



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Joint Review Board

Monday, April 29, 2019

12:00 PM

Mayor's Conference Room

Call to Order

The meeting was called to order by Chair Mayor Tim Kabat at 12:03pm.

Roll Call

Present: 5 - Tim Kabat, Brian Fukuda, John Kovari, Patricia Sprang, Dan Hanson

Also present: Andrea Schnick

Approval of Minutes from organizational meeting

A motion was made by Hanson, seconded by Fukuda, that the minutes of the April 1, 2019 meeting be APPROVED. The motion carried by voice vote.

Agenda Items:

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

A motion was made by Hanson, seconded by Fukuda, to reaffirm John Kovari as the public member. The motion carried by voice vote.

2. Election and/or reaffirmation of Chairperson

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

3. Discuss responsibilities of the Joint Review Board

4. Review the public record, planning documents, resolution passed by Plan Commission and Common Council approving the amendment for TID 6.

[19-0433](#)

Resolution approving an amendment to the project plan and boundaries of Tax Incremental District No. 6, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Project Plan DRAFT](#)
[Legal Notice](#)
[CPC Staff Report 4-1-2019](#)
[CPC Recommendation Report 4-1-2019](#)

5. [19-0612](#)

Resolution approving the project plan & boundary amendment of tax incremental district No, 6, City of La Crosse.

Attachments: [Resolution 19-0612.doc](#)
[Signed Resolution](#)
[Project Plan](#)

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

6. [19-0599](#)

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

Attachments: [Resolution](#)
[Legal Notice](#)
[Project Plan](#)
[CPC Staff Report 4-29-2019](#)

7. Set next meeting time

The next meeting was determined via Doodle poll and will be Tuesday, May 21 at 10:00am in the Mayor's conference room at City Hall.

Adjournment

A motion was made by Hanson, seconded by Fukuda, to ADJOURN. The meeting adjourned at 12:20pm.

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.