



# 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, September 12, 2017

4:00 PM

3rd Floor Conference Room

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#### Call to Order

The meeting was called to order by Vice Chair Mike Lemmon at 4:02pm.

#### Roll Call

**Present:** 5 - Barb Janssen, Linda Lee, Mike Lemmon, Adam Hatfield, Phillip A. Ostrem

**Excused:** 1 - Tim Kabat

**Absent:** 1 - Vacant 1

**Others present:** Delores Spies, Toni Parish, Lewis Parish, Josh Wiedenback, Kevin Conroy, Kevin Clements, Tara Fitzgerald, Dawn Reinhart

#### Approval of Minutes

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

#### Agenda Items:

##### [17-1258](#)

Action on Offer to Purchase 1203 6th St S *(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.)*

**Discussion on the process in choosing to accept between competitive offers and whether decision is made based on sales price or score. Staff advised that decision can be made either way. There was also discussion that opportunities are made for offers to have their score bumped up before it is presented to the committee. Based on the plans that were provided, a motion was made by Ostrem, seconded by Janssen, that this Resolution be APPROVED, with accepting offer #2 as is. The motion carried by voice vote.**

[17-1259](#)

Action on Offer to Purchase 921 Farnam St *(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.)*

**Discussion on 3 bedroom vs. 4 bedroom and being more marketable. Staff advised while the scores were the same on the architectural plans, OTP #2 was utilizing LP Smartside and some upgrades on the interior materials. OTP #2 did not receive points for breaking up the large roof line on the East & West elevations. Discussion on the size of the lot and that the sides of the house will not be very visible as it is not a corner lot and is small. A motion was made by Ostrem, seconded by Hatfield, that this Resolution be APPROVED by accepting 2nd offer as is. The motion carried by voice vote.**

[17-1268](#)

Request to Amend Purchase Agreement for 1302 5th Ave *(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.)*

**Discussion on the pros and cons of removing the current cedar siding and replacing, vs. painting after proper removal. A motion was made by Janssen, seconded by Lee, that this Resolution be APPROVED AS AMENDED, extending the contract date of the exterior paint only to 06/01/18 by an approved/qualified contractor. All other items in the original contract remain as is. The motion carried by voice vote.**

[17-1261](#)

Action on Offer to Purchase 2502 14th St (Western-City-HOME funds)

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

[17-1262](#)

Action on Subordination Request for Replacement Housing Client #114673

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

[17-1036](#)

Approval of Revised Single Family Design Guidelines

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

[17-1288](#)

Approval of Revisions to Pilot Housing Renovation Program (currently .5 miles of TIF14 boundary)

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

17-1299

Approval of 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.)*

**A Motion was made by Ostrem, seconded by Hatfield to move into closed session so that capped offer amount could be discussed. The motion carried by unanimous vote.**

**A motion was made by Hatfield, seconded by Ostrem to convene in open session. The motion carried by voice vote.**

**A motion was made by Lemmon, seconded by Hatfield, that this Resolution be APPROVED, capping the offer at \$50,000. The motion carried by voice vote.**

## Adjournment

**A motion was made by Hatfield, seconded by Lee, that this meeting be adjourned at 5:37pm. 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*