



**Meeting Minutes - Final
City Plan Commission**

Monday, December 1, 2014

4:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 4:02pm.

Present: 5 - Sara Sullivan, Richard Becker, Randy Turtenwald, James Cherf, Scott Neumeister

Excused: 3 - Paul Medinger, Tim Kabat, Karen Ringstrom

Absent: 1 - Angela Seeger

Approval of Minutes

1. Approval of the November 3, 2014 Meeting Minutes

James Cherf moved to approve the minutes. Sara Sullivan seconded. The motion passed 5-0.

Agenda Items:

2. [14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.
Randy Turtenwald moved to refer the item for 30 days in order to work with the Department of Natural Resources on a wetland issue. James Cherf seconded. The motion passed 5-0.
3. [14-1148](#) Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.
Randy Turtenwald moved to approve the Resolution. Sara Sullivan seconded. The motion passed 5-0.
4. [14-1175](#) Resolution dedicating property located adjacent to State Highway 16 as public right of way.
Randy Turtenwald moved to approve the Resolution. James Cherf seconded. The motion passed 5-0.

5. [14-1216](#) Application of Vicki and Don Elwood for a Conditional Use Permit at 1353 Avon Street allowing for a hair salon in addition to theatre and amended resolution approving same.
- Jams Cherf moved to approve with the condition that there are no debts owed to the City. Sara Sullivan seconded. The motion passed 5-0.*
6. [14-1289](#) Application of Court Above Main LLC for a Conditional Use Permit at 420 Main Street allowing for a Combination "Class B" Beer and Liquor License and resolution approving same.
- James Cherf moved to open a public hearing. Randy Turtenwald seconded. The motion passed 5-0. James Cherf moved to close the public hearing. Scott Neumeister seconded. The motion passed 5-0. Randy Turtenwald moved to approve the Application. Sara Sullivan seconded. The motion passed 4-0. James Cherf abstained.*
7. [14-1290](#) Application of The Old Crow LLC for a Conditional Use Permit at 100 3rd St. S./236 Main St. allowing for a Combination "Class B" Beer and Liquor License and resolution approving same.
- James Cherf moved to open a public hearing. Scott Neumeister seconded. The motion passed 5-0. James Cherf moved to close the public hearing. Scott Neumeister seconded. The motion passed 5-0. Scott Neumeister moved to approve the Application. James Cherf seconded. The motion passed 5-0.*
8. [14-1293](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling and Public & Semi-Public District to the Planned Development District - General at 718 Farnam St. and 1402, 1404-1408, 1410, 1416 and 1422 8th St. S. to allow for medical resident housing.
- James Cherf moved to open a public hearing for agenda item #8 & #9 as they were both related. Sara Sullivan seconded. The motion passed 5-0. Sara Sullivan moved to close the public hearing. James Cherf seconded. The motion passed 5-0. James Cherf moved to approve ther conceptual rezoning to Planned Development District. Sara Sullivan seconded. The motion passed 5-0.*
9. [14-1315](#) Resolution vacation a portion of an alley running north-south in the block bounded by Farnam Street, Tyler Street, 7th Street and 8th Street.
- Randy Turtenwald moved to approve the Resolution. James Cherf seconded. The motion passed 5-0.*

10. [14-1294](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public & Semi-Public District to the Multiple Dwelling District at 1307 Hayes Street to allow for multi-family housing.
- James Cherf moved to open a public hearing. Sara Sullivan seconded. The motion passed 5-0. James Cherf moved to close the public hearing. Sara Sullivan seconded. The motion passed 5-0. Council Member Andrea Richmond requested that discussions between the City and Gorman begin to take place regarding the greenspace and play structure being dedicated as a public park. Randy Turtenwald moved to approve the Ordinance. Scott Neumeister seconded. The motion passed 5-0.*

Next Meeting Date/Agenda Items

Adjournment

Sara Sullivan moved to adjourn the meeting. James Cherf seconded. The motion passed 5-0. The meeting was adjourned at 4:41pm.

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.