



## Meeting Minutes - Final City Plan Commission

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Monday, March 30, 2015

4:00 PM

3rd Floor Conference Room

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### Call to Order, Roll Call

*The meeting was called to order at 4:00pm.*

**Present:** 8 - Paul Medinger, Sara Sullivan, Richard Becker, Randy Turtenwald, James Cherf, Tim Kabat, Scott Neumeister, Karen Ringstrom

**Absent:** 1 - Angela Seeger

### Approval of Minutes

- 1 Approval of the March 2, 2015 Meeting Minutes.

*Sara Sullivan moved to approve the minutes. Paul Medinger seconded. The motion passed 8-0.*

### Agenda Items:

2. [15-0238](#) Resolution approving Request of Dr. Christopher Peck and Chau Nguyen for review of Conditional Use Permit for in-home daycare at 787 24th St. N.  
*Richard Becker move to approve with the condition to provide two off-street parking spaces be reduced to one and should the ownership change in the future the off-street parking requirement should be re-evaluated. James Cherf seconded. James Cherf moved to amend the motion to include change in employees in addition to ownership. Karen Ringstrom seconded. The motion passed 8-0. The motion as amended passed 8-0.*
3. [15-0254](#) Resolution approving a Project Plan Amendment for Tax Incremental District Five, City of La Crosse, Wisconsin.  
*James Cherf moved to approve the Resolution. Richard Becker seconded. The motion passed 8-0.*
4. [15-0255](#) Resolution approving a Project Plan Amendment for the Tax Incremental District No. 9, City of La Crosse, Wisconsin.  
*Sara Sullivan moved to approve the Resolution. Paul Medinger seconded. The motion passed 8-0.*

5. [15-0289](#) Resolution petitioning the Secretary of Transportation for airport improvement aid.  
*Scott Neumeister moved to approve the Resolution. Sara Sullivan seconded. The motion passed 8-0.*
6. [15-0290](#) Resolution for advance land acquisition loan.  
*Paul Medinger moved to approve the Resolution. Richard Randy Turtenwald seconded. The motion passed 8-0.*
7. [15-0292](#) Resolution approving the appropriation and approval of project to acquire property for the Airport.  
*Richard Becker moved to approve the Resolution. James Cherf seconded. The motion passed 8-0.*
8. [15-0317](#) Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.  
*Ricahrd Becker moved to refer the item for 30 days. James Cherf seconded. The motoiin passed 8-0.*

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

### **Adjournment**

*James Cherf moved to adjourn the meeting. Richard Becker seconded. The motion passed 8-0. The meeting was adjourned at 4:21pm.*

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*