## **Meeting Minutes - Final**

## **Judiciary & Administration Committee**

uesday, July 2, 2019	6:00 PM	Council Chambers
Call To Orde	er	
	Chair Andrea Richmond called the meeting to order at 6:00 p.m.	
Roll Call		
	<ul> <li>Present: 6 - Andrea Richmond, Scott Neumeister, Jessica Olson, Gary Gaul, Justice Weaver</li> <li>Excused: 1 - Chris Kahlow</li> </ul>	Padesky, Martin
Agenda Item	<u>15:</u>	
<u>19-0471</u>	Resolution adopting sustainability goals transitioning to carbon n 100% renewable energy by 2050.	eutrality and
	A motion was made by Olson, seconded by Padesky, to open publi The motion carried.	ic hearing.
	The following person spoke in FAVOR: Kathy Allen.	
	A motion was made by Olson, seconded by Weaver, to close public The motion carried.	c hearing.
	A motion was made by Gaul, seconded by Olson, to amend as prop motion carried.	oosed. The
	A motion was made by Gaul, seconded by Olson, that the Resolution RECOMMENDED TO BE ADOPTED AS AMENDED to the Common ( 7/11/2019. The motion carried by the following vote:	
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver	
	Excused: 1 - Kahlow	

<u>19-0593</u>	AN ORDINANCE to create Section 4-20 of the Code of Ordinances of the City
	of La Crosse to regulate online ordering and curbside pickup of alcohol beverages.
	A motion was made by Olson, seconded by Gaul, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow
<u>19-0754</u>	Resolution authorizing pursuit of an easement through Rivercrest Village on property owned by Juniper Partners LLC to establish a new route for the Mississippi River Trail and Regional Bicycle Route One.
	A motion was made by Gaul, seconded by Weaver, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow
<u>19-0790</u>	Resolution approving 2019-2021 State of Wisconsin Hazardous Materials contract with the City of La Crosse.
	A motion was made by Padesky, seconded by Weaver, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow
<u>19-0819</u>	Application of Thompson Animal Medical Center for a Conditional Use Permit allowing a veterinary clinic and pet boarding facility in Local Business District at 4532 and 4540 Mormon Coulee Road.
	A motion was made by Olson, seconded by Neumeister, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME(per CPC Recommendation Report) to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow

<u>19-0858</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public and Semi-Public District, Single Family District, Heavy Industrial District and Commercial District to the Public and Semi-Public District allowing combining of lots at 1005 Palace Street (Badger Hickey Park).
	A motion was made by Neumeister, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow
<u>19-0869</u>	Application of The Odd Fellows Temple LLC for a Conditional Use Permit at 121 4th St. S. (3rd floor event venue) allowing an application for a Combination "Class B" Beer & Liquor License.
	A motion was made by Padesky, seconded by Weaver, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow
<u>19-0874</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 to the Residence District allowing duplex at 730-732 15th St. S.
	A motion was made by Olson, seconded by Weaver, to open public hearing. The motion carried.
	The following person spoke in OPPOSITION: David Mindel.
	A motion was made by Weaver, seconded by Olson, to close public hearing. The motion carried.
	A motion was made by Neumeister, seconded by Olson, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED per CPC Recommendation Report to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow

<u>19-0875</u>	Application of Lighthouse Hospitality LLC for a Conditional Use Permit at 127 4th St. S. (1st floor restaurant) allowing an application for a Combination "Class B" Beer & Liquor License.
	A motion was made by Weaver, seconded by Gaul, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow
<u>19-0911</u>	2018 La Crosse Police Department Annual Report.
	A motion was made by Olson, seconded by Padesky, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow
<u>19-0917</u>	Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2019-20 (July).
	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 7/11/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	Excused: 1 - Kahlow

## Adjournment

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