

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes Judiciary & Administration Committee

Tuesday, April 2, 2013 7:30 PM Council Chambers

Call To Order, Roll Call

Present: 4 - Andrea Richmond, James Cherf, Robert Seaquist and Jai Johnson

Excused: 1 - John Satory

13-0053

A THIRD AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Single Family Residence District to the Local Business District allowing for remodel and expansion of tavern business at 2712 Main Street.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED with said recommendation to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaguist and Johnson

Excused: 1 - Satory

<u>13-0100</u>

Resolution amending the first paragraph of Council Rule V deleting the position of secretary and directing City staff to take minutes.

(2/3 vote reg'd by Council - Council Rule)

Referred to June, 2013 J&A, COW & CC Meetings

A motion was made that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 5 - Formanek, Sullivan, Seaquist, Satory and Johnson

No: 3 - Becker, Richmond and Cherf

<u>13-0101</u>

Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.

Refer to May, 2013 J&A, COW and CC Meetings

A motion was made that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 6 - Becker, Richmond, Cherf, Sullivan, Seaguist and Johnson

No: 1 - Formanek

Excused: 1 - Satory

13-0116

AN AMENDED ORDINANCE to rescind Subsection 20.22(GG) of the Code of Ordinances of the City of La Crosse removing requirement for 50% written approval from neighbors in order to keep chickens.

J&A approval only unless objections, remove sunset clause

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED with said recommendation to the Committee of the Whole, due back on 4/9/2013. The amendment being to remove the sunset clause, renewals to need approval from Judiciary & Administrative Committee only. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

13-0117

AN AMENDED ORDINANCE to rescind Subsection 20.22(FF)(1)(C) of the Code of Ordinances of the City of La Crosse removing requirement for 50% written approval from neighbors in order to keep pigeons.

J&A approval only unless objections

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED with said recommendation to the Committee of the Whole, due back on 4/9/2013. The amendment being that renewals to need approval from Judiciary & Administrative Committee only providing there is no objections. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaguist and Johnson

Excused: 1 - Satory

13-0118

A CHARTER ORDINANCE to amend Subsection 2.02 of the Code of Ordinances of the City of La Crosse regarding Council Member Salaries.

A motion was made that the Ordinance be RECOMMENDED TO BE DIVIDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 4 - Becker, Richmond, Formanek and Cherf

No: 3 - Sullivan, Seaguist and Johnson

A CHARTER ORDINANCE to amend Subsection 2.02(C) of the Code of Ordinances of the City of La Crosse regarding Council Member Expense Accounts

\$25 increase to expense account

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 5 - Richmond, Cherf, Sullivan, Seaquist and Johnson

No: 2 - Becker and Formanek

Excused: 1 - Satory

<u>13-0188</u>

A CHARTER ORDINANCE to amend Subsection 2.02(C) of the Code of Ordinances of the City of La Crosse regarding Council Member Salaries.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 4 - Formanek, Sullivan, Seaquist and Johnson

No: 2 - Becker and Richmond

Excused: 1 - Satory

Recused: 1 - Cherf

13-0122

AN ORDINANCE to amend Paragraph 8.02 (R) (1) of the Code of Ordinances of the City of La Crosse to change the number of bedrooms from 7 to 8 to be consistent with the definition of City serviced dwellings.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

13-0124

Amended Resolution approving 2012 Annual Compliance Report for Municipal Separate Storm Sewer System General Permit No. WI-S050075-1.

Approve Final Report

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaguist and Johnson

Excused: 1 - Satory

13-0128

Application of Christine R. Storandt for a Beverage Operator's License and resolution approving same.

Refer to Special J&A on 4-11-13 at 6:45 p.m.

This Application was RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole due back on 4/9/2013

Aye: 6 - Becker, Richmond, Formanek, Cherf, Sullivan and Johnson

No: 1 - Seaguist

Excused: 1 - Satory

13-0132

AN ORDINANCE to amend Paragraph 13.02(D)(1) of the Code of Ordinances of the City of La Crosse - Restriction on Use of Airport Property.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

<u>13-0136</u>

Second Amended Resolution approving the Powell-Hood-Hamilton/Gundersen Lutheran Medical Center Joint Neighborhood Campus Development Plan.

Amend to direct Planning to insert language in the plan that Municipal Service Center be reconsidered for relocation in the future if feasible and authority revision of page 44 as it relates to the name of Poake Park.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

13-0142

A SECOND AMENDED ORDINANCE to amend Paragraph 20.02(F) (4) (b) of the Code of Ordinance of the City of La Crosse to allow Temporary Class "B" licenses in various parks with Board of Park Commissioners' approval.

Amend to exclude Eco-Park

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 4 - Becker, Richmond, Formanek and Cherf

No: 3 - Sullivan, Seaguist and Johnson

Excused: 1 - Satory

Resolution initiating the process to rename the park property known as Hood Park located on Hood Street between 5th Ave. S. and 6th St. S.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

13-0144 Resolution endorsing the Neighborhood Revitalization Commission Action Plan.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

Resolution authorizing the Parks and Recreation Department and the Park Board to negotiate a single source, multiple year contract for the City-wide removal of Ash trees from City of La Crosse locations.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

AN ORDINANCE to amend Paragraph 15.26(H)(2) of the Code of Ordinances of the City of La Crosse to allow for the production and bottling of wine and wine tasting rooms by conditional use in the Commercial, Local Business, and Community Business zoning districts.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

AN ORDINANCE to amend Section 15.26(D)(13) to create Section 15.26(D)(13))a) and Section 15.26(D)(13)(b)of the Code of Ordinances of the City of La Crosse to allow for expansion of limited non-conforming commercial uses.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

<u>13-0150</u>

Resolution receiving and filing the Long-Range Master Plan of Viterbo University.

A motion was made that the Resolution be RECOMMENDED TO BE RECEIVED AND FILED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

13-0152

AN ORDINANCE to Create Paragraph 15.26(X) of the Code of Ordinances of the City of La Crosse to establish Conditional Use requirements for sand processing, storage, and transporting facilities.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Ave: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaguist and Johnson

Excused: 1 - Satory

13-0154

AN AMENDED ORDINANCE to amend Section 15.25(B)(5)(a) of the Code of Ordinances of the City of La Crosse to allow for covered stoops to project into the front yard setback.

Amend for up to 60 inches.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Traditional Neighborhood District - Specific allowing for apartments and/or partial office space at 2350 South Ave.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

13-0166

AN ORDINANCE to amend Section 15.04(G) to allow for an exemption of the off-street commercial parking requirements for the area known as Old Towne North along Caledonia St.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

13-0177

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13.

Divide - Java Vina voted on separately

A motion was made that the Application be RECOMMENDED TO BE DIVIDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

13-0189

Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same (all applications except except Java Vino and The Recovery Room.)

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 5 - Richmond, Formanek, Cherf, Sullivan and Johnson

No: 2 - Becker and Seaquist

Application of Tra Vigne LLC dba Java Vino for a Class "B" Beer Garden License and expansion of premise description pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:

Aye: 7 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist and Johnson

Excused: 1 - Satory

Adjournment