



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Judiciary & Administration Committee

Tuesday, June 4, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

Present: 8 - Robert Seaquist, Andrea Richmond, James Cherf, Richard Becker, Francis Formanek, Jai Johnson, David Krump and Dempsey Miller

Absent: 1 - Sara Sullivan

Discussions regarding adding future J&A agenda items without written legislation.

13-0100 Resolution amending the first paragraph of Council Rule V deleting the position of secretary and directing City staff to take minutes.

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

A motion was made by Richard Becker, seconded by Jai Johnson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

Aye: 7 - Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller

No: 1 - Seaquist

Absent: 1 - Sullivan

13-0239 La Crosse Fire Department 2012 Community Report.

A motion was made by Andrea Richmond, seconded by Richard Becker, that the Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

Aye: 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller

Absent: 1 - Sullivan

- 13-0248** Application of Nou Xiong for a Conditional Use Permit allowing for a duplex at 816 5th Ave. S. and resolution approving same.
- Approved with conditions: must register the building with Building & Inspections Dept., must pass rental inspection; must bring property up to existing building code; must reside on premises; must provide 5 off-street parking spaces and must have proposed parking lot layout approved by Multi-Family Design Review Committee*
- A motion was made by Richard Becker, seconded by Dempsey Miller, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller
- Absent:** 1 - Sullivan
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- 13-0249** Resolution supporting Clean Energy Choice for Wisconsin.
- A motion was made by Jai Johnson, seconded by Andrea Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller
- Absent:** 1 - Sullivan
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- 13-0252** Resolution designating concessionaire for the La Crosse Municipal Airport in regard to the "Class B" Intoxicating Liquor Permit.
- A motion was made by Richard Becker, seconded by Andrea Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller
- Absent:** 1 - Sullivan
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- 13-0277** Resolution approving 2012 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment plant.
- A motion was made by Richard Becker, seconded by Francis Formanek, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller
- Absent:** 1 - Sullivan

- 13-0280** Resolution approving lease agreement and terms with Flight Service GSE, LLC.
- A motion was made by Andrea Richmond, seconded by David Krump, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller
- Absent:** 1 - Sullivan
- 13-0286** 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 Richard Becker, seconded by Andrea Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller
- Absent:** 1 - Sullivan
- 13-0288** AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District to the Planned Development District - General to allow for a multi-family development with small amount of commercial office space at 529 Park Plaza Drive.
- A motion was made by Richard Becker, seconded by Andrea Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller
- Absent:** 1 - Sullivan
- 13-0310** Resolution approving the renaming of park property located on Hood Street between 5th Avenue South and 6th Street South to George C. Poage Park.
- A motion was made by Francis Formanek, seconded by Andrea Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller
- Absent:** 1 - Sullivan

- 13-0315** Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

Subject to compliance

A motion was made by Andrea Richmond, seconded by Richard Becker, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

Aye: 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller

Absent: 1 - Sullivan

- 13-0316** Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 and resolution approving same.

A motion was made that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

Aye: 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump and Miller

Absent: 1 - Sullivan

Adjournment