

Meeting Minutes - Final

Judiciary & Administration Committee

uesday, June 5, 2018	6:00 PM	Council Chambers
Call To Orde	r	
	Chair Andrea Richmond called the meeting to order at 6:00 p.m.	
Roll Call		
	Present: 7 - Andrea Richmond, Scott Neumeister, Jessica Olson, Ga Gaul, Jacqueline Marcou,Justice Weaver	ry Padesky, Martin
<u>Agenda Item</u>	I <u>S:</u>	
OLD BUSINE	ESS	
<u>18-0362</u>	Application of Kwik Trip, Inc. for a Conditional Use Permit a of structure for green space at 1003 Losey Blvd. S.	llowing demolition
	A motion was made by Padesky, seconded by Gaul, to open publ The motion carried.	ic hearing.
	The following spoke in FAVOR: Dave Ring.	
	A motion was made by Gaul, seconded by Padesky, to close pub The motion carried.	lic hearing.
	A motion was made by Padesky, seconded by Neumeister, that the be RECOMMENDED RESOLUTION APPROVING THE SAME (CPC Recommendation Report including PILOT) to the Common Counce 6/14/2018. The motion carried by the following vote:	
	Yes: 5 - Richmond, Neumeister, Olson, Padesky,Weaver	
	No: 2 - Gaul,Marcou	

NEW BUSINESS

18-0686AN 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 to the Light Industrial District allowing combining of lots with adjacent
parcel and business expansion at 812 and 814 Copeland Avenue.

A motion was made by Padesky, seconded by Olson, to open public hearing. The motion carried.

The following spoke in FAVOR: Marv Becker.

A motion was made by Padesky, seconded by Olson, to close public hearing. The motion carried.

A motion was made by Padesky, seconded by Neumeister, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED (CPC Recommendation Report with condition that applicant meet the commercial design review standards) to the Common Council on 6/14/2018. The motion carried by the following vote:

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

<u>18-0684</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 and Public and Semi-Public District to the Planned Development District - Specific allowing multi-family residential housing and community center at 733 and 833 Kane Street.

A motion was made by Padesky, seconded by Weaver, to open public hearing. The motion carried.

The following spoke in FAVOR: Michael Carlson.

The following spoke in OPPOSITION: Ken Iverson, Steve Cleveland.

A motion was made by Gaul, seconded by Olson, to close public hearing. The motion carried.

A motion was made by Gaul, seconded by Marcou, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED (CPC Recommendation Report with conditions) to the Common Council on 6/14/2018. The motion carried by the following vote:

Yes: 5 - Richmond, Olson, Gaul, Marcou, Weaver

No: 2 - Neumeister, Padesky

<u>18-0685</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District and Residence District to the Traditional Neighborhood District - General allowing a second multi-family residential apartment building at 1114 and 1120 5th Ave. S.
	A motion was made by Marcou, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0667</u>	Application of Maluna LLC (Sheldon Scott Hoyt) for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 411 3rd St. S.
	A motion was made by Padesky, seconded by Weaver, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0527</u>	Resolution amending the Declaration of Protective Covenants at the International Business Park regarding landscaping requirement on Lot 22 - 2970 Luoyang Drive.
	A motion was made by Weaver, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0571</u>	Resolution approving airport car rental concessionaire agreements.
	A motion was made by Gaul, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0573</u>	Resolution approving assignment of concession agreement with Midwest Car Corporation to Enterprise Rent-A-Car Company of Wisconsin, LLC.
	A motion was made by Weaver, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver

<u>18-0575</u>	Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply 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 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0589</u>	Resolution authorizing modifications to Information Technology (IT) policies.
	A motion was made by Marcou, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0654</u>	Resolution relocating two polling places.
	A motion was made by Padesky, seconded by Olson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0660</u>	Resolution approving assignment of concession agreement and building and land lease with Midwestern Wheels, Inc. to Avis Budget Car Rental, LLC.
	A motion was made by Olson, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0661</u>	Resolution approving Airport Building and Land Lease Agreement with Avis Budget Car Rental, LLC.
	A motion was made by Weaver, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0540</u>	AN ORDINANCE to amend Section 44-1(b)(1) and the Parking Violation Table and to repeal Section 44-1(b)(5) of the Code of Ordinances of the City of La Crosse regarding forfeitures and penalties for parking violations.
	A motion was made by Gaul, seconded by Weaver to ADOPT.
	A motion was made by Gaul, seconded by Marcou, that the Ordinance be referred with NO RECOMMENDATION to the Common Council on 06/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver

<u>18-0541</u>	AN ORDINANCE to repeal and recreate Section 44-107 of the Code of Ordinances of the City of La Crosse regarding parking on City streets and property.
	A motion was made by Gaul, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0543</u>	AN ORDINANCE to repeal and recreate Section 44-111 of the Code of Ordinances of the City of La Crosse regarding snow emergency night parking.
	A motion was made by Gaul, seconded by Marcou, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0592</u>	AN ORDINANCE to amend Section 44-38 of the Code of Ordinances of the City of La Crosse regarding parking during heavy snow fall.
	A motion was made by Gaul, seconded by Weaver, that the Ordinance be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 6/14/2018. The motion failedby the following vote:
	Yes: 1 - Gaul
	No: 6 - Richmond, Neumeister, Olson, Padesky, Marcou, Weaver
<u>18-0751</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 (June).
	A motion was made by Olson, seconded by Padesky, that the Application be RECOMMENDED RESOLUTION REGARDING SAME (subject to compliance) to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
<u>18-0752</u>	Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for license period 2018-19.
	A motion was made by Olson to divide separating Kwik Trip store #624. The motion failed due to lack of second.
	A motion was made by Gaul, seconded by Weaver, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 6/14/2018. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Padesky, Gaul, Marcou, Weaver
	No: 1 - Olson

<u>18-0788</u>	Notice of Intent to Not Renew Applications of Aroma Holdings LLC dba The
	Golden Tap for Combination "Class B" Beer & Liquor License and Indoor
	Cabaret License at 520 State Street for the license period 2018-19.
	(Note: The Judiciary & Administration Committee and/or Common Council may
	convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its
	decision. Following any closed session, the Committee and/or Council may reconvene
	in open session.)

A motion was made by Gaul, seconded by Weaver, that the Application be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council on 6/14/2018. The motion carried by the following vote:

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

Adjournment

A motion was made by Marcou, seconded by Weaver, to adjourn at 7:25 p.m. The motion carried.