



Meeting Minutes - Final City Plan Commission

Tuesday, July 14, 2015

4:15 PM

3rd Floor Conference Room

Call to Order, Roll Call

Commissioner Richard Becker called the meeting to order at 4:21 p.m.

Present: 5 - Richard Becker, Randy Turtenwald, James Cherf, Ryan Cornett, Scott Neumeister

Excused: 1 - Tim Kabat

Others Present: Amy Peterson, Interim Director of Planning and Development. Timothy Acklin, Planning and Development. Kelly Branson, Director of Finance and Purchase/Treasurer. Polly Marcou, Finance. Dale Hexom, Director of Public Works. Warren Thomas, Assistant Fire Chief. Greg Cleveland, Fire Chief. Bernie Lenz, Engineering Department. Mark Johnson, Water Department. Mike Lafleur, Street Department. Keith Lee, MTU. Art Fahey, La Crosse Center. Jay Odegaard, Parks, Recreation, Forestry Department. Kerry Gloede, Parks, Recreation, Forestry Department. Robert Abraham, Police Department. Kelly Krieg-Sigman, Library. Jack Zabrowski, Planning Intern. Marvin Wanders, 360 Real Estate. Dale Walton, Bremer Bank Joe Moue, Bremer Bank. Walt Simanski, Altra FCU. Dan Mothes, Borton Construction. Andrea Richmond, Council Member. Jeremy Novak, 360 Real Estate. Brian Benson, Benson Management. Brett Sawyer, Sawyer Properties. Connie McKeogh. Betsy Bloom, La Crosse Tribune. Gary Pedesky, Council Member. Pat Biondo, Biondo Rentals. Kevin Hundt.

Agenda Items:

1. [15-0649](#) AN AMENDED ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from Planned Development District - General and Special Multiple District to the Planned Development District - Specific at 1243 Badger St., 507, 513, 517, 529 and 531/533 13th St. N., 1234 and 1240 La Crosse St. allowing for rental housing.

Motion by Cherf, seconded by Cornett, to open public hearing. Motion carried.

Motion by Cherf, seconded by Neumeister, to close public hearing. Motion carried.

A motion was made by Cornett, seconded by Neumeister, that the Ordinance be APPROVED with conditions:

 1. **Waivers to be approved:**
 - a. **Waiver of driveway connection to 13th Street N while having alley access.**
 - b. **Waiver to provide outdoor recreation space at ground level.**

c. Waiver to provide all off street parking lots on the same lot as the principle structure.

2. The condition prior to a building permit being issued: Aguilera, LLC and UW-L Parking Agreement is signed with a copy submitted to the City of La Crosse.

The motion carried by the following vote:

Yes: 3 - Becker, Cornett, Neumeister

No: 1 - Turtenwald

Excused: 1 - Kabat

Abstain: 1 - Cherf

2. [15-0755](#)

2016 - 2020 Capital Improvement Program Budget

*Comment from the Mayor and Director of Finance and Purchase/Treasurer.
Commissioner Becker moved this item to the July 21, 2015 meeting.*

Departmental Presentations:

Airport- Airport requests will be discussed at the next meeting.

Fire Department – Chief Cleveland stated to the Commission that Item# 28 (Stations Facilities Assessment) was a high priority for the Fire Department and would allow them to determine the needs for each station and make them ADA compliant. Warren Thomas went through the rest of the Fire Department’s items. No action was taken.

La Crosse Center – Art Fahey presented his item to the Commission. Item #48 corresponded with the adopted Final Report regarding the proposed expansion of the La Crosse Center. No action was taken.

Library – Kelly Krieg-Sigman presented the Library’s items to the Commission. Item #61-(Service Desk replacement- South Branch Library) was a high priority as the existing facility is in need of replacement and upgrading. No action was taken.

Parks, Recreation, and Forestry Department- Parks, Recreation, and Forestry Department requests will be discussed at the next meeting.

Police –Robert Abraham presented the Police Department’s items to the Commission. Mr. Abraham stated that Item #76 (Security Fence- Police Parking Area) is needed for security and privacy reasons, particularly when the adjacent County Admin Building is converted to student housing. Mr. Abraham also stated that Item #76 (Police Evidence Building) is also a high priority as their current facility for storage has reached maximum capacity. No action was taken.

Miscellaneous/ Special Projects – Miscellaneous/ Special Projects requests will be discussed at the next meeting.

Public Works

Utilities – Sanitary Sewer/ Water/ Stormwater – Mark Johnson presented the

Sanitary Sewer/ Water/ Stormwater items to the Commission. No action was taken.

- Streets – To be discussed at the next meeting.*
- Parking – To be discussed at the next meeting.*
- Alley Paving - To be discussed at the next meeting*
- Emergency Management – To be discussed at the next meeting*
- Bridges – To be discussed at the next meeting*
- Public Buildings – To be discussed at the next meeting*
- Streetscaping – To be discussed at the next meeting*
- TIF Districts – To be discussed at the next meeting*
- Harbors/Docks/Waterways - To be discussed at the next meeting*

Transit-Keith Lee Stated that Item #279 (Transit Bus Replacement) may be moved to 2017. Ryan Cornett moved to move Item #279 (Transit Bus Replacement) from 2016 to 2017. Scott Neumeister seconded. The motion passed 5-0.

Adjournment

Ryan Cornett moved to adjourn, seconded by James Cherf. The motion passed 5-0. Richard Becker adjourned the meeting at 5:25 p.m.