City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Economic and Community Development Commission

Wednesday, June 28, 2023 3:00 PM Council Chambers

The meeting is open for in-person attendance and will also be conducted through video conferencing. To join the meeting click this link (or typing the URL in your web browser address bar): https://cityoflacrosse-org.zoom.us/j/83768127868?pwd=WUJpRkwzbWpHL0VvckhmRmdxMm5pZz09 Meeting ID: 837 6812 7868; Passcode: ECDC23; Dial by your location +1-309-205-3325

The meeting can be viewed by visiting the Legislative Information Center (https://cityoflacrosse.legistar.com/Calendar.aspx) and clicking on the "In Progress" video link to the far right in the meeting list.

If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment 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 mcginniscaseyd@cityoflacrosse.org, using a drop box outside of City Hall, or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512

Call to Order

Roll Call

Approval of Minutes from the May 24, 2023 meeting.

Election of Officers

Agenda Items:

<u>23-0690</u>

Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a second-year contract with The Parenting Place.

Attachments: Resolution

ARPA Childcare Agreement: The Parenting Place, Year 2

The Parenting Place Report: Year 1

Staff Report

23-0735	Review and approve the Sprinkler System Grant guidelines.
	Attachments: Sprinkler Grant Program Guidelines
23-0739	Action on Offer to Purchase 1223 9th St S
	Attachments: 23-0740 - Staff Report - Action on OTP 1223 9th St S.pdf
	<u>IMG-6844.jpg</u>
	<u>IMG-6845.jpg</u>
23-0740	Action on Offer to Purchase 516 Caledonia St
	Attachments: 23-0740 - Staff Report - Action on OTP 516 Caledonia St.pdf
	<u>IMG-6945.jpg</u>
	<u>IMG 2877.JPG</u>
<u>23-0746</u>	Presentation of the 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER).
	Attachments: CAPER Report 2022.pdf
23-0748	Public Hearing on 2022-2023 CAPER
	Public Hearing
23-0747	Consideration and Possible Action on proposal for Legal Services
	Attachments: City of La Crosse - RFP Bid 04 23 (002).pdf

Adjournment

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.

Economic and Community Development Commission Members:

Mayor Mitch Reynolds Chris Kahlow Doug Happel Colin Walsh

Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Colin Walsh, Linda Lee, Gina Miller, & Vicki Markussen.