



Meeting Minutes
Judiciary & Administration Committee

Tuesday, November 4, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Robert Seaquist, Chair, called the meeting to order at 7:30 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:

[14-1111](#)

Resolution amending Council Rule V to create the position of secretary for each standing committee and rescinding Resolution #13-0390 which provided for a staff position of Council Attendant for the standing committees.

A motion was made by Richmond, seconded by Cherf, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

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

No: 1 - Johnson

Excused: 1 - Krump

[14-1145](#)

Resolution approving the Riverside North La Crosse, Charrette Master Plan.

Minor modifications to Appendix 2.

Implementation schedule, pg. 56 of Plan, R-issue Developer RFQ changed to year 2015.

A motion was made by Becker, seconded by Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED (approving Redevelopment Authority with amendments) to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

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

Excused: 1 - Krump

[14-1150](#)

AN ORDINANCE to create Subsection Section 115-343(17) of the Code of Ordinances of the City of La Crosse allowing residential on the ground floor in the Community Business zoning district by a Conditional Use Permit.

A motion was made by Becker, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED (per City Plan Commission) to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

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

No: 1 - Formanek

Excused: 1 - Krump

[14-1167](#)

Application of Gundersen Health System for a Conditional Use Permit at 608 and 718 Farnam St. and 1404, 1406, 1408 and 1410 8th St. S. to demolish existing structures and allow for green space.

PILOT for 608 Farnam; PILOT for 718 Farnam, 1404, 1406, 1408 and 14010 8th St. if no building permit issued in one year; any proposed housing with density higher than single family must follow multi-family housing design standards; if resident housing is developed, parcels must be rezoned to Planned Development District.

A motion was made by Cherf, seconded by Becker, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (per City Plan Commission) to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

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

Excused: 1 - Krump

[14-1168](#)

Application of STIZO LLC for a Conditional Use Permit at 400 4th St. N. allowing for adaptive reuse to a private dorm for Western Technical College students including residential on first floor.

Require lobby.

A motion was made by Cherf, seconded by Becker, to amend requiring a lobby. The motion carried unanimously.

A motion was made by Cherf, seconded by Becker, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (per City Plan Commission) to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

Yes: 6 - Johnson, Sullivan, Becker, Richmond, Seaquist, Miller

No: 2 - Formanek, Cherf

Excused: 1 - Krump

[14-1183](#)

Resolution approving revised State Municipal Agreement for Safe Routes to School.

A motion was made by Becker, seconded by Johnson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

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

Excused: 1 - Krump

[14-1215](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (November).

Subject to compliance.

A motion was made by Becker, seconded by Johnson, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

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

Excused: 1 - Krump

[14-1217](#)

An ordinance to amend Section 2-404(f)(5) of the Code of Ordinances of the City of La Crosse regarding administrative fees related to economic development assistance.

A motion was made by Johnson, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

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

Excused: 1 - Krump

[14-1226](#)

Resolution resinding the Hixon Forest Comprehensive Plan adopted by the Common Council May 2005.

A motion was made by Becker, seconded by Johnson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:

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

Excused: 1 - Krump

Adjournment

Unanimous approval to adjourn.