



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

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Tuesday, July 30, 2013

7:30 PM

Council Chambers

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**Call To Order, Roll Call**

**Present:** 8 - Robert Seaquist, Andrea Richmond, James Cherf, Richard Becker, Francis Formanek, Jai Johnson, Dempsey Miller and Sara Sullivan  
**Excused:** 1 - David Krump

**Committee**

[12-0322](#)

AN ORDINANCE to amend Subsection 17.03 (C), Paragraph 17.04 (B)(1), Paragraph 18.01(E) and Paragraph 19.03 (E)(2) of the Code of Ordinances of the City of La Crosse to change fees for Plumbing, Electrical and HVAC permits.

**A motion was made by Francis Formanek, seconded by Sara Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion failed by the following vote:**

**Aye:** 3 - Richmond, Cherf and Becker

**No:** 5 - Seaquist, Formanek, Johnson, Miller and Sullivan

**Excused:** 1 - Krump

**13-0368**

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 - General to the Planned Development District - Specific to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South).

(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)

*Refer 30 days*

**A motion was made by Richard Becker, seconded by Andrea Richmond, that the Ordinance be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

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

**Excused:** 2 - Johnson and Krump

[13-0385](#)

AN ORDINANCE to create Subsection 15.04(N) (1) (e) of the Code of Ordinances of the City of La Crosse to permit security fences at the La Crosse Municipal Airport.

**A motion was made by Richard Becker, seconded by Sara Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

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

**Excused:** 1 - Krump

[13-0401](#)

Resolution approving lease agreement and terms with The Hertz Corporation.

**A motion was made by Andrea Richmond, seconded by Sara Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

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

**Excused:** 1 - Krump

[13-0403](#)

La Crosse Police Department 2012 Annual Report.

*Receive and file*

**This Resolution was RECOMMENDED TO BE ADOPTED to the Committee of the Whole due back on 8/6/2013**

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

**Excused:** 1 - Krump

[13-0411](#)

Resolution approving name change of the La Crosse Municipal Airport to La Crosse Regional Airport.

**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 8/6/2013. The motion carried by the following vote:**

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

**No:** 1 - Formanek

**Excused:** 1 - Krump

[13-0412](#)

Resolution approving Application of Howie's On La Crosse, LLC dba Howie's on La Crosse for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 7, 2013.

**This Application was RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole due back on 8/6/2013**

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

**Excused:** 1 - Krump

[13-0436](#)

Resolution denying Application of All Night Ent LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer & Liquor License at 107-109 3rd St. S.

*Motion to approve subject to compliance and payment of any outstanding bills due to the City.*

**A motion was made by Richard Becker, seconded by James Cherf, that the Application be RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole, due back on 8/6/2013. The motion failed by the following vote:**

**Aye:** 3 - Cherf, Becker and Sullivan

**No:** 5 - Seaquist, Richmond, Formanek, Johnson and Miller

**Excused:** 1 - Krump

[13-0437](#)

Resolution approving Application of Chuck ODell Johnson for a 2013 Horse Drawn Vehicle License.

**A motion was made by Richard Becker, seconded by Sara Sullivan, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

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

**Excused:** 1 - Krump

**13-0446**

Preliminary Plat of The Harbor Subdivision to the City of La Crosse, Wisconsin.

*Refer for 30 days*

**A motion was made by Andrea Richmond, seconded by Richard Becker, that the Application be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

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

**Excused:** 1 - Krump

[13-0449](#)

AN ORDINANCE to amend Paragraph 15.26(K)(2)(c) of the Code of Ordinances of the City of La Crosse regarding notification to property owners in relation to recycling centers and transfer stations.

*Recommendation is to deny with direction to Board of Public Works to reconcile Chapters 8, 15 and 20 as applicable.*

**A motion was made by Jai Johnson, seconded by Andrea Richmond, that the Ordinance be RECOMMENDED TO BE NOT ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

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

**Excused:** 1 - Krump

[13-0450](#)

Resolution amending the Declaration of Restrictions at the Interstate Industrial Park regarding setback on Lot 8.

**A motion was made by Jai Johnson, seconded by Sara Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

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

**Excused:** 1 - Krump

**13-0456**

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14.

*Recommendation to divide. All nite Ent cabaret was unanimously denied; remaining licenses were approved.*

**A motion was made by Richard Becker, seconded by Jai Johnson, that the Application be RECOMMENDED TO BE DIVIDED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

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

**Excused:** 1 - Krump

[13-0457](#)

Resolution denying Application of Brady Brueggen for a Beverage Operator's License and appeal of denial by the Police Department. (Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committee, Committee of the Whole and/or Council may reconvene in open session.)

**This Appeal was RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole due back on 7/9/2013**

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

**Excused:** 1 - Krump

[13-0468](#)

Request of Kristin Sutherland for a waiver of restrictions provided in 8.07(l) of the Municipal Code establishing a moratorium regarding the conversion of single-family home into a rental for property at 2824 31st St. S.

(Note: The Committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committee may reconvene in open session.)

*2013-08-001*

**This Claim/Appeal was APPROVED**

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

**Excused:** 1 - Krump

### **Adjournment**