

## **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE EXECUTIVE COMMITTEE**

Thursday, September 15, 2011  
Administrative Center – B390  
5:30 p.m.

**PUBLIC WORKS & INFRASTRUCTURE MEMBERS PRESENT:** Charles Spiker, Arlene Benrud (5:55 p.m.) Jim Berns (5:46 p.m.), Ralph Geary, Jai Johnson, Leon Pfaff, Jeff Schroeder

**PWI MEMBERS EXCUSED:** None

**PWI MEMBERS ABSENT:** None

**EXECUTIVE COMMITTEE MEMBERS PRESENT:** Tara Johnson, Jill Billings, Vicki Burke, Steve Doyle, Sharon Hampson (5:37 p.m.), Don Meyer, Marilyn Pedretti, Roger Plesha, Charles Spiker

**EXECUTIVE MEMBERS EXCUSED:** None

**EXECUTIVE MEMBERS ABSENT:** None

**STAFF & GUESTS:** Steve O'Malley, Ginny Dankmeyer, Bill Shepherd, Andrea Richmond, Jim Speropulos, Audrey Kader, Gerald Sebranek, Amanda Halderson Jackson, David Martin, Allen Martin

### **ROLL CALL/CALL TO ORDER**

Executive Committee Chair Johnson called the meeting to order at 5:30 p.m.

### **PUBLIC COMMENT**

None requested.

### **RESOLUTION RE: APPROVAL OF AMENDMENTS TO LA CROSSE INTERNATIONAL BUSINESS PARK DECLARATION OF PROTECTIVE COVENANTS**

The Resolution states that the Declaration of Protective Covenants for the La Crosse County Business Park may be amended at the request of a property owner, and with the consent of the City of La Crosse, County of La Crosse, and 51% of the property owners. A request has been made by a property owner, Martin Warehousing, LLC, to allow vehicle and equipment sales, repair and service on Lot 10. Supervisor Doyle provided background on the contiguous border between La Crosse and Onalaska. Amanda Halderson Jackson, representing the attorneys for the City of Onalaska, stated the City of Onalaska had no objection. Bill Shepherd stated that the City of La Crosse Common Council approved the amendment to the covenants on Thursday, September 8, 2011. He stated it was unclear from his communication with the City Attorney if the City of La Crosse had obtained the required 51% approval from the property owners. Discussion was held regarding owners who may be opposed. Supervisors Kader and J. Johnson, who are also members of City Council, spoke about concerns regarding clarification from business owners about their vote. Supervisor Richmond, also a City Council member, spoke about the issue of attracting jobs.

**MOTION** by J. Johnson/Hampson to refer the Resolution Re: Approval of Amendments to La Crosse International Business Park Declaration of Protective Covenants 30 days with the intention of communicating with property owners.

**Motion failed 13-2.** J. Johnson, Hampson aye.

**MOTION** by Schroeder/Geary to approve the Resolution Re: Approval of Amendments to La Crosse International Business Park Declaration of Protective Covenants. **Motion carried unanimously.**

### **ADJOURNMENT**

**MOTION** by Burke/Geary to adjourn the meeting. **Motion carried unanimously.** Benrud absent. The meeting adjourned at 6:02 p.m.

**Approved**, Public Works & Infrasture, October 10, 2011  
**Approved**, Executive, October 12, 2011  
Ginny Dankmeyer, Recorder