Meeting Minutes - Final

Judiciary & Administration Committee

Call To Order, Roll Call

Chair Richard Becker called the meeting to order at 7:30 p.m.

- Present: 7 Jai Johnson, Richard Becker, Andrea Richmond, Francis J. Formanek, Robert Seaquist, James Cherf,Gary Padesky
- Absent: 1 David Krump

Agenda Items:

<u>16-0522</u> Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for license period 2016-17.

A motion was made by Padesky, seconded by Richmond, that the Applications be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky

Absent: 1 - Krump

<u>16-0521</u> Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2015-16 (June).

A motion was made by Richmond, seconded by Padesky, that the Applications be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 6/9/2016. The motion carried by the following vote:

- Yes: 7 Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
- Absent: 1 Krump

<u>16-0362</u>	Application of Joan + Jay LLC (Joan Ferris and Jerry Sparks) for a Conditional Use Permit at 300 3rd St. S. allowing for a Combination "Class B" Beer & Liquor License.
	A motion was made by Richmond, seconded by Padesky, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 6 - Johnson, Becker, Richmond, Formanek, Seaquist, Padesky
	Absent: 1 - Krump
	Abstain: 1 - Cherf
<u>16-0448</u>	Request of Mario Villasenor dba Roma Restaurant LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 325 West Avenue North, Suites B and C.
	A motion was made by Richmond, seconded by Padesky, that the Request be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0483</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Residence District to the Low Density Multiple District at 2006 Weston Street allowing for future property improvements (e.g. additional garage and new parish hall).
	A motion was made by Johnson, seconded by Cherf, that the Ordinance be RECOMMENDED TO BE ADOPTED (approve CPC report) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0484</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Commercial District at 1216 Rose Street allowing for consistent zoning with adjacent parcel necessary to combine parcels.
	A motion was made by Richmond, seconded by Cherf, that the Ordinance be RECOMMENDED TO BE ADOPTED (approve CPC report) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump

<u>16-0485</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family District to the Local Business District at 1221 Caledonia Street allowing for lower commercial space and upper residential space.
	A motion was made by Padesky, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED (approve CPC report) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0491</u>	Resolution approving Towing Agreement for Abandoned Vehicles and Police Vehicles between the City of La Crosse Police Department and Don's Towing and Repair, Inc.
	A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0487</u>	Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.
	A motion was made by Richmond, seconded by Padesky, that the Plat be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 4 - Becker, Richmond, Cherf, Padesky
	No: 3 - Johnson, Formanek,Seaquist
	Absent: 1 - Krump
<u>16-0486</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - General allowing for a mixed use with residential duplexes and townhomes at Park Plaza Dr. and 529, 601, 611 and 621 Park Plaza Dr.
	A motion was made by Richmond, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED (approve CPC report) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump

<u>16-0505</u>	Preliminary Plat (reapplication) of Maple Ridge Addition to the Town of Medary, Wisconsin.
	A motion was made by Padesky, seconded by Richmond, that the Plat be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 4 - Becker, Richmond, Cherf, Padesky
	No: 3 - Johnson, Formanek,Seaquist
	Absent: 1 - Krump
<u>16-0471</u>	AN ORDINANCE to create Section 115-347(7) of the Code of Ordinances of the City of La Crosse allowing for general garages for minor automobile repair services in the C1-Local Business zoning district by a Conditional Use Permit.
	A motion was made by Formanek, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 6 - Johnson, Becker, Richmond, Formanek, Cherf, Padesky
	No: 1 - Seaquist
	Absent: 1 - Krump
<u>16-0413</u>	AN ORDINANCE to amend Section 8-82 through 8-171 of the Code of Ordinances of the City of La Crosse - Airport Overlay Zoning District Ordinance for the City of La Crosse, Wisconsin.
	A motion was made by Seaquist, seconded by Formanek, that the Ordinance be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0275</u>	AN ORDINANCE to annex parcels of land from the Town of Campbell to the City of La Crosse (City of La Crosse owned parcel at 608 Dakota Street).
	A motion was made by Richmond, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 6 - Johnson, Becker, Richmond, Seaquist, Cherf, Padesky
	No: 1 - Formanek
	Absent: 1 - Krump

16-0414	Resolution designating concessionaire for the La Crosse Regional
	Airport in regard to the "Class B" Intoxicating Liquor Permit.
	A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 6 - Johnson, Becker, Richmond, Seaquist, Cherf, Padesky
	No: 1 - Formanek
	Absent: 1 - Krump
<u>16-0411</u>	A CHARTER ORDINANCE to amend Section 6 of the Code of Charter Ordinances of the City of La Crosse to change the title of Airport Manager to Airport Director.
	A motion was made by Richmond, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 6 - Johnson, Becker, Richmond, Seaquist, Cherf, Padesky
	No: 1 - Formanek
	Absent: 1 - Krump
<u>16-0412</u>	AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-52(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update title to Airport Director; to amend Sec. 8-21 regarding the Aviation Board membership and to amend Sec. 8-23(2) regarding the powers and duties of Aviation Board of the Code of Ordinances of the City of La Crosse.
	A motion was made by Richmond, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 6 - Johnson, Becker, Richmond, Seaquist, Cherf, Padesky
	No: 1 - Formanek
	Absent: 1 - Krump
<u>16-0482</u>	Application of Jansen Dahl dba Automotive Enterprises LLC for a Conditional Use Permit at 410 and 414 Division Street allowing demolition of single family homes for landscaped parking area.
	A motion was made by Seaquist, seconded by Formanek, that the Application be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 6 - Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	No: 1 - Johnson
	Absent: 1 - Krump

<u>16-0464</u>	AN ORDINANCE to amend Sections 48-29(b)(1) and 48-29(b)(5), and repeal and recreate Section 48-29(b)(6) of the Code of Ordinances of the City of LaCrosse regarding special speed restrictions.
	A motion was made by Formanek, seconded by Seaquist, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0408</u>	AN ORDINANCE to amend the introductory paragraph of Section 103-137(b)(3) and repeal Section 103-137(d) of the Code of Ordinances of the City of La Crosse pertaining to the Electrical Code.
	A motion was made by Richmond, seconded by Becker, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0438</u>	AN ORDINANCE to create Section 103-3 of the Code of Ordinances of the City of La Crosse regarding re-inspections.
	A motion was made by Richmond, seconded by Becker, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0455</u>	Resolution amending Council Rule VII regarding Council Member appointment to the Executive Committee.
	A motion was made by Richmond, seconded by Becker, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 6 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf
	No: 1 - Padesky
	Absent: 1 - Krump
<u>16-0475</u>	Resolution amending Council Rule V (h) regarding speakers at public hearings.
	A motion was made by Johnson, seconded by Cherf, that the Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump

<u>16-0497</u>	Certified Survey Map - Lot 1 of Certified Survey Map, Volume 13, Page 108, Document #1486530, and part of the NW - SE of Section 18, T16N, R7W, Town of Campbell, La Crosse County, Wisconsin.
	A motion was made by Padesky, seconded by Richmond, that the Certified Survey Map be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf, Padesky
	Absent: 1 - Krump
<u>16-0503</u>	AN ORDINANCE to amend Section 34-66 of the Code of Ordinances of the City of La Crosse regarding consumption of alcoholic beverages under the jurisdiction of the Board of Park Commissioners.
	A motion was made by Richmond, seconded by Becker, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED (within 1,000 feet of any designated City playground, public swimming area or park property except as provided in paragraph (b), (c), (d) & (e)) to the Common Council on 6/9/2016. The motion carried by the following vote:
	Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Cherf,Padesky
	Absent: 1 - Krump

Adjournment

Unanimous consent to adjourn.