



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Heritage Preservation Commission

Thursday, August 25, 2016

6:00 PM

3rd Floor Conference Room

Special Meeting

Call to Order, Roll Call

The meeting was called to order at 6pm.

Present: 4 - Charles Clemence, Phillip A. Ostrem, Elaine Anderson, Ariel Beaujot

Excused: 2 - Terence R. Collins, Chris Kahlow

Approval of Minutes

1. Approval of the May 19, 2016 Meeting Minutes.

Phil Ostrem moved to approve the May 19, 2016 meeting minutes. Elaine Anderson seconded. The motion passed 4-0.

2. Approval of the August 1, 2016 Special Meeting Minutes.

Phil Ostrem moved to approve the August 1, 2016 special meeting minutes. Charles Clemence seconded. The motion passed 4-0.

Agenda Items:

3. [16-0821](#) Review Application to Exceed the 17' Height Limitation for an accessory structure located at 1302 5th Avenue S.

Elaine Anderson moved to approve the application/plans as submitted with the condition that the second story windows are removed and a haymaw is installed on the west facade. Charles Clemence seconded. The motion passed 4-0.

4. Discussion on the Veteran's Memorial Municipal Pool.

Charlie Weeth gave a presentation about the efforts of GENA to fix and reopen Veterans Memorial Municipal Pool. Elaine Anderson moved to direct staff to prepare a letter explaining how the Heritage Preservation Commission reviews proposed changes to historically designated structures and submit it to the Parks, Recreation, and Forestry Department. Charles Clemence seconded. The motion passed 4-0.

Next Meeting Date/Agenda Items

Adjournment

The meeting was adjourned at 6:45pm.

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.