 4796132#

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.

Members of the public who would like to provide written comments on any agenda may do so by emailing 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.

Roll Call

The meeting was called to order by Mayor Kabat at 2:30pm.

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

1. Call to Order

Agenda Items:

2. [20-1501](#) Appointment of public member.

A motion was made by Fukuda, seconded by Schmidt, to appoint Wayne Delagrave. The motion carried by voice vote.

3. [20-1502](#) Appointment of Chair Person.

A motion was made by Fukuda, seconded by Sprang, to nominate Mayor Kabat. The motion carried by voice vote.

4. [20-1503](#) Review the annual reports and the performance and status of each Tax Incremental District governed by the Joint Review Board as required by Wis. Stat. § 66.1105(4m)(f).

Attachments: [CitywideTID_Map_102220.pdf](#)
[TID Summary Report \(2020\).pdf](#)

5. [20-1504](#) Resolution acknowledging filing of annual reports and compliance with annual meeting requirement.

Attachments: [Resolution](#)

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

6. Adjournment

A motion was made by Sprang, seconded by Schmidt to ADJOURN. The meeting adjourned at 3:11pm.

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.