

Meeting Minutes - Final

City Plan Commission

Monday, June 8, 2020	6:00 PM	Council Chambers

2021-2025 Capital Budget Public Hearing

In an effort to keep members of the public, City staff and City Plan Commissioners as safe as possible from the spread of COVID-19, City Staff highly encourages the public to submit any comments, concerns, questions, or support in writing ahead of the meeting to Tim Acklin at acklint@cityoflacrose.org.

The meeting will also be conducted through video conferencing and may be viewed and accessed with the following link:

https://stream.lifesizecloud.com/extension/3286075/0c19151b-3006-4d33-af75-c1d452407a87 Members of the public will also be permitted to ask questions or provide statements via video conferencing.

Call to Order

The meeting was called to order at 6:00pm by Mayor Kabat.

Present:	7 -	James Cherf, Tim Kabat, Scott Neumeister, Chris Kahlow, Elaine Yager,
		Paul Schoenfeld, Cassandra Woodward
Excused:	2 -	Paul Medinger,Randy Turtenwald

Approval of Minutes

1. Approval of the June 1, 2020 Meeting Minutes.

Chris Kahlow moved to approve the minutes. Elaine Yager seconded. The motion carried by voice vote 7-0.

Agenda Items:

2. <u>20-0681</u> Resolution approving 2021-2025 Capital Improvement Program Budget.

Mayor Kabat introduced the agenda and opened the public hearing for the 2021-2025 CIP noting the City Engineering memo which added a number of items to the list. The Mayor also noted the long list of letters of support, summarizing those that were added to Legistar. Tim Acklin also noted that there were 5 more letters of support for the Green Island project that had not been added to the legislation yet.

The Mayor asked Tim Acklin to introduce the members of the public.

Kathryn Rohra supported the tennis court lighting at the Green Island Ice arena, noting she prefers to play at night, and also to enhance the already existing investment made at the facility.

Tim noted there were not other members of the public in the room. The Mayor then asked for any members of the public who may have listed questions on the livestream. Tim indicated there were none.

The Mayor then asked if any commissioners had questions. CM Neumeister asked the public to be patient with the budget cuts due to the difficult times with the pandemic.

Tim Acklin noted additional comments coming in on the livestream. Ms. Mueller from UW La Crosse noted support for the Hear-Here project.

Tim noted Sally Rude sent a comment to support #19 for the tennis courts lights.

Ariel Beaujot, also expressed support for the Hear Here project

Laura Godden, supported the Hear Here project as well. She is an archivist at UW-L.

Tim noted no further comments.

The Mayor then asked the Commission to pass a motion asking the Mayor and Department Heads to work on the final CIP draft with the next meeting on June 22nd and the final approval in the July Council cycle.

Scott Neumeister moved to have the Mayor and Department Heads meet and to have staff come back to the Planning Commission with a recommendation by June 22nd.. James Cherf seconded. The motion carried 7-0 by voice vote. Tim also noted the memo by the Finance Department on the sources of funding. The Mayor asked if the commission had reviewed it. Tim noted it is attached to the legislation now. Scott Neumeister moved to approve the funding sources as suggested by the Finance Department. James Cherf seconded. The motion carried 7-0 by voice vote.

3. Next Meeting Date.

The next meeting date is scheduled for June 22, 2020 at 4pm.

Adjournment

James Cherf moved to adjourn the meeting. Chris Kahlow seconded. The motion carried 7-0 by voice vote. The meeting adjourned at 6:15PM.

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, with as much advance notice as possible.