



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, January 12, 2021

4:00 PM

The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
<https://stream.lifefizecloud.com/extension/2091040/c5d52e74-4bb5-4c01-b9aa-3fbf8677ebf4>

If you wish to speak during the public hearing, you can do so as part of the virtual meeting.
To speak: call: +1 (877) 422 8614, 2091040#. or use this link
<https://call.lifefizecloud.com/2091040>

Call to Order

This meeting was called to order at 4:01PM by Mayor Tim Kabat.

Roll Call

Present: (7) - Adam Hatfield, Barb Janssen, Elaine Yager, Linda Lee, Mike Lemmon, Phillip A. Ostrem, and Mayor Tim Kabat.

Approval of Minutes

Motion to approve the minutes from the January 6 meeting made by Yager, seconded by Janssen. Motion passed by voice vote unanimously.

Agenda Items:

- 1 [21-0022](#) Action on Public Service Applications and Grant Awards

(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: [Funding Scenarios.xlsx](#)
[Funding Scenarios.pdf](#)

Motion to recommend funding scenario two per the guidelines made by Yager, seconded by Ostrem. Motion passed by voice vote unanimously.

- 2 [21-0023](#) Possible Action on Amendment to the Substantial Amendment of the 2020 Action Plan to Re-allocate Funds from Small Business Relief Covid-19 to Eligible Public Service Applications

Attachments: [Amendment.docx](#)

Motion to approve made by Ostrem, seconded by Yager. Motion passed by voice vote unanimously.

3 [21-0021](#) Action on Sale of 2130 Kane Street

Attachments: [Action on Sale of 2130 Kane Underwriting](#)

Motion made by Janssen, seconded by Yager to accept the offer from applicant #1 with the caveat that they bring the back-end ration in compliance. If applicant #1 is unable to do that, the Committee would move to accept applicant #2. Motion passed by voice vote unanimously.

4 [21-0033](#) Action on Acquisition of 929 5th Avenue South

Attachments: [Approval of acquisition of 929 5th Ave S.dotx](#)

Motion to move forward with the acquisition of this property made be Ostrem, seconded by Lee. Motion passed by voice vote unanimously.

5 [21-0024](#) Request for Amendment to Vacant Land Agreement for 921 5th Ave

Attachments: [ActionRequestExtendCompletionDeadline.921-23 5thAve.docx](#)

Motion to approve extension made by Janssen, seconded by Yager. Motion passed by voice vote unanimously.

6 [21-0030](#) Annual Ethics Policy Review

Attachments: [Code of Ethics](#)

No action taken on this item.

Adjournment

Motion to adjourn made by Janssen, seconded by Lee. Motion passed by voice vote unanimously. Meeting adjourned at 4:44PM.

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.