

Meeting Minutes

City Plan Commission

Monday, December 4, 2017		4:00 PM	3rd Floor Conference Room
Call to Order			
	The meeting was called to o	order by Mayor Kabat a	t 4:00 p.m.
Roll Call			
	Council Member Medinger	arrived to the meeting a	t 4:05 p.m.
F	-	-	ı Kabat, Scott Neumeister, Corliss I, Jacqueline Marcou,Cassandra
	Donovan Zielke, Gerald Jor Daniel Moen, Emily Zielke,	rgensen, Linda Lee, Dai Margaret Chiraghdin, Ir nd, Nora Garland, Barb	Member Richmond, Scott Phillips, rcy Lenz, Nate Hundt, Mandi Hundt, ideryas Chiraghdin, Jean Saladino, Rendler, Steve Rendler, Carla Pena, hlman, Jack Zabrowski, Ian

Approval of Minutes

A motion was made by Marcou, seconded by Yager, to approve the October 30, 2017 meeting minutes. The motion carried 8-0 by voice vote.

Agenda Items:

1.17-1056Resolution approving Application of Western Technical College for a
Conditional Use Permit allowing for demolition of structures to create green
space at 314 and 320-322 8th St. N.

<u>Attachments:</u>	ments: Resolution Application Application Notice of Hearing Affidavit of Publication - Notice Property Owner Buffer Map	
	Property Owner Buffer List	
	CPC Staff Report 9-5-2017	
	CPC Recommendation Report 9-5-17	
	Sept 8 WTC Letter in response to Sept 5 CPC conditions	
	CPC Staff Report 10-30-17	
	CPC Recommendation Report 10-30-17.pdf	
	PMSA 11-9-174	
	CPC Staff Report 12-4-17	

A motion was made by Turtenwald, seconded by Marcou, that this Application be APPROVED with the condition the applicant sign a payment in lieu of taxes (PILOT) agreement before the December 14, 2017 Common Council meeting. The motion carried 8-0 by voice vote.

2. <u>17-1544</u> Resolution declaring certain property located at 604 2nd St. S. (parcel #17-30103-30) as surplus property.

<u>Attachments:</u>	Resolution	
	GIS Aerial	
	Parcel Information	
	BPW Ltr 10-23-17.pdf	
	Policy for Sale of City-Owned Surplus Land	
	CPC Staff Report 12-4-17	

A motion was made by Neumeister, seconded by Woodward, that this Resolution be APPROVED. The motion carried 9-0 by voice vote.

- 3. <u>17-1572</u> AN ORDINANCE to repeal and recreate Section 115-86 of the Code of Ordinances of the City of La Crosse pertaining to requirements related to protest of rezoning applications.
 - Attachments: Ordinance 11-8-17 Notice of Hearing CPC Staff Report 12-4-17

A motion was made by Tischer, seconded by Medinger, that this Ordinance be APPROVED. The motion carried 9-0 by voice vote.

4. <u>17-1591</u> AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Local Business District requesting amendment to a pre-existing restrictive covenant to add convenience store as a restricted use at 931 16th

St. S./1601 Jackson St.		
<u>Attachments:</u>	Ordinance Amendment to Restrictive Covenant 11-6-17	
	Petition	
	GIS map	
	Pictures	
	Restrictive Covenant - June 1990	
	Notice of Hearing	
	Property Owner Buffer Map	
	Property Owner Buffer List	
	Lenz Objection - 1624 Mississippi St	
	Saladino Objection - 1620 Mississippi St	
	Larson Objection - 1616 Mississippi St	
	Zielke Objection - 1626 Jackson St	
	Pfaff Opposition - 1702 Jackson St	
	Abraham Opposition - 1604 Main St	
	CPC Staff Report 12-4-17	

A motion was made by Turtenwald, seconded by Yager, that this Ordinance be RECOMMENDED TO BE NOT ADOPTED. The motion carried 9-0 by voice vote.

5. <u>17-1595</u> Application of City Brewing Company LLC for a Conditional Use Permit at 1102 4th St. S. allowing for fencing and swing gate on vacant parcel.

 Attachments:
 Application

 Notice of Hearing
 Propperty Owner Buffer List

 Property Owner Buffer Map
 CPC Staff Report 12-4-17

A motion was made by Marcou, seconded by Medinger, that this Application be APPROVED with the conditions that: 1. Owner shall leave enough distance from the southern-most parking stall to the new fence to avoid people backing into the fence from the 90 degree stall; 2. Owner shall match existing fence to maintain the general character of the fencing; and 3. Owner shall acquire all necessary permits for the fence and abide by all applicable fence ordinance requirements. The motion carried 9-0 by voice vote.

6. <u>17-1596</u> Certified Survey Map Part of SW-NW, NW-SW, Section 23, T15N-R7W to the Town of Shelby, La Crosse County, Wisconsin.

Attachments: CSM

Reapp explanation.pdf

LT Jorgensen re meetings

CPC Staff Report 12-4-17

A motion was made by Yager, seconded by Neumeister, that this Certified Survey Map be APPROVED as presented with the condition the recorded access agreement be submitted to the City Clerk's office as part of this Legislative record. The motion carried 9-0 by voice vote.

7. <u>17-1599</u> Resolution approving the sale of City-owned land to Steve and Barbara Rendler.

 Attachments:
 Resolution

 Exhibit A
 Policy re Sale of City-Owned land

 CPC Staff Report 12-4-17

A motion was made by Turtenwald, seconded by Schoenfeld, that this Resolution be REFERRED for 30 days to follow the process of declaring it surplus property, advertising the parcel for sale in the La Crosse Tribune and with a sign on the property, and determining the fair market value with the Assessor's Office. The motion carried 9-0 by voice vote.

Next Meeting Date

The next meeting is Tuesday, January 2, 2018 at 4:00 p.m.

Adjournment

A motion was made by Marcou, seconded by Schoenfeld, to adjourn the meeting. The motion carried 9-0 by voice vote. The meeting was adjourned at 5:20 p.m.

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.