

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

City Plan Commission

Monday, February 1, 2016

4:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 4:00pm.

Present: 9 - Richard Becker, Randy Turtenwald, James Cherf, Ryan Cornett, Tim Kabat, Scott Neumeister, Corliss Tischer, Elaine Yager, Paul Schoenfeld

Approval of Minutes

1. Approval of the January 4, 2016 Meeting Minutes.

James Cherf moved to approve the minutes. Ryan Cornett seconded. The motion passed 9-0.

Agenda Items:

2.	<u>16-0009</u>	Certified Survey Map Part of the Northwest Quarter of the Northeast Quarter of Section 34, and part of the Southwest Quarter of the Southeast Quarter of Section 27 all in Township 16 North, Range 7 West, Town of Medary, La Crosse County Wisconsin and resolution approving same. (Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council
		may reconvene in open session.)
		Ryan Cornett moved to approve the Certified Survey Map. Scott Neumeister

seconded. The motion passed 9-0.

Application of La Crosse County for a Conditional Use Permit at W5151

3. <u>16-0055</u> Application of La Crosse County for a Conditional Use Permit at W5151 State Highway 16 allowing for demolition of abandoned residential single family home and resolution approving same.

Ryan Cornett moved to approve the application. James Cherf seconded. The motion passed 9-0.

4. 16-0056 Application of VSC Corporation for a Conditional Use Permit at 1503-1509 Losey Blvd. S. allowing for demolition of three commercial spaces to provide additional parking and resolution approving same.

Ryan Cornett moved to approve the application with the condition that a PILOT payment is established to mitigate the loss of tax base from the proposed demolition. Richard Becker seconded. The motion passed 8-1. (Kabat voting no)

5. <u>16-0057</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 Commercial District to the Washburn Residential District at 1021-1023 4th St. S. allowing for residential home.

Ryan Cornett moved to approve the Ordinance. Elaine Yager seconded. The motion passed 9-0.

6. 2016 Code of Ethics

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

7. City Plan Commission Workshop.

Jason Gilman gave a presentation to the Commission. No action was taken.

Next Meeting Date/Agenda Items

Adjournment

James Cherf moved to adjourn the meeting. Richard Becker seconded. The motion passed 9-0. The meeting was adjourned at 5:04pm.

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.