

MINUTES
City Plan Commission
CAPITAL IMPROVEMENT BUDGET MEETING
July 28, 2014

The City Plan Commission held the third CIP Budget Meeting on Tuesday, July 28, 2015 in the Third Floor Conference Room, City Hall, La Crosse, Wisconsin at 4:15 p.m.

MEMBERS PRESENT: Mayor Timothy Kabat
Council Member Richard Becker
Council Member James Cherf
City Engineer Randy Turtenwald
Park Board Representative Ryan Cornett

MEMBERS ABSENT: Commissioner Scott Neumeister - excused

CITY STAFF PRESENT: Amy Peterson, Planning and Development Department
Timothy Acklin, Planning and Development
Kelly Branson, Director of Finance and Purchase/Treasurer
Polly Marcou, Finance
Bernard Lenz, Engineering Department
Dale Hexom, Director of Public Works
Clinton Torp, Airport Manager
Mike Lafleur, Streets Department
Warren Thomas, Fire Department
Rob Abraham, Police Department
Steve Carlyon, Director Parks, Recreation, and Forestry
Amy Felber, Finance Department
Caroline Neilsen, Planning & Development Department
Gregg Cleveland, Fire Department
Jason Gilman, Director of Planning and Development

OTHERS PRESENT:

Phil Ostrem, Council Member	Lori Buchant
Andrea Richmond, Council Member	Ella Stoker
Robert Sheweez	Robert Haavind, Washburn Neighborhood
Scott Cooper, Outdoor Recreation Alliance	Ron Egge
Laura Olson, Gundersen Health System	Kim Linhart
Maureen Freedland, CARS	Karen Ringstrom, CARS
Dale Montgomery	Justin Hass, Fenigor Group
Janice Hoeschler	Justin Thorsen
Wayne Olson	Alex Vaver
Betsy Bloom, La Crosse Tribune	John Schmidt, WKBT
Jan Gallagher, Arts Board	Adam Weissenberger
Larry Green, Redevelopment Authority	Isaac Brosinski
Jacob Sciammas, GENA	James Pake

Call To Order

Mayor Timothy Kabat called the meeting to order at 4:16 p.m.

01 Approval of the July 14, 2015 CIP Meeting Minutes.

James Cherf moved to approve the minutes. Ryan Cornett seconded. The motion passed 5-0.

02 Public Hearing on the 2016-2020 CIP.

The Commission listened to the members of the public in attendance wishing to speak on the 2016 Capital Improvement Budget. No action was taken.

03 2016-2020 Capital Improvement Program Budget

James Cherf moved to delete item #207 Jackson St from 3rd St to 19th St and to change the source of funds to 24.3. Richard Becker seconded. The motion passed 5-0. Richard Becker moved to direct the Mayor and the Department Managers to address their items in the 2016 CIP Budget and provide recommendations to the Commission at the next meeting. James Cherf seconded. The motion passed 5-0.

Adjournment The next meeting will be held on August 18, 2015.

Richard Becker moved to adjourn. James Cherf seconded. The motion passed 5-0.

Mayor Kabat adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Tim Acklin, AICP
Senior Planner (Recording Secretary)
Planning and Development