Meeting Minutes - Final

Judiciary & Administration Committee

Call To Order, Roll Call

Council President Martin Gaul called the meeting to order at 7:30 p.m.

Present: 7 - Andrea Richmond, Scott Neumeister, Jessica Olson, Gary Padesky, Martin Gaul, Patrick Brever, Jacqueline Marcou

Election of Officers

A motion was made by Padesky, seconded by Neumeister, to nominate Andrea Richmond to serve as Chair. A motion was made by Brever, seconded by Padesky, to close nominations and cast a unanimous ballot for Andrea Richmond; motion carried.

A motion was made by Gaul, seconded by Brever, to nominate Gary Padesky to serve as Vice Chair. A motion was made by Gaul, seconded by Neumeister, to close nominations and cast a unanimous ballot for Gary Padesky; motion carried.

A motion was made by Padesky, seconded by Gaul, to nominate Jessica Olson to serve as Secretary. A motion was made by Gaul, seconded by Brever, to close nominations and cast a unanimous ballot for Jessica Olson; motion carried.

Chair Andrea Richmond presiding.

Agenda Items:

<u>17-0326</u> Applications of Ora's, Inc. dba Jack's for a Combination "Class B" Beer & Liquor License and Indoor Cabaret License at 318 Pearl Street for remainder of license period 2016-17.

A motion was made by Padesky, seconded by Olson, to open public hearing. The motion carried 6-1 (Gaul voted no). The following spoke in FAVOR of referral: Nick Passe. A motion was made by Gaul, seconded by Padesky, to close public hearing. The motion carried.

A motion was made by Gaul, seconded by Padesky, that the Application be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 5/11/2017. The motion carried by the following vote:

Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

<u>17-0359</u>	2016 La Crosse Police Department Annual Report.
	A motion was made by Padesky, seconded by Marcou, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0362</u>	AN ORDINANCE to amend Sections 115-398(d) and (e) of the Code of Ordinances of the City of La Crosse regarding fences on nonresidential property and prohibited fences.
	A motion was made by Neumeister, seconded by Gaul, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED (per CPC Recommendation Report) to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0389</u>	AN ORDINANCE to amend Sections 2-404(d)(1), (6) and (7), Section 2-404(g)(3), to create Section 2-404(I)(9) through (13), to amend Section 2-404(I) and 2-404(M)(8) of the Code of Ordinances of the City of La Crosse regarding Economic Development.
	A motion was made by Padesky, seconded by Neumeister, to approve.
	A motion was made by Olson, seconded by Padesky, to amend strike in Sec. IV (I)(1) the words "whichever is greater". The motion carried.
	On the motion was made by Padesky, seconded by Neumeister, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0393</u>	AN ORDINANCE to amend Section 44-109 of the Code of Ordinances of the City of La Crosse regarding the City Hall parking lot.
	A motion was made by Gaul, seconded by Marcou, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

<u>17-0403</u>	Resolution amending the membership of the City of La Crosse Floodplain Advisory Committee.
	A motion was made by Gaul, seconded by Neumeister, to approve.
	A motion was made by Padesky, seconded by Richmond, to amend changing two citizen members to three citizen members and striking the words "from the northside and one citizen member from the southside". The motion carried.
	On the motion made by Gaul, seconded by Neumeister, the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0407</u>	AN ORDINANCE to amend Section 115-1 and 115-347(6)c of the Code of Ordinances of the City of La Crosse to include health clubs as neighborhood commercial conditional uses in residential districts.
	A motion was made by Marcou, seconded by Gaul, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0429</u>	Resolution amending Council Rules I, V(g) and (h) and VI(a) regarding meeting times of the Common Council.
	A motion was made by Gaul, seconded by Padesky, to approve.
	A motion was made by Gaul, seconded by Padesky, to amend VI(a) providing the Council Planning meeting be held quarterly with meetings in March, June, September and December and additional meetings at the discretion of the Council President. The motion carried.
	On the motion made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0431</u>	Resolution setting standards for all City Commissions, Boards and Committees regarding government transparency through electronic posting and recording.
	A motion was made by Brever, seconded by Padesky, to open public hearing. The motion carried. The following person spoke in FAVOR: Jai Johnson. A motion was made by Gaul, seconded by Marcou, to close public hearing. The motion carried.
	A motion was made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

<u>17-0440</u>	Application of Renegade Enterprises, LLC for a Conditional Use Permit to demolish structure allowing for a parking lot at 520 3rd St. S.
	A motion was made by Olson, seconded by Neumeister, that the Application be RECOMMENDED TO BE NOT ADOPTED (per CPC Recommendation Report) to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0441</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling and Heavy Industrial District to the Multiple Dwelling District allowing parcels to have compatible zoning in order to reconfigure parcel lot lines at 9 and 103 Buchner PI (Parcel C - Viner Property).
	A motion was made by Padesky, seconded by Neumeister, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0444</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District and Multiple Dwelling District to the Planned Development District - Specific allowing for a mixed use development at 1011, 1023, 1027 La Crosse Street and 609, 615 11th St. N.
	A motion was made by Brever, seconded by Marcou, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED (with waivers per CPC Recommendation Report) to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0445</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Heavy Industrial District allowing for a vehicle storage lot at 410 Wood Street.
	A motion was made by Brever, seconded by Gaul, to open public hearing. The motion carried. The following person spoke in FAVOR: Josh Redenbaugh. A motion was made by Padesky, seconded by Richmond to close public hearing. The motion carried. A motion was made by Padesky, seconded by Brever, to open public hearing a second time. The motion carried. The following person spoke in FAVOR: Josh Redenbaugh, Sue Redenbaugh, Jai Johnson. A motion was made by Gaul, seconded by Padesky, to close public hearing. The motion carried.
	A motion was made by Gaul, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 4 - Neumeister, Padesky, Gaul, Marcou
	No: 3 - Richmond, Olson, Brever

<u>17-0446</u>	Application of Robert A. and Diane C. Reinhart for a Conditional Use Permit at 1415 Cass Street allowing for a 10-foot border fence.
	A motion was made by Brever, seconded by Marcou, to open public hearing. The motion carried. The following person spoke in FAVOR: Darla Krzoska. A motion was made by Gaul, seconded by Padesky, to close public hearing. The motion carried.
	A motion was made by Gaul, seconded by Padesky, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0449</u>	Certified Survey Map - Lot 1, CSM, Vol. 2, Pg. 160, Document No. 948597; Lot 1, CSM, V. 6, Pg. 13, Document No. 1100628; SW-SE, NW-SE, Section 35, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin.
	A motion was made by Olson, seconded by Padesky, that the Plat/Certified Survey Map be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0461</u>	Resolution creating a committee to negotiate a user agreement for the Field for Kids with Rush Wisconsin West.
	A motion was made by Padesky, seconded by Brever, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0469</u>	Resolution approving the abolishment of the City of La Crosse Community Development Block Grant Committee.
	A motion was made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0470</u>	Resolution approving the abolishment of the City of La Crosse Housing Rehabilitation Committee.
	A motion was made by Gaul, seconded by Brever, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

<u>17-0471</u>	Resolution creating the Community Development Committee to oversee the City's Community Development Block Grant and La Crosse Housing Rehabilitation programs.
	A motion was made by Gaul, seconded by Brever, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0472</u>	Resolution approving the abolishment of the City of La Crosse Naval Reserve Oversight Committee.
	A motion was made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0473</u>	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.
	A motion was made by Gaul, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0474</u>	AN ORDINANCE to amend Section 2.23(C) of the Code of Ordinances of the City of La Crosse regarding the appointment and term of office for the Economic Development Commission.
	A motion was made by Padesky, seconded by Marcou, to approve.
	A motion was made by Olson, seconded by Gaul, to amend as proposed and strike words "Common Council members and the". The motion carried.
	On the motion made by Padesky, seconded by Marcou, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0475</u>	AN ORDINANCE to amend Section 2-551 of the Code of Ordinances of the City of La Crosse regarding the membership of the Neighborhood Revitalization Commission.
	A motion was made by Gaul, seconded by Marcou, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

<u>17-0476</u>	Resolution amending the membership of the City of La Crosse Room Tax Commission.
	A motion was made by Gaul, seconded by Padesky, to approve.
	A motion was made Gaul, seconded by Padesky, to amend as proposed moving words "who are not members of the Common Council" to apply to citizen members and changing terms to a period of one year.
	A motion was made by Olson, seconded by Neumeister, for a friendly amendment correcting typos: striking the "s" in year and strike word "Council". The motion carried.
	A motion was made by Padesky, seconded by Brever, to amend providing the Council Member term be two years (and resulting in re-inserting word citizen in area of one year terms). The motion carried.
	On motion made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
<u>17-0487</u>	Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2016-17 (May).
	A motion was made by Gaul, seconded by Neumeister, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 5/11/2017. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou
Adjournment	

A motion was made by Padesky, seconded by Olson, to adjourn at 8:42 p.m. The motion carried.