

Meeting Minutes - Final City Plan Commission

Monday, January 5, 2015	4:00 PM	3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 4:02pm

Present: 6 - Paul Medinger, Sara Sullivan, Richard Becker, Randy Turtenwald, James Cherf, Tim Kabat
Excused: 2 - Scott Neumeister, Karen Ringstrom
Absent: 1 - Angela Seeger

Approval of Minutes

1. Approval of the December 1, 2014 Meeting Minutes

Richard Becker moved to approve the minutes. James Cherf seconded. The motion passed 6-0.

Agenda Items:

2. 2015 Code of Ethics

Mayor Tim Kabat went over the Code of Ethics with the Commission. No action was taken.

3. <u>14-1081</u> 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.

Richard Becker moved to approve the request with the condition that there is a one-year guarantee on the improvements and pending the City Engineer's approval of any current issues. Paul Medinger seconded. The motion passed 6-0.

4. <u>14-1349</u> Resolution approving a building and land lease agreement with Dawson Oil, LTD.

James Cherf moved to approve the Resolution. Richard Becker seconded. The motion passed 6-0.

<u>14-1351</u>

Plume.

5.

Resolution approving lease with City Brewery for truck parking on Isle La

		James Cherf moved to refer the Resolution for 60 days in order for the City Engineer, Director of Public Works, and the Director of Parks, Recreation, and Forestry to work out the locations of a new ball field, snow storage, and semi trailer parking on Isle La Plume. Richard Becker seconded. The motion passed 6-0.
6.	<u>14-1352</u>	Resolution approving Lease with Badger Corrugating for truck parking on Isle La Plume.
		James Cherf moved to refer the Resolution for 60 days in order for the City Engineer, Director of Public Works, and the Director of Parks, Recreation, and Forestry to work out the locations of a new ball field, snow storage, and semi trailer parking on Isle La Plume. Sara Sullivan seconded. The motion passed 6-0.
7.	<u>14-1368</u>	AN AMENDED ORDINANCE to create Sec. 115-320 of the Code of Ordinances of the City of La Crosse to designate the Historic Overlay District known as the Downtown Commercial Local Historic District and to create the design review standards for the district.
		James Cherf moved to approve the Ordinance with an effective start date of August 1, 2015. Richard Becker seconded. James Cherf moved to amend the date to April 1, 2015. Richard Becker seconded. The motion passed 6-0. The motion, as amended, passed 6-0.
8.	<u>14-1369</u>	AN ORDINANCE to amend Sec. 115-470 of the Code of Ordinances of the City of La Crosse to provide restrictions for wireless facilities in the Local Business (C1), Commercial (C2) and Community Business (C3) zoning districts.
		James Cherf moved to approve the Ordinance. Richard Becker seconded. The motion passed 6-0.
9.	<u>14-1370</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4th St. N.
		James Cherf moved to approve the Ordinance with the following condition being met by December 31, 2015: 1. Sale and transfer of the property to Stizo Development LLC, for the use stipulated in the rezoning application. 2. The applicant will be required to obtain a Conditional Use Permit per Sec. 115-343(17) of the Code of Ordinances prior to constructing residential units in the C-3 District. Sara Sullivan seconded. The motion passed 6-0.
10.	<u>14-1371</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development District - General to the Traditional Neighborhood Development District - General allowing for a multi-family residential building at 2219 South Ave.
		Paul Medinger moved to approve the Ordinance. Richard Becker seconded. The motion passed 6-0.

11.	<u>14-1375</u>	Application of El Rodeo Mexican Restaurant LLC for a Conditional Use Permit at 115 5th Ave. S. allowing for a Combination "Class B" Beer and Liquor License and resolution approving same.
		James Cherf moved to approve the Application. Richard Becker seconded. The motion passed 6-0.
12.	<u>14-1407</u>	Resolution appropriating funds to hire Toole Design Group for the creation of a City of La Crosse Transportation Vision to develop ideas and recommendations to address transportation needs in the City.

Richard Becker moved to approve the Ordinance. James Cherf seconded. The motion passed 6-0.

Next Meeting Date/Agenda Items

Adjournment

Sara Sullivan moved to adjourn the meeting. Paul Medinger seconded. The motion passed 6-0. The meeting was adjourned at 4:50pm.

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.