



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Community Development Committee

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Tuesday, February 13, 2018

4:00 PM

3rd Floor Conference Room

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#### Call to Order

Co-Chair Mike Lemmon called the meeting to order at 4:01 P.M.

#### Roll Call

Present: 6 - Mike Lemmon, Adam Hatfield, Phillip Ostrem, Elaine Yager, Linda Lee, Barb Janssen.

Excused: 1 - Tim Kabat.

Others present: Caroline Gregerson, Dawn Reinhart, Tara Fitzgerald, Kevin Clements, Jason Gilman, Kevin Conroy, Lewis Kuhlman, Erica Borde, Kim Cable, Diana Dyste, Julie McDermid, Hetti Brown, Alex Spies, Delores Spies, Kevin Burch, Sherry Holt, Nicole Satter, Julie Emslie.

#### Introduction of new Committee Member Elaine Yager

#### Approval of Minutes

A motion was made by Hatfield, seconded by Ostrem, to approve the minutes. The motion carried by voice vote.

#### Agenda Items:

- 1     [18-0232](#)     CDBG applicant presentations and interviews. Each applicant will have 10 minutes to present.  
Presentation order:
1. City of La Crosse-Replacement Housing
  2. City of La Crosse-Poage Park
  3. Catholic Charities of the Diocese of La Crosse, Inc- Collaborative Support for Homeless Families
  4. CommonBond Communities-Red Cloud
  5. Couleecap, Inc- Couleecap's Microenterprise Program
  6. Couleecap, Inc- Family TBRA Program
  7. Habitat for Humanity La Crosse Area- Habitat for Humanity Housing Development
  8. Impact Seven, Inc- Garden Terrace
  9. Wisconsin Women's Business Initiative Corp.- Job Title:BUSINESS OWNER

Nine CDBG applicants presented to the Committee.

- 2     [18-0237](#)     Update on approved acquisitions

**Attachments:**     [Update on properties](#)

Planning staff provided updates to the Committee regarding previously approved acquisitions.

- 3     [18-0234](#)     Action on acquisition of 912 Avon Street  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**Attachments:**     [Memorandum of 912 Avon St](#)

**A motion was made by Hatfield, seconded by Ostrem, to move into closed session at 6:55 P.M. The motion was carried unanimously by roll call vote. A motion was made by Hatfield, seconded by Ostrem, to move into open session at 6:58 P.M. The motion was carried unanimously by roll call vote. A motion was made by Janssen, seconded by Hatfield, that this Resolution be APPROVED with staff to follow directives issued in closed session. The motion carried by voice vote.**

- 4     [18-0235](#)     Action on acquisition of 1218 6th Street  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**Attachments:**     [2-2018 Action on acquisition of 1218 6th St](#)

**A motion was made by Ostrem, seconded by Hatfield, that this Resolution be APPROVED per staff recommendation. The motion carried by voice vote.**

- 5     [18-0229](#)     Action on acquisition of 624 Jackson Street  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**Attachments:**     [Memorandum](#)

**A motion was made by Ostrem, seconded by Janssen, that this Resolution be APPROVED . The motion carried by voice vote.**

- 6     [18-0238](#)     Action on offer to purchase 1106 11th Street S

**Attachments:**     [Action on OTP 1106 11th St-revised](#)  
                          [House plans 1106 11th St](#)  
                          [Single Family Design Score revised](#)

A motion was made by Hatfield, seconded by Ostrem, that this Resolution be APPROVED per staff recommendation and modifications recommended by staff. The motion carried by voice vote.

- 7     [18-0236](#)     Action on proposed changes to Replacement Housing Guidelines

**Attachments:**     [2-2018 Proposed changes to RHP guidelines](#)

A motion was made by Hatfield, seconded by Lemmon, that this Resolution be REFERRED to the Community Development Committee, due back by 2/15/2018. The motion carried by voice vote.

- 8     [18-0231](#)     Approval of Housing Rehabilitation Applicants

**Attachments:**     [Application Number: 125218](#)  
                          [Application Number: 125418](#)  
                          [Application Number: 125518](#)  
                          [Application Number: 125618](#)  
                          [Application Number: 125718](#)

A motion was made by Hatfield, seconded by Ostrem, that this Resolution be REFERRED to the Community Development Committee, due back by 2/15/2018. The motion carried by voice vote.

- 9     [18-0233](#)     Approval of the Navy Reserve Developer's Agreement

**Attachments:**     [Signed Developers Agreement with Exhibits](#)

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

## Adjournment

A motion was made by Hatfield, seconded by Ostrem, to adjourn at 6:59 P.M. The motion carried 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.*