

# CITY OF ONALASKA MEETING NOTICE

**COMMITTEE/BOARD:** Joint Common Council/  
Community Development Authority (CDA)

**DATE OF MEETING:** January 18, 2016 (Monday)

**PLACE OF MEETING:** City Hall – 415 Main St. ( Room 112)

**TIME OF MEETING:** 4:00 p.m.

## PURPOSE OF MEETING

1. Call to Order and Roll Call
2. Approval of minutes from the previous meetings:
3. Public Input (limited to 3 minutes/individual)  
**Consideration and possible action on the following items:**
4. Update on “*Building the Great River Landing*” Project regarding building and site design for Phase I.
5. Consideration of options regarding the Tax Incremental Financing District #4 (TIF):
  - a) **Resolution 3-2016** - Resolution to terminate a Tax Incremental District #4.
  - b) Reset TIF base.
6. **Closed Session:**

To consider a motion to convene in Closed Session under Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

  - Discussion related to development and refinement of negotiating and development strategies as well as review of development proposals for TIF 4 District.
  - Consideration of contract with Timber Selissen.

If any action is required in Open Session, as the result of the Closed Session, the Council and CDA will reconvene in Open Session to take the necessary action and/or continue on with the printed agenda.
7. Adjournment

PLEASE TAKE FURTHER NOTICE that members of the Common Council and CDA of the City of Onalaska or other City committees who do not serve on the Common Council or CDA may attend this meeting to gather information about a subject over which they have decision making responsibility.

Therefore, further notice is hereby given that the above meeting may constitute a meeting of the Common Council and is hereby noticed as such, even though it is not contemplated that the Common Council will take any formal action at this meeting.

### **NOTICES MAILED TO:**

\*Mayor Joe Chilsen  
\_\_\_\_\_  
\*Ald. Jim Binash  
\_\_\_\_\_  
\*Ald. Jim Olson  
\_\_\_\_\_  
\*Ald. Jim Bialecki  
\_\_\_\_\_  
\*Ald. Barry Blomquist  
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\*Ald. Harvey Bertrand  
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\*Ald. Bob Muth  
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City Attorney Dept Heads Charter Com.  
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La Crosse Tribune Ona.Holmen Courier  
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WIZM WKTY WLXR WKBH WXOW  
\_\_\_\_\_  
WLSU WKBT  
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\*Mike Gargaro  
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\*Mark Hansen  
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\*Ron Johnson  
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\*Ann Brandau  
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\*John Lyche  
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Onalaska Public Library  
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Notices Posted and Mailed: 1-14-16

In compliance with the Americans with Disabilities Act of 1990, the City of Onalaska will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the City Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the City.

**RESOLUTION 3-2016**

**RESOLUTION TO TERMINATE A TAX INCREMENTAL DISTRICT #4**

**WHEREAS**, the City of Onalaska created TID #4 on October 13, 2009, and adopted a project plan in the same year; and

**NOW, THEREFORE BE IT RESOLVED**, that the City of Onalaska does terminate TID #4; and

**BE IT FURTHER RESOLVED**, that the City Clerk shall notify the Wisconsin Department of Revenue (DOR), within sixty (60) days of this resolution or prior to the deadline of May 15, 2016, whichever comes first, that the TID has been terminated; and

**BE IT FURTHER RESOLVED**, that the City Clerk shall sign the required DOR final accounting form (PE-223) agreeing on a date by which the City shall send final audited information to DOR; and

**BE IT FURTHER RESOLVED**, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate share to be determined by the final audit by the City's auditors, Hawkins Ash CPA's.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

CITY OF ONALASKA

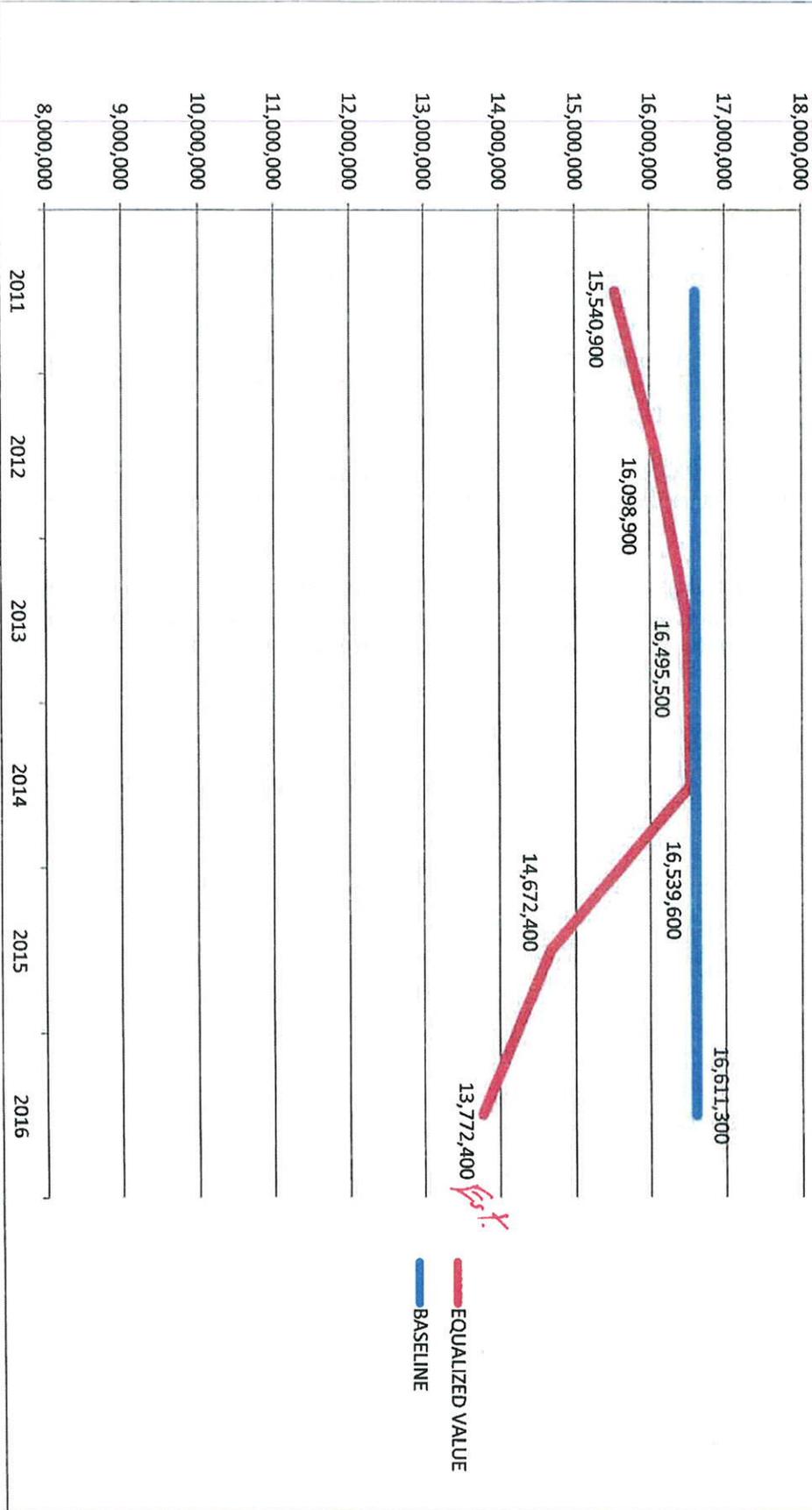
By: \_\_\_\_\_  
Joe Chilsen, Mayor

By: \_\_\_\_\_  
Caroline Burmaster, Clerk

PASSED:  
APPROVED:  
PUBLISHED:

*Handwritten signature and date: 10/5/16*

### CITY OF ONALASKA TIF #4 HISTORICAL VALUE



— EQUALIZED VALUE  
— BASELINE