



Meeting Minutes - Final

Judiciary & Administration Committee

Tuesday, March 1, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

Chair Richard Becker called the meeting to order at 7:30 p.m.

Present: 7 - Jai Johnson, Richard Becker, Andrea Richmond, Francis J. Formanek, James Cherf, David Krump, Gary Padesky

Excused: 1 - Robert Seaquist

Agenda Items:

[15-1197](#)

Resolution amending Council Rule V regarding the process for adopting the annual Fee Schedule.

A motion was made by Krump, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0031](#)

Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.

A motion was made by Cherf, seconded by Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0115](#)

Resolution requiring any adjustments to fees be introduced to the Council by June 1st of the year preceding the budget.

A motion was made by Cherf, seconded by Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 4 - Becker, Richmond, Cherf, Padesky

No: 3 - Johnson, Formanek, Krump

Excused: 1 - Seaquist

[16-0116](#)

Resolution amending Council Rule V(d) regarding matters referred to the Finance & Personnel Committee.

A motion was made by Krump, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0126](#)

Resolution approving 2016 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.

A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0129](#)

Resolution approving lease with North La Crosse Business Association (NLBA) for a sign located at Clinton and George Streets.

A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0140](#)

AN ORDINANCE to amend Section 2-636(a) of the Code of Ordinances of the City of La Crosse regarding membership of the International Committee.

A motion was made by Krump, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0142](#)

AN ORDINANCE to amend Subsection Section 115-343(6) of the Code of Ordinances of the City of La Crosse allowing Bed and Breakfasts establishments in the R1-Single Family zoning district by a Conditional Use Permit.

A motion was made by Richmond, seconded by Krump, that the Ordinance be RECOMMENDED TO BE ADOPTED (CPC Report) to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0144](#)

AN ORDINANCE to amend Subsection Section 4-114(b)(2) of the Code of Ordinances of the City of La Crosse to include Green Island Park as a City park that may obtain a temporary Class "B" license.

A motion was made by Krump, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0156](#)

AN ORDINANCE to amend various sections of Chapter 30 and to create Section 30-61 of the Code of Ordinances of the City of La Crosse to improve and protect neighborhoods.

A motion was made by Krump, seconded by Padesky, to amend correcting typographical errors. The motion carried.

A motion was made by Johnson, seconded by Krump, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0172](#)

Application of RLR Properties of La Crosse for a Conditional Use Permit at 143-149 8th St. S. allowing for the operation of a bed and breakfast.

A motion was made by Richmond, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (CPC Report) to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0173](#)

Preliminary Plat of Maple Ridge Addition to the Town of Medary, Wisconsin.

A motion was made by Cherf, seconded by Formanek, that the Preliminary Plat be RECOMMENDED RESOLUTION APPROVING THE SAME (CPC Report) to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

[16-0200](#)

Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2015-16 (March).

A motion was made by Johnson, seconded by Formanek, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

Excused: 1 - Seaquist

Adjournment

A motion was made by Cherf, seconded by Richmond, to adjourn at 8:17 p.m.