



**Meeting Minutes**  
**Judiciary & Administration Committee**

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Tuesday, February 3, 2015

7:30 PM

Council Chambers

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**Call To Order, Roll Call**

*Bob Seaquist, Chair, 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:**

[15-0003](#)

An Ordinance to amend Section 10-49(8) of the Code of Ordinances of the City of La Crosse regarding Class "D" Beer Garden hours.

**A motion was made by Cherf, seconded by Becker, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0006](#)

Resolution amending the City of La Crosse Floodplain Advisory Committee to add one Council Member representing La Crosse's south side and two citizen members.

**A motion was made by Becker, seconded by Richmond, to amend one northside and one southside citizen member. Motion carried.**

**A motion was made by Richmond, seconded by Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0013](#)

Resolution approving the abolishment of the City of La Crosse Anti-Racism Task Force.

**A motion was made by Sullivan, seconded by Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

**No:** 1 - Miller

[15-0049](#)

Request for Exception to Standards for Commercial Design by 434 Holdings, Inc. for the hotel project at 434 3rd St. S. allowing for a waiver of parking lot design and standards.

*CPC report - waiver of parking approved contingent upon design of building being revised to include cornices and incorporate exterior materials and colors that reflect historic character of historic downtown.*

**A motion was made by Becker, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approving City Plan Commission report) to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

**Yes:** 5 - Johnson, Becker, Richmond, Cherf, Miller

**No:** 4 - Sullivan, Formanek, Seaquist, Krump

[15-0063](#)

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 2014-15 (February).

**A motion was made by Becker, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0099](#)

Resolution appointing official to Chair Common Council meetings in the absence of the Mayor and Council President.

**A motion was made by Krump, seconded by Cherf, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

**No:** 1 - Sullivan

## Adjournment

**Unanimous consent to adjourn.**