

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

### **Meeting Minutes**

# **Redevelopment Authority**

Thursday, May 22, 2025 4:00 PM Council Chambers

Call to Order

Chair Hatfield called this meeting to order at 4:00 PM.

**Roll Call** 

Present: 6 - Barb Janssen, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus

Fimple, Julie Henline

Excused: 1 - Karen Dunn

Approval of Minutes from the April 24th, 2025 meeting.

A motion was made by Janssen, seconded by Henline to APPROVE these minutes. Voice vote carried unanimously.

#### **Election of Officers**

A motion was made by Janssen, seconded by Fimple to nominate Adam Hatfield as Chair. Voice vote carried unanimously.

A motion was made by Hatfield, seconded by Przytarski to nominate Barb Janssen as Vice Chair. Voice vote carried unanimously.

#### Agenda Items:

25-0613 Project Status Update from F Street La Crosse (F Street Group).

Attachments: La Crosse RSA - Garden Style Concept May 2025.pdf

<u>25-0612</u> Consideration and possible action on Temporary Work Space Permit and

Temporary Access Road Agreement between the Redevelopment Authority,

City of La Crosse and Northern Natural Gas Company.

Attachments: Temporary Work Space Permit.pdf

Temporary Access Road Agreement.pdf

Temporary Street Privilege (1).pdf

NNG - Clty of Lacrosse WI - SI-COI - 5.19.2025.pdf

A motion was made by Janssen, seconded by Sigman to APPROVE pending

	approval from the City of La Crosse engineering department and the Board of Public Works. Voice vote carried unanimously.	
	Przytarski abstained from vote.	
<u>25-0568</u>	Consideration and possible action on Mowing Services Agreement an request for funding source.	
	Attachments:	Mowing Services Agreement
		Landscape Maintenance Estimating Packet with Estimates.pdf
	A motion was made by Pryztarski, seconded by Henline to APPROVE funding this contract from plan option agreement. Voice vote carried unanimously.	
<u>24-1295</u>	Monthly update from Project Manager on River Point District.	
	<u>Attachments:</u>	July 2025-Reduced2.pdf
<u>25-0605</u>	Monthly Financial Report for the Redevelopment Authority - May 2025.	
	Attachments:	May Financials.pdf

# Adjournment

Chair Hatfield adjourned this meeting at 4:30 PM.

Redevelopment Authority Members: Adam Hatfield, Barb Janssen, Julie Henline, Gus Fimple, Karen Dunn, Michael Sigman, Ed Przytarski