



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic and Community Development Commission

Wednesday, June 28, 2023

3:00 PM

Council Chambers

Call to Order

Mayor Reynolds called the meeting to order at 3:00pm.

Roll Call

Present: 7 - Douglas Happel, Linda Lee, Chris Kahlow, Vicki Markussen, Mitch Reynolds, Colin Walsh, Gina Miller

Approval of Minutes from the May 24, 2023 meeting.

A motion was made by Kahlow, seconded by Happel, that these minutes be APPROVED. The motion carried by voice vote.

Election of Officers

Kahlow nominated Mayor as Chair. There were no other nominations. The vote passed by unanimous consent.

Happel nominated Kahlow as Vice Chair. There were no other nominations. The vote passed by unanimous consent.

Agenda Items:

[23-0690](#)

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: [Proposed Amended Resolution](#)

[Resolution](#)

[ARPA Childcare Agreement: The Parenting Place, Year 2](#)

[The Parenting Place Report: Year 1](#)

[Staff Report](#)

A motion was made by Kahlow, seconded by Lee, that the Amended Resolution (on Legistar) be ADOPTED. The motion carried by voice vote.

[23-0735](#)

Review and approve the Sprinkler System Grant guidelines.

Attachments: [Sprinkler Grant Program Guidelines](#)

A motion was made by Lee, seconded by Kahlow, that this item be APPROVED. The motion carried by voice vote.

[23-0739](#)

Action on Offer to Purchase 1223 9th St S

Attachments: [23-0740 - Staff Report - Action on OTP 1223 9th St S.pdf](#)
[IMG-6844.jpg](#)
[IMG-6845.jpg](#)

A motion was made by Kahlow, seconded by Lee, that the General Item be APPROVED. The motion carried by voice vote

[23-0740](#)

Action on Offer to Purchase 516 Caledonia St

Attachments: [23-0740 - Staff Report - Action on OTP 516 Caledonia St.pdf](#)
[IMG-6945.jpg](#)
[IMG_2877.JPG](#)

A motion was made by Walsh, seconded by Lee, that this General Item be APPROVED. The motion carried by voice vote.

[23-0746](#)

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

A motion was made by Kahlow, seconded by Happel to open Public Hearing. The motion carried by voice vote.

There were no public speakers.

A motion was made by Kahlow, seconded by Lee to close Public Hearing. The motion carried by voice vote.

[23-0747](#)

Consideration and Possible Action on proposal for Legal Services

Attachments: [City of La Crosse - RFP Bid 04 23 \(002\).pdf](#)

A motion was made by Kahlow, seconded by Lee, that this General Item be APPROVED. The motion carried by voice vote.

Adjournment

Mayor Reynolds adjourned the meeting at 4:01pm.