

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes**

## **Board of Park Commissioners**

Wednesday, October 12, 2016 5:30 PM Black River Beach Neighborhood Center
1433 Rose Street
La Crosse WI 54603

Call to Order

Approval of Minutes-September 22, 2016.

Agenda Items:

A. Pettibone Resort Inc.-Approval to replace two gravel roadways with asphalt at the Pettibone Resort Campground.

Motion by Sandra Cleary, second by Jim Webb to approve the replacement of two gravel roadways with asphalt at Pettibone Resort Campground as long as they are in compliance with all City and DNR agencies and regulations. (Unanimous)

B. Jeana Peters-Approval to take off the tax roll weed invoice fee for property at 1447 George Street.

Motion #1: Motion by Marvin Wanders, second by Eileen Kirch to take off the tax roll weed invoice for property owned by Jeana Peters-1447 George Street. Motion failed-Vote was 1 yes (Eileen Kirch) and 5 no (Marvin Wanders, Todd Olson, Paul Medinger, Jim Webb and Sandra Cleary).

Motion #2: Motion by Marvin Wanders, second by Todd Olson to deny taking off the tax roll the weed invoice fee for property owned by Jeana Peters-1447 George Street. Motion passed-Vote was 5 yes (Marvin Wanders, Todd Olson, Paul Medinger, Jim Webb and Sandra Cleary) and 1 no (Eileen Kirsch).

C. Dave Hoffman-Approval to take off the tax roll weed invoice fee for property at 1541 Weston Street.

Motion by Sandra Cleary, second by Jim Webb to refer Item C. for thirty days so the Weed Commissioner can provide after photos of the contract mowing job for property at 1541 Weston Street. (Unanimous)

D. 3 Amigos Property Management-Approval to take off the tax roll weed invoice fee for property at 920 Gould Street.

Motion by Marvin Wanders, second by Eileen Kirsch to remove from the tax roll the weed invoice for property at 920 Gould Street due to staff error. (Unanimous)

E. WisCorps-Approval for facility reservation fees adjustment at the Myrick Park Center.

Motion by Jim Webb, second by Eileen Kirsch to refer Item E. for thirty days. (Unanimous)

F. Approval to waive fee for weed mowing property at 1610 George Street dba "A Touch of Tile LLC".

Motion by Marvin Wanders, second by Eileen Kirsch to remove from the tax roll the weed invoice for property at 1610 George Street due to staff error. (Unanimous)

Next Meeting Date-November 17

### Adjournment

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.