



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Joint Review Board

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Wednesday, August 7, 2019

11:30 AM

Mayor's Conference Room

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#### 1. Call to Order

*The meeting was called to order by Mayor Tim Kabat at 11:30am.*

#### 2. Roll Call

**Present:** 5 - Tim Kabat, Brian Fukuda, John Kovari, Patricia Sprang, Wade Hackbarth

*Others present: Andrea Schnick, Trent Milliken*

#### 3. Approval of Minutes from organization meeting held 7-1-2019

*A motion was made by Kovari, seconded by Fukuda, to approve the minutes of the July 1, 2019 organization meeting.*

#### Agenda Items:

#### 4. Review the public record, planning documents, Plan Commission resolution adopting amendment to the project plan, and resolution passed by the Common Council approving the amendment.

#### 5. [19-1160](#) Resolution Approving the Project Plan & Boundary Amendment of Tax Incremental District NO. 17, City of La Crosse.

**Attachments:** [Resolution](#)  
[Plan Commission Recommendation Report 7-1-2019](#)  
[Common Council Resolution](#)  
[Project Plan - 2019.6.19 - Finalized](#)  
[JRB signed resolution - 2019.8.7](#)

**A motion was made by Hackbarth, seconded by Sprang, that this Resolution be APPROVED. The motion carried by voice vote by a vote of 4-1 with Kovari voting no.**

## 6. Adjournment

*A motion was made by Kovari, seconded by Hackbarth to ADJOURN. The meeting adjourned at 12:15pm.*

*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.*