

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

### **Meeting Minutes**

## **City Plan Commission**

Monday, June 16, 2025 4:00 PM Council Chambers

Call to Order

Trost called this meeting to order at 4:06 PM.

**Roll Call** 

Present: 9 - James Cherf, Matt Gallager, Elaine Yager, Jennifer Trost, Jennifer Trost,

Jacob Sciammas, James Szymalak, Olivia Stine, Aron Newberry

Excused: 1 - Shaundel Washington-Spivey

#### **Agenda Items:**

<u>25-0637</u> Resolution approving the 2026-2030 Capital Improvement Budget.

Attachments: Resolution

2026-2030 Capital Budget Detailed Report -F&P Draft 8-7-25

2026-2030 Capital Budget Summary Report -F&P Draft 8-7-25

2026-2030 Capital Project Detailed Report 6.30.25 - CPC

Recommended

2026-2030 Capital Project Summary Report 6.30.25 - CPC

Recommended

Capital Project Detailed Report CPC - DRAFT 6.2.2025

Capital Project Summary Report CPC - DRAFT 6.2.2025

Trost amendments 25-0637

CIP Projects Budget Amendments 2026-2031

CIP Projects Budget Utility MSC Amendments

Cathy Van Maren - 6.30.2025

A motion was made by Yager, seconded by Cherf to open public hearing.

A motion was made by Yager, seconded by Cherf to close public hearing.

A motion was made by Trost to move project #1024 from unfunded requests to funded in 2026 CIP using New Debt Issue, Revenue Bond/Notes from Sanitary Sewer, Storm Sewer, and Water Utilities.

A motion was made by Trost to add a Base Chiller Replacement for the La Crosse Center in the amount of \$480,000 using General Obligation Borrowing.

A motion was made by Gallager to move project #213 from 2027 to unfunded, for project #915 reduce funding from \$350,000 to \$100,000, for project #277 re-open project number and add additional funds, \$150,000, to 2026, create a new project # continuing resolution 22-1205, for project #169 re-open existing number, add additional funds to phase I in 2026, and create entries for phase II in 2027, for project #1030 reduce 2026 funds from \$450,000 to \$200,000 (all TIF #11), add placeholder for construciton in 2028 with new borrowing (General Borrowing) for \$500,000.

A motion was made Gallager, seconded by Sciammas to APPROVE all amendments. Voice vote carried unanimously.

#### Adjournment

Trost adjourned this meeting at 4:34 PM.

Mayor Shaundel Washington-Spivey, Elaine Yager, Jacob Sciammas, James Cherf, Jennifer

Trost, Matt Gallager, Olivia Stine, Aron Newberry and James Szymalak.