



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final-revised City Plan Commission

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Tuesday, August 18, 2015

4:15 PM

3rd Floor Conference Room

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### CIP Budget Meeting

#### Call to Order, Roll Call

*The meeting was called to order at 4:16pm.*

**Present:** 5 - Richard Becker, Randy Turtenwald, James Cherf, Tim Kabat, Corliss Tischer

**Excused:** 2 - Ryan Cornett, Scott Neumeister

#### Approval of Minutes

1. [15-0876](#) Approval of the July 28, 2015 Meeting Minutes.

*James Cherf moved to approve the minutes. Randy Turtenwald seconded. The motion passed 5-0.*

#### Agenda Items:

2. [15-0874](#) Review request to allow for an exception to the area regulations in the Public/Semi-Public zoning district for 304 6th Street N.  
*James Cherf moved to approve with the condition that landscaping, such as flowers, shrubs, or other plantings are installed along Vine and 7th Streets in order to reduce the visual impact of the parking lot from the street. Richard Becker seconded. The motion passed 5-0.*
3. [15-0875](#) Review request to allow for an exception to the area regulations in the Public/Semi-Public zoning district for 312 7th Street N.  
*Jams Cherf moved to approve. Richard Becker seconded. The motion passed 5-0.*

**4. [15-0755](#) 2016 - 2020 Capital Improvement Program Budget**

*Mayor Kabat provide an update to the Commission. He stated that there was an \$8 million threshold to reach and that he met with staff and department heads and was able to meet that threshold. Warren Thomas requested that Item #28 (Stations Facilities Assessment) be added back into 2016 as the study is intended to assist the Fire Department in bringing the fire stations into ADA compliance.*

*Richard Becker moved to bring Item #28 (Stations Facilities Assessment) back into 2016 and change the funding source to 10. James Cherf seconded. The motion passed 5-0.*

*Andrea Richmond requested that \$100,000 get moved back into 2016 for floodplain mitigation of the northside. Randy Turtenwald moved to split the source of funds for item #107 (Contracted Maintenance Practice) with \$157,500 as a source of funds 4 and \$157,500 as a source of funds 27 and to put #103 (Northside Flood Plain Improvements) back in 2016 with \$100,000. Richard Becker seconded. The motion passed 5-0.*

*Richard Becker moved to put the remaining \$153,500 into streets and to allow Dale Hexom to identify which streets it gets used for. James Cherf seconded. The motion passed 5-0.*

*Richard Becker moved to approve the budget as amended. James Cherf seconded. The motion passed 5-0.*

**Next Meeting Date/Agenda Items****Adjournment**

*James Cherf moved to adjourn the meeting. Richard Becker seconded. The motion passed 5-0. The meeting was adjourned at 5:05pm.*

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*