



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Tuesday, June 23, 2015

5:00 PM

Council Chambers

Special Meeting

Mayor Tim Kabat, Presiding

Mayor Kabat called the meeting to order at 5:05 p.m.

Roll Call

Present: 17 - Tim Kabat, Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, David Krump, James Cherf, Robert Seaquist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel, Martin Gaul, Richard Swantz

Pledge of Allegiance

AGENDA ITEMS:

[15-0584](#)

Application of The Fenigor Group LLC for a Conditional Use Permit at 500 Prospect Street, 513 Harvey Street and a parcel on Island Street (Parcel ID 17-10213-091) allowing for asphalt parking lots for residential and commercial uses located at 1407-1501 St. Andrew Street and Resolution approving same.

2015-06-053

A motion was made by Krump, seconded by Cherf, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 15 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Ostrem, Medinger, Happel, Gaul, Swantz

Absent: 1 - Vacant

Abstain: 1 - Formanek

[15-0616](#)

Application of La Crosse Settle Inn LLC dba Settle Inn at 2110 Rose St for a Special Event Outdoor Cabaret on July 18th, 2015 and Resolution approving same.

2015-06-054

A motion was made by Richmond, seconded by Becker, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Absent: 1 - Vacant

[15-0693](#)

Resolution authorizing the appointment of Jason Gilman as Director of Planning and Development effective July 27, 2015.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation and/or performance evaluation data of employees. Following any closed session, the Committee and/or Council may reconvene in open session.)

2015-06-055

A motion was made by Richmond, seconded by Kader, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Absent: 1 - Vacant

NEW ITEMS FOR REFERRAL

[15-0663](#)

Resolution approving lease with Hunger Task Force of La Crosse.

Adjournment

A motion was made by Richmond, seconded by Swantz, to ADJOURN at 5:16 p.m. The motion carried by voice vote.