

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

### **Meeting Minutes - Final**

# **Judiciary & Administration Committee**

Tuesday, August 30, 2016 7:30 PM Council Chambers

#### Call To Order, Roll Call

Chairman 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

Excused: 1 - David Krump

#### **Agenda Items:**

16-0822

Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2016-17 (September).

A motion was made by Padesky, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 9/8/2016. The motion carried by the following vote:

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

Excused: 1 - Krump

16-0791

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 - Specific allowing for a medical resident housing development at 711 Tyler Street.

A motion was made by Cherf, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED (approve CPC Report) to the Common Council on 9/8/2016. The motion carried by the following vote:

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

Excused: 1 - Krump

16-0734 2015 La Crosse Fire Department Community Report.

A motion was made by Richmond, seconded by Johnson, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 9/8/2016. The motion carried by the following vote:

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

Excused: 1 - Krump

<u>16-0762</u> 2015 La Crosse Police Department Annual Report.

A motion was made by Richmond, seconded by Padesky, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 9/8/2016. The motion carried by the following vote:

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

Excused: 1 - Krump

Application of Bruce E. Banes and Brandon C. Rigger (Castle La Crosse LLC) for a Conditional Use Permit at 1419 Cass Street allowing a bed & breakfast in a single family district.

A motion was made by Seaquist, seconded by Johnson, to approve CPC report with 10 conditions.

A motion was made by Formanek, seconded by Richmond, to implement a one-year sunset. The motion carried unanimously.

A motion was made by Cherf, seconded by Johnson, to require the permit be specific in name only to applicants. The motion carried unanimously.

A motion was made by Johnson, seconded by Cherf, to require applicants apply for a variance to install a 8-10 foot fence. The motion carried 4-3 (Padesky, Seaquist and Formanek voted no).

A motion by Seaquist, seconded by Formanek, to set a limit of 6 or less rooms to be used as a bed and breakfast rentals. The motion carried unanimously.

A motion was made by Seaquist, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (CPC report plus additional amendments) to the Common Council on 9/8/2016. The motion carried by the following vote:

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

Excused: 1 - Krump

16-0773

A CHARTER ORDINANCE to amend Section 15(b) of the Code of Ordinances of the City of La Crosse regarding the composition of the Board of Public Works.

Recommendation from J&A was to refer 90 days with direction that the issue is placed on a Council Planning Agenda. This is not allowed pursuant to Council Rule VI

A motion was made by Johnson, seconded by Becker, that the Charter Ordinance be RECOMMENDED TO BE RE-REFERRED (90 days) to the Common Council on 9/8/2016. The motion carried by the following vote:

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

Excused: 1 - Krump

### Adjournment

On motion, the meeting was adjourned at approximately 9:20 p.m.