



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Joint Review Board

Monday, June 29, 2020

2:00 PM Common Council Chambers and Lifesize via Weblink

In an effort to keep members of the public, City staff and Committee members as safe as possible from the spread of COVID-19, City Staff highly encourages the public to submit any comments or questions in writing ahead of the meeting to Andrea Schnick at schnicka@cityoflacrose.org.

The meeting will also be conducted through video conferencing and may be viewed and accessed with the following link:
<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public will also be permitted to ask questions or provide statements via video conferencing.

1. Call to order

2. Roll Call

Present: 4 - Wayne Delagrave, Tim Kabat, Brian Fukuda, Patricia Sprang

Agenda Items:

3. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

A motion was made by Fukuda, seconded by Sprang, to nominate Wayne Delagrave as the public member. The motion carried by voice vote.

4. Election and/or reaffirmation of the Chairperson

A motion was made by Fukuda, seconded by Sprang, to reaffirm Mayor Tim Kabat as the Chairperson. The motion carried by voice vote.

5. [19-1708](#) Discuss responsibilities of the Joint Review Board

Attachments: [Role of the Joint Review Board](#)

6. Discuss & review project plans

[20-0809](#)

Resolution Creating Tax Incremental District No. 18, Approving Its Project Plan and Establishing Its Boundaries.

Attachments:

[Resolution](#)

[Exhibit A - Map](#)

[Exhibit B - TID 18 Project Plan DRAFT v2 6.25.2020](#)

[Exhibit B - TID 18 Project Plan DRAFT v1](#)

[CPC Staff Report 6.29.2020](#)

[CPC Recommendation Report 6.29.2020](#)

[20-0810](#)

Resolution Creating Tax Incremental District No. 19, Approving Its Project Plan and Establishing Its Boundaries.

Attachments:

[Resolution](#)

[Exhibit A - Map](#)

[Exhibit B - TID 19 Project Plan DRAFT v2 6.25.2020](#)

[Exhibit B - TID 19 Project Plan DRAFT v1](#)

[CPC Staff Report 6.29.2020](#)

[CPC Recommendation Report 6.29.2020](#)

[20-0811](#)

Resolution Creating Tax Incremental District No. 20, Approving Its Project Plan and Establishing Its Boundaries.

Attachments:

[Resolution](#)

[Exhibit A - Map](#)

[Exhibit B - TID 20 Project Plan DRAFT v2 6.25.2020](#)

[Exhibit B - TID 20 Project Plan DRAFT v1](#)

[CPC Staff Report 6.29.2020](#)

[CPC Recommendation Report 6.29.2020](#)

[20-0813](#)

Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.

Attachments:

[Resolution](#)

[Exhibit A - TID 11 Project Plan DRAFT v1](#)

[CPC Staff Report 6.29.2020](#)

[CPC Recommendation Report 6.29.2020](#)

[20-0814](#)

Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 13 Project Plan DRAFT v1](#)
[CPC Staff Report 6.29.2020](#)
[CPC Recommendation Report 6.29.2020](#)

[20-0815](#)

Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 14 Project Plan Draft v1.pdf](#)
[CPC Staff Report 6.29.2020](#)
[CPC Recommendation Report 6.29.2020](#)

[20-0816](#)

Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 15 Project Plan DRAFT v1](#)
[CPC Staff Report 6.29.2020](#)
[CPC Recommendation Report 6.29.2020](#)

[20-0817](#)

Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 16 Project Plan DRAFT v1](#)
[CPC Staff Report 6.29.2020](#)
[CPC Recommendation Report 6.29.2020](#)

[20-0818](#)

Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 17 Project Plan DRAFT v1](#)
[CPC Staff Report 6.29.2020](#)
[CPC Recommendation Report 6.29.2020](#)

[20-0820](#)

Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments:

[Resolution](#)

[Exhibit A - Map](#)

[Exhibit A - TID 13 Project Plan DRAFT v2 6.25.2020](#)

[Exhibit B - Project Plan for TID 13 Boundary Amendment DRAFT v1](#)

[CPC Staff Report 6.29.2020](#)

[CPC Recommendation Report 6.29.2020](#)

7. Set next meeting date

The next meeting will be held Thursday, July 30 at 2:00pm via video conference call. This meeting time was determined through a Doodle poll.

8. Adjournment

A motion was made by Sprang, seconded by Fukuda, to adjourn.

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.