



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Joint Review Board

Tuesday, November 20, 2018

8:30 AM

Mayor's Conference Room

Call to Order

The meeting was called to order by Chair Mayor Kabat at 8:30am.

Roll Call

Present: 6 - Tim Kabat, Brian Fukuda, John Kovari, Patricia Sprang, Amy Schmidt, Kent Ellickson

Others present: Valerie Fenske, Bobbi Johnson, Brian Reilly, Tara Fitzgerald, Roger Christians, Andrea Schnick

Agenda Items:

1. Appointments

a. Chairperson.

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

b. Public member.

A motion was made by Fukuda, seconded by Ellickson, to nominate John Kovari as Public member. The motion carried by voice vote.

2. [18-1537](#)

Review of Annual PE-300 Report and the performance and status of Tax Incremental District No. 9.

Attachments: [TID 9 Map](#)

3. [18-1538](#)

Approve a Resolution Acknowledging Filing of the TID No. 9 Annual Report and Compliance with the Annual Meeting Requirement.

Attachments: [Annual JRB Meeting Resolution - School District of Onalaska](#)
[JRB Resolution signed 11-21-18](#)

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

Kent Ellickson left the meeting after the vote on the item above.

4. [18-1539](#) Review of Annual PE-300 Reports and the performance and status of Tax Incremental Districts No. 5 - 8 & 10 - 17.
Attachments: [TID Map](#)

5. [18-1540](#) Approve a Resolution Acknowledging Filing of TIDs 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16 & 17.
Attachments: [Annual JRB Meeting Resolution - School District of La Crosse](#)
[JRB Resolution signed 11-21-18](#)

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

Adjournment

A motion was made by Kovari, seconded by Fukuda, to ADJOURN. The motion carried by voice vote at 10:30am.

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.