



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, August 8, 2017

4:00 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order by Mayor Tim Kabat at 4:02 PM.

Roll Call

Others present: Alex Spies, Neil Spies, Delores Spies, Audrey Kader, Paul Medinger, Jessica Olson, Jason Gilman, Lewis Kuhlman, Kevin Clements, Dawn Reinhart, Kevin Conroy, Mallory Maxwell

Approval of Minutes

A motion was made by Lee, seconded by Hatfield, that the Minutes be APPROVED. The motion carried by voice vote.

Agenda Items:

[17-1046](#)

Update on Navy Reserve Site - Pocket Neighborhood Developers' Agreement

There was discussion from staff and Spies Construction as to the future plans of the development.

A motion was made by Hatfield, seconded by Janssen, that this General Item, allowing Spies Construction to move forward with a Developers' Agreement, be APPROVED . The motion carried by voice vote.

[17-1034](#)

Action on 6th Street Request for Proposals..Body
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

Attachments: [8-2017 Action on 6th Street RFP](#)
 [6th Street Twindos Architectural Concepts](#)
 [6th Street Single Family Design](#)

There was discussion in regard to the design of the development; twindos and/or single family homes. The committee's decision is reflected in the motion.

A motion was made by Hatfield, seconded by Janssen, that this Resolution, selecting Spies construction as the developer and on request, hold discussion between design staff, the neighborhood and the developer to determine design, be APPROVED . The motion carried by voice vote.

[17-1035](#)

Approval of Housing Rehabilitation Applicants

Attachments: [Housing Rehab Board Summary for Applicant 124517](#)
 [Housing Rehab Board Summary for Applicant 124617](#)

A motion was made by Ostrem, seconded by Janssen, that this Resolution, approving Housing Rehab Applicant 124517, be APPROVED. The motion carried by voice vote.

A motion was made by Ostrem, seconded by Hatfield, that this Resolution, approving Housing Rehab Applicant 124617, be APPROVED . The motion carried by voice vote.

[17-1036](#)

Approval of Revised Single Family Design Guidelines

Attachments: [8-17 Approval of revised single family designs](#)
 [Proposed New Guidelines](#)
 [Old Guidelines](#)

The committee took no action and requested that staff clean up the new proposed guidelines and present the revised final guidelines at the next meeting.

[17-1037](#)

Acquisition of 729 Division Street for \$15,000

(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: [729 Division Picture 1](#)
 [729 Division Picture 2](#)
 [729 Division Picture 3](#)
 [8-2-17 Acquisition of 729 Division Street](#)

A motion was made by Ostrem, seconded by Hatfield, that this General Item, with a ceiling of \$25,000, be APPROVED . The motion carried by voice vote.

Next Meeting Date/Agenda Items

The next meeting is September 12, 2017 at 4:00 PM.

Adjournment

A motion was made by Hatfield, seconded by Ostrem, to adjourn the meeting at 5:09 PM. 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.