



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Joint Review Board

Tuesday, September 26, 2017

10:00 AM

Mayor's Conference Room

Call to Order

The meeting was called to order by Mayor Tim Kabat at 10:00 a.m.

Roll Call

Present: 4 - Tim Kabat, Brian Fukuda, John Kovari, Patricia Sprang

Absent: 1 - Daniel Hanson

Approval of Minutes

A motion was made by Kovari, seconded by Fukuda, to approve the July 31, 2017 meeting minutes. The motion carried 4-0 by voice vote.

Agenda Items:

1. [17-1359](#) Review the public record, planning documents, Plan Commission resolution adopting amendment to the project plan, and resolution passed by the Common Council approving the amendment.
2. [17-0966](#) Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 7, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Project Plan REVISED 9-1-17](#)
[Project Plan DRAFT 7-27-17](#)
[EDC Recommendation Report 8-24-17](#)
[JRB & CPC Resolution](#)
[CPC Report 7-31-17](#)
[CPC Recommendation Report 7-31-17](#)
[Legal Notice of second JRB](#)
[Project Plan FINAL 9-18-17](#)
[JRB Agenda & Final Resolution](#)
[JRD signed resolution 9-26-17](#)

A motion was made by Kovari, seconded by Sprang, that this Resolution be APPROVED. The motion carried 4-0 by voice vote.

Adjournment

A motion was made by Kovari, seconded by Fukuda, to adjourn the meeting at 10:40 a.m. The motion carried 4-0 by voice vote.

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.