City of La Crosse, Wisconsin		City Hall 400 La Crosse Street La Crosse, WI 54601

City of La Crosse, Wisconsin

Meeting Minutes - Final

Board of Zoning Appeals

Wednesday, January 15, 2020	**7:00 PM**	**3rd Floor Conference Room**

Call to Order, Roll Call

Cherf called the meeting to order, explained the meeting procedure, and called the roll.

Present: 5 - Douglas Farmer, James Cherf, Anastasia Gentry, Delores Spies,George Kimmet

Variance appeals:

Cherf opened the public hearing session.

2630 An appeal regarding the requirement to provide one parking space for each 150 square feet of floor space for retail spaces at 4400, 4424, and 4444 State Road 16, La Crosse, Wisconsin.

Dan Cook, 115 6th Street South, from Davy Engineering, is sworn in to speak. Cook states that they changed the agreement, and sent the draft to the City Attorney who reviewed it. There were a couple of slight changes made and it was signed and recorded. Cherf asked if there were any questions or comments. Hearing none, the Board moved to the deliberation session.

Farmer: I make a motion to recognize that the utilization of a properly recorded easement is adequate satisfaction of the parking requirement of 1 parking space per 150 square feet of floor space for file 2630.

Gentry seconded the motion.

The motion carried by the following vote:

Yes: 5 - Farmer, Cherf, Gentry, Spies,Kimmet

Other Business

- Code of Ethics Certification for 2020.

Cherf confirmed the board had reviewed the provisions of the code and signed the certification document.

- Discussion on BOZA training and potential times for said training.

Cherf gave some background on why the training is important. The attorney for the city sent an email regarding the training which Cherf read aloud to the Board. The Board members were receptive to training and agreed with the attorney's topic ideas along with having the session with City Staff. The Board will wait to have training until the

current vacancy is filled, hopefully having the training sometime between April and June on a Monday, Wednesday, or Friday.

Adjournment

Motion by Farmer, second by Gentry, to adjourn at approximately 7:23 p.m.