

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes - Final**

## **Board of Zoning Appeals**

Wednesday, October 3, 2018

7:00 PM

**3rd Floor Conference Room** 

#### Special Meeting Called by Chair

#### Call to Order, Roll Call

Chair Nohr called the meeting to order at 7:00 p.m. and called the roll.

**Present:** 7 - Douglas Farmer, James Cherf, Charles Clemence, Carol Haefs, Philip Nohr, Anastasia Gentry,Lu Seloover

### Agenda Items:

Chair Nohr explained that the Board is meeting to discus the atter of the appeal that the City has filed with the courts with regard to the decision the Board made on a property at 712 Cliffwood Lane.

18-1249

Update regarding Petition for Administrative Review of BOZA File 2611 (712 Cliffwood Lane).

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

Motion by Farmer, second by Clemence to go into closed session to confer with legal counsel. All in favor; motion carried.

Motion by Farmer, second by Haefs to retain Stephen Weld of Weld & Riley, Eau Claire, Wisconsin, as the attorney of record for the Board of Zoning Appeals on this legal matter. All in favor; motion carried.

Motion by Farmer, second by Clemence to return to open session. All in favor; motion carried.

### **Adjournment**

Motion by Farmer, second by Clemence to adjourn at approximately 8:05 p.m.