



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Joint Review Board

Thursday, January 16, 2020

1:00 PM

Mayor's Conference Room

Call to Order

The meeting was called to order by Chair Tim Kabat at 1:00pm.

Roll Call

Present: 5 - Tim Kabat, Brian Fukuda, Patricia Sprang, Wade Hackbarth, Wayne Delagrave

Others present: Tara Fitzgerald, Andrea Schnick

Agenda Items:

1. [20-0080](#) Review and consideration of minutes from December 2, 2019 organizational meeting

Attachments: [12.2.19 Minutes](#)

A motion was made by Fukuda, seconded by Sprang, that the minutes of December 2, 2019 meeting be APPROVED. The motion carried by voice vote.

2. [20-0045](#) Review the public record, planning documents, Plan Commission resolutions adopting amendments to project plans, and resolutions passed by the Common Council approving the amendments

Attachments: [CPC Signed for TID 11 Amendment](#)
[CPC Signed for TID 13 Amendment](#)
[CPC Signed for TID 14 Amendment](#)
[CPC Signed for TID 15 Amendment](#)
[CPC Signed for TID 16 Amendment](#)
[CPC Signed for TID 17 Amendment](#)
[19-1700 Resolution-signed TID 11.pdf](#)
[19-1701 Resolution-signed TID 13.pdf](#)
[19-1702 Resolution-signed TID 14.pdf](#)
[19-1703 Resolution-signed TID 15.pdf](#)
[19-1704 Resolution-signed TID 16.pdf](#)
[19-1705 Resolution-signed TID 17.pdf](#)

3. [20-0039](#) Consideration and possible action on resolution approving Tax Incremental District No. 11's Amendment

Attachments: [JRB Resolution - TID 11](#)
[TID 11 Project Plan - Finalized](#)
[JRB Signed Resoultion for TID 11 1.16.20.pdf](#)

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

4. [20-0040](#) Consideration and possible action on resolution approving Tax Incremental District No. 13's Amendment

Attachments: [JRB Resolution - TID 13](#)
[TID 13 Project Plan - Finalized](#)
[JRB Signed Resolution for TID 13 1.16.20.pdf](#)

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

5. [20-0041](#) Consideration and possible action on resolution approving Tax Incremental District No. 14's Amendment

Attachments: [JRB Resolution - TID 14](#)
[TID 14 Project Plan - Finalized](#)
[JRB Signed Resolution for TID 14 1.16.20.pdf](#)

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

6. [20-0042](#) Consideration and possible action on resolution approving Tax Incremental District No. 15's Amendment
- Attachments:** [JRB Resolution - TID 15](#)
[TID 15 Project Plan - Finalized](#)
[JRB Signed Resolution for TID 15 1.16.20.pdf](#)
- A motion was made by Delagrave, seconded by Fukuda, that this Resolution be APPROVED. The motion carried by voice vote.**
7. [20-0043](#) Consideration and possible action on resolution approving Tax Incremental District No. 16's Amendment
- Attachments:** [JRB Resolution - TID 16](#)
[TID 16 Project Plan - Finalized](#)
[JRB Signed Resolution for TID 16 1.16.20.pdf](#)
- A motion was made by Hackbarth, seconded by Sprang, that this Resolution be APPROVED. The motion carried by voice vote.**
8. [20-0044](#) Consideration and possible action on resolution approving Tax Incremental District No. 17's Amendment
- Attachments:** [JRB Resolution - TID 17](#)
[TID 17 Project Plan - Finalized](#)
[JRB Signed Resolution for TID 17 1.16.20.pdf](#)
- A motion was made by Delagrave, seconded by Fukuda, that this Resolution be APPROVED. The motion carried by voice vote.**

Adjournment

A motion was made by Sprang, seconded by Delagrave, to ADJOURN. The meeting adjourned at 1:30pm.

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.