



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### City Plan Commission

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Monday, December 5, 2016

4:00 PM

3rd Floor Conference Room

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#### Call to Order, Roll Call

*The meeting was called to order by Mayor Tim Kabat at 4:00 p.m.*

**Present:** 5 - Richard Becker, James Cherf, Tim Kabat, Corliss Tischer, Paul Schoenfeld

**Excused:** 4 - Randy Turtenwald, Ryan Cornett, Scott Neumeister, Elaine Yager

*Others present: Council Member Richmond, Council Member Padesky, Brian Reilly, Jason Gilman, Andrea Schnick.*

#### Agenda Items:

1. Public Hearing regarding the proposed amendment of project plan for Tax Incremental District No. 13 (See the Public Hearing Notice which was published on November 28, 2016)

*No comments were made by members of the public.*

2. [16-1081](#) Consideration of Resolution approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin.

**Attachments:** [JRB & CPC -- Agendas & Resolution](#)  
[Project Plan - 2016-11-30](#)  
[EDC Ltr 11-17-2016](#)  
[CPC Staff Report 12-5-2016.pdf](#)

*Andrea handed out the Ehlers report and explained the ½ mile amendment, noting the Duratech project. Brian Reilly provided general overview of the TID amendment proposal including the TID 13 area and the fact this is a mixed-use development. 2026 is the end date of this TID with a 2021 expenditure period. There are not many obligations given the projected cash flow.*

*Jason provided info on the flood relief fund and housing rehabilitation, noting flood relief is set up at \$100K/year through 2021 or \$600K. Housing rehab, however, is a one time \$250K line item and perhaps it should be amended.*

*Council Member Richmond asked the Plan Commission to consider if there would be enough funding for school and street infrastructure; she also noted the need for flood relief funding. Council Member Cherf supported her consideration. Andrea Schnick clarified infrastructure funding was included in Amendment 3.*

*Council Member Becker asked to have Finance & Personnel meeting on January 5 listed on the Project Plan timeline; Andrea Schnick indicated the Amendment would be considered by F&P and that the meeting date would be added to the Project Plan.*

**A motion was made by Becker, seconded by Cherf, to change the flood relief line item from \$100,000 to \$200,000 per year and to extend the housing rehab line item to \$250,000 per year through the end of the expenditure period.**

**A motion was made by Cherf, seconded by Becker, to change the flood relief line item from \$100,000 to \$250,000 per year and to extend the housing rehab line item to \$250,000 per year through the end of the expenditure period.**

**A motion was made by Becker, seconded by Cherf, to change the flood relief line item from \$100,000 to \$300,000 per year and to extend the housing rehab line item to \$250,000 per year through the end of the expenditure period. The motion carried by voice vote to adopt project plan with amendments.**

## **Next Meeting Date/Agenda Items**

## **Adjournment**

**A motion was made by Cherf, seconded by Becker, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned by Mayor Tim Kabat at 4:32 p.m.**

*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.*