



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Joint Review Board

Friday, January 20, 2017

1:00 PM

Mayor's Conference Room

Call to Order, Roll Call

The meeting was called to order at 1:05 p.m. by Mayor Tim Kabat.

Charlie Handy represented the County in Brian Fukuda's absence.

Present: 4 - Tim Kabat, Janet Rosseter, John Kovari, Daniel Hanson

Excused: 1 - Brian Fukuda

Others present: Council Member Ostrem, Council Member Johnson, Brian Reilly and Sean Lentz from Ehlers, Andrea Schnick, Jason Gilman.

Approval of Minutes

A motion was made by Hanson, seconded by Handy, to approve the December 5, 2016 meeting minutes. The motion carried by voice vote.

Agenda Items:

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

Andrea Schnick provided an overview.

2. [17-0066](#) Consideration of Resolution approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments: [JRB -- Agenda Resolution - TID 13 PP Amend.doc](#)

Comments from JRB members:

Kovari - evaluate closure as an option; evaluate donor district as an option.

Hanson - concern about WTC needs for increased tax value for operations.

Handy - concern about bluffland item - should it just be for acquisition or improvements also.

A motion was made by Handy, seconded by Rosseter, that this Resolution be APPROVED. The motion carried 4-1 by voice vote with Kovari voting no.

3. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

A motion was made by Rosseter, seconded by Hanson, to reaffirm John Kovari as public member. The motion carried by voice vote.

4. Election and/or reaffirmation of Chairperson

A motion was made by Hanson, seconded by Handy, to reaffirm Mayor Tim Kabat as Chair. The motion carried by voice vote.

5. Discuss responsibilities of the Joint Review Board

Andrea Schnick provided a summary of the Department of Revenue overview of TIF.

[17-0083](#)

Wisconsin Tax Incremental Financing Joint Review Board Information

Attachments: [JRB Role.pdf](#)

6. Review & discuss project plan/boundary amendment for TID 13

Andrea Schnick provided an overview with split boundary (parcels). No action was needed or taken.

[17-0067](#)

Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments: [CPC -- Res TID 13.doc](#)
 [TID 13 Project Plan 2017.1.19.pdf](#)

7. Review & discuss project plan/boundary amendment for TID 14

Andrea Schnick provided an overview of reasoning for district amendment with split boundary and various additional parcels for likely development. No action was needed or taken.

[17-0068](#)

Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 14, City of La Crosse, Wisconsin.

Attachments: [CPC -- Res - TID 14.doc](#)
 [TID 14 Project Plan 2017.1.19.pdf](#)

Next Meeting Date/Agenda Items

The next meeting date will be determined by a Doodle poll and communicated to members.

Adjournment

A motion was made by Hanson, seconded by Kovari, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned at 1:50 p.m. by Mayor Tim Kabat.

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, with as much advance notice as possible.