



Meeting Minutes
Judiciary & Administration Committee

Tuesday, January 6, 2015

6:30 PM

Council Chambers

Note: Change in date and time.

Call To Order, Roll Call

Robert Seaquist, Chair, called the meeting to order at 6:30 p.m.

Present: 8 - Jai Johnson, Sara Sullivan, Richard Becker, Andrea Richmond, Francis J. Formanek, Robert Seaquist, James Cherf, Dempsey Miller

Excused: 1 - David Krump

Agenda Items:

[14-1359](#)

Resolution of the City of La Crosse to form a boundary agreement taskforce for the purpose of pursuing boundary agreements with neighboring communities.

A motion was made by Richmond, seconded by Becker, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 1 - Krump

[14-1361](#)

Resolution approving Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.

A motion was made by Becker, seconded by Formanek, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 1 - Krump

[14-1364](#)

AN ORDINANCE to amend Subsection 46-40(b) of the Code of Ordinances of the City of La Crosse to amend the reference to the Wisconsin Administrative Code.

A motion was made by Richmond, seconded by Johnson, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 1 - Krump

[14-1368](#)

AN ORDINANCE to create Sec. 115-320 of the Code of Ordinances of the City of La Crosse to designate the Historic Overlay District known as the Downtown Commercial Local Historic District and to create the design review standards for the district.

A motion was made by Cherf, seconded by Becker, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED with an effective date of April 1, 2015 to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 1 - Krump

[14-1369](#)

AN ORDINANCE to amend Sec. 115-470 of the Code of Ordinances of the City of La Crosse to provide restrictions for wireless facilities in the Local Business (C1), Commercial (C2) and Community Business (C3) zoning districts.

A motion was made by Cherf, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 1 - Krump

[14-1370](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4th St. N.

A motion was made by Cherf, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 1 - Krump

[14-1371](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development District - General to the Traditional Neighborhood Development District - General allowing for a multi-family residential building at 2219 South Ave.

A motion was made by Becker, seconded by Formanek, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 7 - Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 2 - Johnson, Krump

[14-1375](#)

Application of El Rodeo Mexican Restaurant LLC for a Conditional Use Permit at 115 5th Ave. S. allowing for a Combination "Class B" Beer and Liquor License.

A motion was made by Richmond, seconded by Johnson, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 1 - Krump

[14-1377](#)

Resolution adopting the La Crosse County Multi-Hazards Mitigation Plan 2015-2019.

A motion was made by Becker, seconded by Johnson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 1 - Krump

[14-1411](#)

Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2014-15 (January).

A motion was made by Richmond, seconded by Becker, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 7 - Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller

Excused: 2 - Johnson, Krump

Adjournment

Unanimous approval to adjourn.