

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

### **Meeting Minutes - Final**

# **Judiciary & Administration Committee**

Tuesday, May 1, 2018 6:00 PM Council Chambers

#### **Call To Order**

Chair Andrea Richmond called the meeting to order at 6:00 p.m.

#### Roll Call

**Present:** 7 - Andrea Richmond, Scott Neumeister, Jessica Olson, Gary Padesky, Martin Gaul, Jacqueline Marcou, Justice Weaver

### **Agenda Items:**

17-1056

Resolution approving Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.

A motion was made by Marcou, seconded by Gaul, that the Resolution be REFERRED WITH NO RECOMMENDATION (per CPC Recommendation Report 04-30-18) to the Common Council on 5/10/2018. The motion carried by the following vote:

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

18-0362

Application of Kwik Trip, Inc. for a Conditional Use Permit allowing demolition of structure for green space at 1003 Losey Blvd. S.

A motion was made by Padesky, seconded by Weaver, that the Application be REFERRED WITH NO RECOMMENDATION to the Common Council on 5/10/2018. The motion carried by the following vote:

Yes: 4 - Richmond, Padesky, Gaul, Weaver

No: 3 - Neumeister, Olson, Marcou

<u>18-0406</u>

Resolution approving the abolishment of the City of La Crosse senior center sub-committee.

A motion was made by Marcou, seconded by Weaver, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:

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

| <u>18-0413</u> | Resolution approving the abolishment of the City of La Crosse South Avenue Steering Committee.   |
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|                | A motion was made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:   |
|                | Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver  |
| <u>18-0526</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 to the Planned Development District granting release from irrigation violation per restrictive covenants at 2970 Luoyang Ave (Lot 22). |
|                | A motion was made by Gaul, seconded by Weaver, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to include the condition per the CPC Recommendation Report 4-30-18 to the Common Council on 5/10/2018. The motion carried by the following vote:   |
|                | Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver  |
| <u>18-0435</u> | Resolution amending Council Rule VIII regarding legislation.   |
|                | A motion was made by Olson, seconded by Marcou, to refer 60 days. Following discussion, Olson/Marcou withdrew their motion to refer.   |
|                | A motion was made by Gaul, seconded by Marcou, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:  |
|                | Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver  |
| <u>18-0448</u> | Report of the South Avenue Steering Committee.   |
|                | A motion was made by Gaul, seconded by Padesky, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 5/10/2018. The motion carried by the following vote:  |
|                | Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver  |
| <u>18-0476</u> | Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on June 8 and 9, 2018.   |
|                | A motion was made by Olson, seconded by Marcou, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance)  |

to the Common Council on 5/10/2018. The motion carried by the following vote:

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

18-0477 Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on June 2, 2018. A motion was made by Neumeister, seconded by Padesky, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 5/10/2018. The motion carried by the following vote: Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver 18-0478 Certified Survey Map - All of Lot 1, CSM V. 15, P. 146, D.N.1628248; also part of the SW-SE, Section 14, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin (Kendhammer). A motion was made by Neumeister, seconded by Weaver, that the Plat/Certified Survey Map be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 5/10/2018. The motion carried by the following vote: Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver 18-0503 Resolution designating the La Crosse County Convention Bureau, Inc. as the concessionaire for the La Crosse Center along with authorization for "Class B" Intoxicating Liquor Permit. A motion was made by Padesky, seconded by Weaver, that the Resolution be RECOMMENDED TO BE ADOPTED (subject to compliance) to the Common Council on 5/10/2018. The motion carried by the following vote: Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver 18-0512 Resolution adopting the Hwy 53 Corridor Master Plan (Rose St/Copeland Ave from the City Limits near Exit 3 to the La Crosse River) and abolishing the steering committee. A motion was made by Padesky, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote: Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver 18-0515 2017 La Crosse Police Department Annual Report.

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

A motion was made by Olson, seconded by Padesky, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on

5/10/2018. The motion carried by the following vote:

| 18-0522        | Resolution approving the abolishment of the City of La Crosse Field for Kids Negotiating Committee.  |
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|                | A motion was made by Marcou, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:                                       |
|                | Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver  |
| <u>18-0523</u> | AN ORDINANCE to amend Section 30-2(a) and (b) of the Code of Ordinances of the City of La Crosse regarding storage of personalty.  |
|                | A motion was made by Padesky, seconded by Weaver, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:  |
|                | Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver  |
| <u>18-0586</u> | Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2017-18 (May).   |
|                | A motion was made by Gaul, seconded by Marcou, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 5/10/2018. The motion carried by the following vote: |
|                | Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver  |

### Adjournment

A motion was made by Padesky, seconded by Olson, to ADJOURN at 6:40 p.m.