



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Zoning Appeals

Wednesday, February 20, 2019

7:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

Vice Chair Farmer called the meeting to order and took the roll.

Agenda Items:

Vice Chair Farmer explained the meeting procedure for the evening.

Annual Code of Ethics Review

Vice Chair Farmer confirmed that the board was familiar and comfortable with the Code; he also asked if the Board members had any questions. As the Board had none, he then signed the certification on behalf of the Chair.

Present: 5 - Douglas Farmer, James Cherf, Charles Clemence, Carol Haefs, Anastasia Gentry

Excused: 2 - Philip Nohr, Lu Seloover

[18-1532](#)

Update regarding Complaint for Certiorari Relief (2422 Onalaska Ave. - Nylander property).

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

Farmer stated that the committee will meet in closed session pursuant to Wisconsin Statute 19.85 (1)(g) to confer with legal counsel and in this case to review a document from legal counsel. Farmer added that following such closed session, the committee may reconvene in open session. Farmer asked for a motion to go into closed session. Clemence asked about the public hearing. Farmer stated that there will not be a public hearing; the purpose of the meeting was just to discuss this item.

Motion by Haefs, second by Cherf to go into closed session. Those in favor: Haefs, Farmer, Cherf, Gentry, Clemence. Motion carried.

Motion by Cherf, second by Clemence to reconvene in open session. All in favor. Motion carried.

Adjournment

Motion by Clemence, second by Haefs to adjourn at 7:27 p.m.