



# 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, September 16, 2019

4:00 PM

3rd Floor Conference Room

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#### CIP Budget Meeting

#### Call to Order

Mayor Kabat called the meeting to order at 4:00 pm.

#### Roll Call

**Present:** 8 - Paul Medinger, Randy Turtenwald, Tim Kabat, Scott Neumeister, Vacant 1, Chris Kahlow, Elaine Yager, Cassandra Woodward  
**Excused:** 1 - Paul Schoenfeld

#### Approval of Minutes

#### Agenda Items:

1. [19-1053](#) Resolution approving 2020-2024 Capital Improvement Program Budget.

**Attachments:** [Memo from Mayor Kabat re 2020 CIP 9-13-2019](#)  
[Summary Report 2020-2024 DRAFT 7/19/19.pdf](#)  
[Presentation 2020-2024 DRAFT 7/19/19.pdf](#)  
[Detailed Report 2020-2024 DRAFT 7/19/19.pdf](#)  
[Summary Report 2020-2024 - 8/19/2019.pdf](#)  
[Detailed Report 2020-2024 - 8/19/2019.pdf](#)  
[Presentation 2020-2024 - 8/19/2019.pdf](#)  
[Engineering Added Items 7-22-2019.pdf](#)  
[Engineering Added Items 8-19-2019.pdf](#)  
[Summary Report 2020-2024 DRAFT 09/10/19](#)  
[Summary of Changes thru 09-10-2019](#)  
[Memo from NLBA](#)  
[Engineering Added items 9-16-19.pdf](#)  
[2020-2024 CIP - Approved CPC 091619.pdf](#)

Mayor Kabat provided highlights of the revised budget. Randy Turtenwald handed out a memo with additional items to add to the budget. The memo

listed four projects and stated these projects wouldn't affect the budget but wanted them added to the 2020 budget. Odegaard stated changing funds of \$50,000 from item #247 to item #449 changing the total for #449 to \$250,000. Ralph Geary spoke in favor of Hickey Park and Security Cameras. Michael P suggested reconsidering pushing items #513/514 to 2021. Vicki Markussen spoke in support of item #441. Andrea Schnick suggested breaking out the \$300,000 for item #13 so it isn't confused as double dipping in TID funds. A motion by Neumeister, second by Medinger to approve adding the four additional items provided by the engineering memo. The motion carried by voice vote. A motion by Medinger, second by Neumeister to approve the changes requested in the Mayors memo. The motion carried by voice vote. A motion to move item #499 from 2022 to 2020 made by Kahlow, second by Medinger to approve. The motion carried by voice vote. A motion by Turtenwald, second by Yager to amend item #268 \$54,000 borrowing funds in 2020 and eliminate funding in 2023. The motion carried by voice vote. A motion by Woodward, second by Yager for item #449 adding \$50,000 from #247 for a total of \$250,000. The motion carried by voice vote. A motion by Yager, second by Medinger to reinstate \$100,000 borrowed funds for #130 contingent on having a firm plan on how the money will be spent before the council votes. The motion carried by voice vote. A motion by Neumeister, second by Yager to move item #513/514 to 2020. The motion carried by voice vote. A motion by Neumeister, second by Medinger to reinstate \$100,000 to item #461 and to add \$65,000 in 2020 for security cameras. The motion carried by voice vote.

A motion by Medinger, second by Neumeister to approve the 2020-2024 Capital Improvement Budget as amended. The motion carried by voice vote.

## Adjournment

A motion by Medinger, second by Neumeister to adjourn. The motion carried and the meeting adjourned at 5:18 pm.

*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.*