

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

### **Meeting Minutes - Final**

## **Heritage Preservation Commission**

Thursday, May 25, 2017 6:00 PM 5th Floor Conference Room

#### **Special Meeting**

#### Call to Order, Roll Call

The meeting was called to order at 6:00pm.

Present: 5 - Charles Clemence, Terence R. Collins, Jessica Olson, Ariel

Beaujot, Daniel Manke

Excused: 1 - Chris Kahlow

#### **Approval of Minutes**

1. Approval of the April 20, 2017 Meeting Minutes.

Dan Manke moved to approve the minutes. Charles Clemence seconded. The motion passed 5-0.

#### Agenda Items:

2. 17-0597 Review of a Certificate of Appropriateness for the property located at 417 Jay Street. (Downtown Historic District)

Charles Clemence moved to open a public hearing. Dan Manke second. The motion passed 5-0. Peggy Heinz stated to the Commission that she preferred brick on the 2nd floor window, or just a glass facade that was not see through. Charles Clemence asked staff if they could come up with more window options. Dan Manke moved to close the public hearing. Charles Clemence seconded. The motion passed 5-0. Dan Manke moved to approve the Certificate of Appropriateness with brick on the ground floor below and a window on the 2nd floor. Charles Clemence seconded. Charles Clemence requested that staff do more research for long term window covering solutions that preserve the opening and meet code. The motion passed 5-0.

3. 17-0645 Review of a Certificate of Appropriateness for the property located at 111 2nd Street S. (Downtown Historic District)

Dan Manke moved to open a public hearing. Charles Clemence seconded. The motion passed 5-0. Kyle Visker presented his request to the Commission and noted his recommendations from his masonry contractor. Charles Clemence moved to close the public hearing. Jessica Olson seconded. The motion passed 5-0. Charles Clemence moved to approve the Certificate of Appropriateness. Dan Manke seconded. The motion passed 5-0.

**4.** 17-0646 Review, discuss and provide feedback on all Memorial Pool Concepts.

Charles Clemence moved to open a publoic hearing. Jessica Olson seconded. The motion passed 5-0. Jacob Sciammas presented several pool options to the Commission. The Commission noted that the options do not preserve the historic features of the existing facility. Dan Manke asked why the bathhouse was not preserved. Barb Jannsen stated that Burbach did not think it was feasible for rennovation economically. Charles Clemence stated that any plan that does not include the bath house would not be favorable to the Commission. They would ?? a renovation of the bathhouse. Charles Clemence moved to close the public Hearing. Dan Manke seconded. The motion passed 5-0. Ariel Beaujot moved that the Commission recommend to the City that Option A of the ISG pool options be submitted and consider with the other options noting that the Commission desires the preservation of the bathhouse and the pool shape. Charles Clemence seconded. Ariel Beaujot moed to open a public hearing. Jessica Olson seconded. The motion passed 5-0. Jacob Sciammas clarified to the Commission the option ISG created plus the range of options the Neighborhood Association influenced. Dan Manke moved to close the public hearing. Charles Clemence seconded. The motion passed passed 5-0.

**5.** 17-0647

Request of EBI Consulting to review proposed plans for a telecommunication facility lcoated at W5556 US Hwy 14/61 and provide comment as part of the Section 106 process.

This item was reviewed with no recommendation by the Commission.

### **Next Meeting Date/Agenda Items**

#### **Adjournment**

Dan Manke moved to adjourn the meeting. Jessica Olson seconded. The motion passed 5-0. The meeting was adjourned at 7:10pm.

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.