



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Joint Review Board

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Tuesday, March 28, 2017

4:00 PM

Mayor's Conference Room

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### Call to Order, Roll Call

*The meeting was called to order by Mayor Kabat at 4:00 p.m.*

*Joe Ledvina represented the School District in Janet Rosseter's absence. Jeremy Ames represented UW-L in Daniel Hanson's absence.*

**Present:** 3 - Tim Kabat, Brian Fukuda, John Kovari

**Excused:** 2 - Janet Rosseter, Daniel Hanson

### Approval of Minutes

**A motion was made by Kovari, seconded by Fukuda, to approve the January 20, 2017 meeting minutes. The motion carried by voice vote.**

### Agenda Items:

1. Review the public record, planning documents, Plan Commission resolutions adopting amendments to the project plans, and resolutions passed by the Common Council approving the amendments

2. [17-0341](#) Consideration of resolution approving Tax Incremental District No. 13's Amendment 5.

**Attachments:** [5 JRB -- Agenda.doc](#)  
[5 JRB -- Res - TID 13.doc](#)  
[TID 13 Project Plan 2017.1.19 for JRB.pdf](#)  
[Signed resolution.pdf](#)

**A motion was made Ledvina, seconded by Fukuda, that this Resolution be APPROVED. The motion carried 5-0 by voice vote.**

3. [17-0342](#) Consideration of resolution approving Tax Incremental District No. 14's Amendment 2.

**Attachments:** [5 JRB -- Agenda.doc](#)  
[5 JRB -- Res - TID 14.doc](#)  
[TID 14 Project Plan 2017.1.19 for JRB.pdf](#)  
[Signed Resolution.pdf](#)

**A motion was made by Kovari, seconded by Ledvina, that this Resolution be APPROVED. The motion carried 5-0 by voice vote.**

- 4. Update on JRB role in Department of Revenue annual TID reports

### **Adjournment**

*A motion was made by Kovari, seconded by Ledvina, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned at 5:00 p.m.*

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*