



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

City Plan Commission

Tuesday, January 2, 2018

4:00 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order by Mayor Tim Kabat at 4:00 p.m.

Roll Call

Present: 7 - Paul Medinger, Randy Turtenwald, Tim Kabat, Scott Neumeister, Elaine Yager, Jacqueline Marcou, Cassandra Woodward
Excused: 2 - Corliss Tischer, Paul Schoenfeld

Others present: Council Member Marshall, Marvin Wanders, Dennis Justin, Todd Nedegaard, Clint Torp, Jason Gilman, Tim Acklin, Lewis Kuhlman, Andrea Schnick, Jack Zabrowski, Sara Olson.

Approval of Minutes

A motion was made by Yager, seconded by Marcou, to approve the December 4, 2017 meeting minutes. The motion carried 7-0 by voice vote.

Agenda Items:

1. [17-1599](#) 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](#)
[CPC Recommendation Report 12-4-17.pdf](#)
[CPC Report 1/2/2018](#)

A motion was made by Medinger, seconded by Marcou, that this Resolution be REFERRED for 60 days. The motion carried 7-0 by voice vote.

2. [17-1702](#) Resolution approving Certified Survey Map Part of NW-SE, SW-SE, Section 23, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin (Justin Farms LLC).

Attachments: [Resolution](#)
[CSM](#)
[LT Justin Farms re meetings](#)
[CPC Report 1-2-18](#)
[J&A sign ups 1-2-18](#)

A motion was made by Marcou, seconded by Medinger, that this Certified Survey Map be APPROVED. The motion carried 7-0 by voice vote.

3. [17-1729](#) Resolution approving sublease request by American Tower Corporation for a cell tower on the Airport premises.

Attachments: [Resolution 12-5-17](#)
[American Tower Sublease Request 12-5-17](#)
[Aviation Bd Ltr 12-19-17.pdf](#)
[CPC Report 1/2/2018](#)

A motion was made by Yager, seconded by Neumeister, that this Resolution be APPROVED. The motion carried 7-0 by voice vote.

4. [17-1730](#) Resolution approving assignment of lease with Dairyland Power Cooperative to Tru-Gas of Florida, Inc.

Attachments: [Resolution](#)
[Assignment Agreement 12-5-17](#)
[Assignment Request 12-5-17](#)
[Aviation Bd Ltr 12-19-17.pdf](#)
[CPC Report 1/2/2018](#)

A motion was made by Yager, seconded by Woodward, that this Resolution be APPROVED. The motion carried 7-0 by voice vote.

5. [17-1731](#) Resolution approving assignment of lease with Dawson Oil, LTD to Black Oak Leasing, LLC.

Attachments: [Resolution 12-5-17](#)
[Assignment Agreement 12-5-17](#)
[Assignment Requests 12-5-17](#)
[Aviation Bd Ltr 12-19-17.pdf](#)
[CPC Report 1/2/2018](#)

A motion was made by Neumeister, seconded by Marcou, that this Resolution be APPROVED. The motion carried 7-0 by voice vote.

6. [17-1736](#) Resolution approving a partial vacation of the alley located between Vine Street and 21st Street.

Attachments: [Resolution 12-6-17](#)
[Lis Pendens - Recorded 12-20-17](#)
[Legal Description and Map 12-6-17](#)
[Notice of Hearing](#)
[CPC Report 1-2-2018](#)
[BPW Ltr 1-2-18](#)

Commissioner Yager recused herself. A motion was made by Turtenwald, seconded by Medinger, that this Resolution be APPROVED. The motion carried 6-0 by voice vote.

7. [17-1737](#) Resolution declaring certain property located at 800 Moore St. (parcel #17-10281-30) as surplus property.

Attachments: [Resolution](#)
[Map](#)
[Legal Description](#)
[CPC Report 1/2/2018](#)

A motion was made by Neumeister, seconded by Yager, that this Resolution be APPROVED. The motion carried 7-0 by voice vote.

8. [17-1768](#) Resolution approving partial street vacation located by Kane Street and St. James Street.

Attachments: [Resolution 12-11-17](#)
[Lis Pendens - Recorded 12-20-17.pdf](#)
[Legal Description with Map 12-11-17](#)
[Adjacent Properties](#)
[Adjacent Property List](#)
[Notice of Hearing](#)
[Letter to Dept. of Transportation 12-21-17](#)
[CPC Report 1-2-2018](#)
[BPW Ltr 2-2-18](#)

A motion was made by Turtenwald, seconded by Marcou, that this Resolution be APPROVED. The motion carried 7-0 by voice vote.

9. [17-1807](#) Review of Sign Plans for Windows by Pella located at 40 Copeland Ave in the Three Rivers Plaza.

Attachments: [Three Rivers Plaza Sign Policy](#)
[Approval from Northside Development of La Crosse, LLC](#)
[Proposed Sign](#)
[Storefront](#)
[CPC Report 1/2/2018](#)

Commissioner Yager recused herself. A motion was made by Medinger, seconded by Neumeister, that this Review of Sign Plans be APPROVED as presented with a waiver on the requirement to have raised letters. The motion carried 6-0 by voice vote.

Next Meeting Date/Agenda Items

The next meeting is January 29, 2018.

Adjournment

A motion was made by Woodward, seconded by Yager, to adjourn the meeting at 4:25 p.m. The motion carried 7-0 by voice vote.

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.