

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

# Meeting Minutes Judiciary & Administration Committee

Tuesday, September 2, 2014

7:30 PM

**Council Chambers** 

# Call To Order, Roll Call

Chair Robert Seaquist called the meeting to order at 7:30 p.m.

**Present:** 9 - Jai Johnson, Sara Sullivan, Richard Becker, Andrea Richmond, Francis J. Formanek, Robert Seaquist, James Cherf, Dempsey Miller, David Krump

## **Agenda Items:**

<u>14-0762</u> Amended Resolution approving Municipal Transit bus advertising agreement.

Motion to revise the agreement to change start date from August to October and to amend the resolution authorizing Mayor and City Clerk to sign the agreement. Motion carried.

A motion was made by Richmond, seconded by Miller, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED . The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

14-0819

AN ORDINANCE to create Subsections 15.04(P) and 20.22(HH) of the Code of Ordinances of the City of La Crosse to permit beekeeping as an accessory use in residential, commercial district with residential uses, and public and semipublic districts.

A motion was made by Sullivan, seconded by Becker, that the Ordinance be RECOMMENDED TO BE NOT ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

14-0827

AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Local Business District allowing for a theatre and salon at 1353 Avon Street.

Referred with no recommendation as action taken was not appropriate; please see Legal Memorandum.

Motion by Becker, seconded by Krump, to approve rezoning with covenant and address rewording zoning ordinances by text change to include word "church". Motion by Krump, seconded by Richmond, to amend the amendment removing "covenant". Motion carried 8-1 (Seaquist voted No).

Motion by Krump, seconded by Richmond, to approve as amended. Motion carried 8-1 (Seaquist voted No).

14-0876

Resolution proclaiming September as National Campus Fire Safety month.

A motion was made by Becker, seconded by Krump, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

14-0879

AN ORDINANCE to amend Section 44-108(c)(1) of the Municipal Code of Ordinances of the City of La Crosse regarding special parking exemptions for trade vehicles.

A motion was made by Becker, seconded by Cherf, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

14-0884

Resolution approving the abolishment of the City of La Crosse Contribution Committee.

A motion was made by Becker, seconded by Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

14-0885

Resolution approving the abolishment of the City of La Crosse Public Facilities Designation Committee.

A motion was made by Becker, seconded by Krump, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

14-0886

Resolution approving the abolishment of the City of La Crosse Ad hoc Consultant Committee.

A motion was made by Johnson, seconded by Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller,Krump

Resolution approving the abolishment of the City of La Crosse Ad hoc

14-0887 Resolution approving the abolishment of the City of La Crosse Ad hoc LACVB Lease Negotiating Committee.

A motion was made by Becker, seconded by Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

**Yes:** 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

14-0891 Report and recommendations from Library Task Force.

A motion was made by Richmond, seconded by Miller, that the Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 8 - Johnson, Sullivan, Becker, Richmond, Seaguist, Cherf, Miller, Krump

No: 1 - Formanek

Application of Sloopy's Bar & Grill, Inc. dba Sloopy's Bar & Grill for Expansion of Alcohol Beverage License at 163 Copeland Avenue for Special Event on September 27, 2014 and resolution approving same.

Subject to compliance.

A motion was made by Becker, seconded by Miller, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

Application of Howie's On La Crosse, LLC dba Howie's for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 26 and 27, 2014 and resolution approving same.

Subject to compliance.

A motion was made by Becker, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

14-0906 2013 La Crosse Police Department Annual Report.

A motion was made by Becker, seconded by Richmond, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

**Yes:** 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

AN ORDINANCE to amend and create portions of Section 22 of the Code of Ordinances of the City of La Crosse to protect people from discrimination based on gender identify or expression.

A motion was made by Johnson, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

Preliminary Plat of Barrewood to the Town of Barre, Wisconsin and resolution regarding same.

A motion was made by Becker, seconded by Richmond, that the Plat/Certified Survey Map be RECOMMENDED RESOLUTION REGARDING SAME to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

**Yes:** 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

AN ORDINANCE to amend Section 2-404(g)(5) of the Code of Ordinances of the City of La Crosse to modify the application review procedure for economic development incentives and to create Section 2-404(m) regarding sale of City-owned land.

A motion was made by Becker, seconded by Krump, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

**Yes:** 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Special Multiple Residence District at 117 8th St. N. allowing for a residential duplex.

A motion was made by Becker, seconded by Cherf, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

14-0937

14-0939

AN ORDINANCE to amend Subsection 4-145(a) of the Code of Ordinance of the City of La Crosse relating to the sale of Class "B" licenses on city-owned land.

A motion was made by Becker, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

14-0949

Application of Maria Norberg for waiver of two-story requirement for new construction at 304 Main Street which is located within the downtown area as defined in 15.25(A)(5) of the Code of Ordinances of the City of La Crosse and resolution approving same.

CPC report - Glass enclosure and 2nd story on the west side be revised to be more sympathetic to character of downtown.

A motion was made by Cherf, seconded by Johnson, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

14-0950

Application of The Concordia Aid Society, Inc. dba Concordia Ballroom for Expansion of Alcohol Beverage License at 1129 La Crosse Street for Special Event on September 25, 26 and 27, 2014 and resolution approving same.

Subject to compliance.

A motion was made by Richmond, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

14-0957

Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 20, 2014 and resolution approving same.

Subject to compliance.

A motion was made by Becker, seconded by Miller, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

#### 14-0958

Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 27, 2014 and resolution approving same.

Subject to compliance.

A motion was made by Becker, seconded by Miller, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller,Krump

### 14-0965

Resolution providing direction to complete a traffic study to pursue the option of having one-way streets running north and south near the new Northside Elementary School.

A motion was made by Miller, seconded by Becker, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

#### 14-0984

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (September) and resolution approving same.

Subject to compliance.

A motion was made by Becker, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 9 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf, Miller, Krump

# Adjournment

Unanimous consent to adjourn at approximately 8:40 p.m.