



RESOLUTION # 53-9/11

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 9-20

BOARD ACTION

Adopted:
For: 28
Against: 3
Abstain:
Abs/Excd: 4
Vote Req:
Other Action:

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against:
Abstain:
Abs/Excd:

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 7
Against: 0
Abstain:
Abs/Excd:

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

WHEREAS, the Declaration of Protective Covenants for the La Crosse International Business Park provides the covenants may be terminated, extended, modified or amended with a written affirmative vote of fifty-one percent (51%) of the total number of property owners in the Park, and no such termination, extension, modification or amendment shall be effective without the consent of the City of La Crosse and County of La Crosse; and,

WHEREAS, Martin Warehousing, LLC, owner of Lot 10 of the International Business Park, has requested an amendment to the Permitted Uses section of the Protective Covenants for the La Crosse International Business Park, as shown in Exhibit A, to exempt lot 10 in order to allow vehicle and equipment sales, and vehicle repair or service; and,

WHEREAS, the Common Council of the City of La Crosse approved the requested amendment on Thursday, September 8, 2011; and,

WHEREAS, if Property Owners in the Park, the City Council, or the County Board reject the proposed amendment to the protective covenants the proposed amendment will not be allowed; and,

WHEREAS, the requested amendment is consistent with the stated purpose of the Covenants to provide for the orderly and attractive grouping of service, manufacturing and other industrial buildings and operations and are not adverse to the interests of La Crosse County.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve the attached amendment to the use restrictions contained in the covenants for the International Business Park with respect to Lot 10, also known as 3090 Berlin Drive, La Crosse, Wisconsin.

BE IT FURTHER RESOLVED, that the amendment to the use restrictions shall apply only to the parties requesting the amendment, specifically, Martin Warehousing, LLC and CSM, Inc., d/b/a Kenworth of Wisconsin.

BE IT FURTHER RESOLVED, that the County of La Crosse hereby grants its consent to the amendment of the use restrictions as required under Section 14(b) of the Declaration of Protective Covenants for the La Crosse International Business Park.

FISCAL NOTE: No cost to La Crosse County.

Date: SEP 15, 2011

EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

Date: 9-15-11

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

Reviewed Only

Recommended

Not Recommended

Co. Admin.

Fin. Director

Corp. Counsel WAS

Board Chair

Requested By: Brian Fukuda

Date Requested: September 13, 2011

Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 15 Day of September, 2011

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STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of September, 2011.


Ginny Dankmeyer, La Crosse County Clerk