



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, August 11, 2020

4:00 PM

Virtual meeting Lifesize #2091040

To listen to the meeting via livestream:

<https://stream.lifesizecloud.com/extension/2091040/c5d52e74-4bb5-4c01-b9aa-3fbf8677ebf4>

To participate in the meeting and speak or if the link is not working:

<https://call.lifesizecloud.com/2091040> or call +1 (877) 422-8614 # 2091040

Call to Order

The meeting began at 4:04 PM. Others present: - Caroline, Kevin Conroy, Dawn Reinhart, Tara Fitzgerald, David Reinhart, Kahya Fox, Paul Fisher, Jared, Kevin Burch

Roll Call

Approval of Minutes

A motion was made by Lee, seconded by Hatfield, that this be ADOPT ACTIONS BY SINGLE VOTE . The motion carried by voice vote.

Agenda Items:

Approval of process around Housing Quality Standards for homeless agencies receiving funding from CDBG-Covid Funds.

Attachments: [Action on Housing Quality Standards.docx](#)
 [Catholic Charities Housing Standards Worksheet](#)
 [HQS Short Form - Expires 2018.pdf](#)
 [City Rental Inspection Checklist.pdf](#)

A motion was made by Janssen, seconded by Yager, that this General Item be APPROVED per staff recommendation. The motion carried by voice vote. Kevin Burch commented that Case Managers are doing the best they can. David Reinhart, Building and Inspections, stated the HQS are too generic and not specific enough as compared to City Code. Mayor Kabat supported greater communication between City and programs to ensure that any problems are mitigated as well as having agencies report the number of case management hours spent with the clients.

Action on request to modify house plans for 1121 Avon St

Attachments: [Request.ModifyHouseplans.1121AvonSt.docx](#)
 [Houseplans\(Original\)1121AvonSt.pdf](#)
 [Houseplans\(Revised\)1121AvonSt.pdf](#)

A motion was made by Yager, seconded by Janssen, that this Resolution be APPROVED per staff recommendation and house is not widened, additional storage to be built into garage, 8' deep porch in place of 5' porch – rear porch narrowed accordingly, Prairie Grill in top sash of the windows . The motion carried by voice vote.

Mayor left after this item and CM Ostrem became Chair for the meeting.

Action on Housing Rehabilitation Client 130820

Attachments: [Board Summary Housing Rehab_130820.pdf](#)

A motion was made by Yager, seconded by Hatfield, that this General Item be APPROVED per staff recommendation . The motion carried by voice vote.

Action on Housing Renovation Client 2320

Attachments: [Board Summary Housing Renovation_Reno2320.pdf](#)

A motion was made by Hatfield, seconded by Lee, that this General Item be APPROVED . The motion carried by voice vote.

Action on Housing Renovation Client 2420

Attachments: [Board Summary Housing Renovation_Reno2420.pdf](#)

A motion was made by Hatfield, seconded by Lee, that this General Item be APPROVED . The motion carried by voice vote.

Action on Housing Renovation Client 2520

Attachments: [Board Summary Housing Renovation Reno2520.pdf](#)

A motion was made by Hatfield, seconded by Lee, that this General Item be APPROVED . The motion carried by voice vote.

Action on subordination request for Replacement Housing Client 182213

Attachments: [08-20 Subordination Request RHP Client 182213.docx](#)

A motion was made by Ostrem, seconded by Yager, that this General Item be APPROVED . The motion carried by voice vote.

Action on subordination request for Housing Rehab Client 124717

Attachments: [8-20 Subordination Request HRP Client 124717 .docx](#)

A motion was made by Janssen, seconded by Hatfield, that this General Item be APPROVED . The motion carried by voice vote.

Action on acquisition of 919 5th Ave S

Attachments: [Action.Acquisition919 5thAve.docx](#)

A motion was made by Hatfield, seconded by Lee, that this Resolution be APPROVED . The motion carried by voice vote.

Modification to Replacement Housing Program Guidelines

Attachments: [RHP.HomeownerSelectionCriteria.docx](#)

A motion was made by Janssen, seconded by Yager, that this General Item be APPROVED based on staff recommendation . The motion carried by voice vote.

Next Meeting: Tuesday August 18th at 4PM, virtual but with ability for public to participate in Council Chambers

Adjournment

A motion was made by Janssen, seconded by Hatfield, that this be ADOPT ACTIONS BY SINGLE VOTE . The motion carried by voice vote. The meeting was adjourned at 5:17PM.

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.