



Meeting Minutes - Final

Judiciary & Administration Committee

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Tuesday, May 30, 2017

7:30 PM

Council Chambers

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**Call To Order, Roll Call**

*Chair Andrea Richmond called the meeting to order at 7:30 p.m.*

**Present:** 7 - Andrea Richmond, Scott Neumeister, Jessica Olson, Gary Padesky, Martin Gaul, Patrick Brever, Jacqueline Marcou

**Agenda Items:**

[17-0541](#)

Resolution creating working committee to make recommendations on proposed alcohol sales, service, dispensing and best practices.

**A motion was made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0326](#)

Applications of Ora's, Inc. dba Jack's for a Combination "Class B" Beer & Liquor License and Indoor Cabaret License at 318 Pearl Street for remainder of license period 2016-17.

**A motion was made by Gaul, seconded by Brever, that the Application be RECOMMENDED TO BE DENIED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0302](#)

AN AMENDED ORDINANCE to create Section 4-19 of the Code of Ordinances of the City of La Crosse regarding restrictions on sale, service and dispensing of alcohol beverages.

**A motion was made by Gaul, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE RE-REFERRED TO WORKING COMMITTEE to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0303](#)

Resolution establishing a list of best practices for operators of a Temporary Class B Alcohol License.

**A motion was made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE RE-REFERRED TO WORKING COMMITTEE to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0305](#)

Application of Katherine Soper for a Conditional Use Permit allowing for a yoga studio at 1924 14th St. S.

**A motion was made by Padesky, seconded by Gaul, that the Application be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0448](#)

Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2017 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.

**A motion was made by Brever, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0462](#)

Resolution designating La Crosse County Convention & 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 Padesky, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0489](#)

Resolution approving 2017- 2019 State of Wisconsin Hazardous Materials contract with the City of La Crosse.

**A motion was made by Gaul, seconded by Marcou, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0511](#)

Resolution urging the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution for Wisconsin's transportation system.

**A motion was made by Gaul, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0512](#)

AN ORDINANCE to amend Section 32-134(b)(5) of the Code of Ordinances of the City of La Crosse exempting certain events from the noise control provisions.

**A motion was made by Marcou, seconded by Gaul, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0514](#)

Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.

**A motion was made by Gaul, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE ADOPTED (subject to compliance) to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0516](#)

Certified Survey Map - All of Lot 4, CSM, Vol. 2, Pg. 110, Document No. 938605; also part of vacated Tietze Rd. and vacated Mill St. being part of the SW-NW, NW-NW, Section 19, T15N-R6W, Town of Shelby, La Crosse County, Wisconsin.

**A motion was made by Padesky, seconded by Neumeister, that the Certified Survey Map be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC Recommendation Report with contingency that Town of Shelby and County of La Crosse approve) to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0517](#)

Application of Chileda Institute, Inc. for a Conditional Use Permit at 1825 Victory Street allowing for 10-foot perimeter fencing and 8-foot utility fencing.

**A motion was made by Gaul, seconded by Marcou, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC Recommendation Report) to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0519](#)

Resolution renewing previously adopted City Council goals and priorities.

**A motion was made by Brever, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0532](#)

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

**A motion was made by Brever, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0533](#)

AN ORDINANCE to amend Section 22-23 of the Code of Ordinances of the City of La Crosse regarding membership of the Human Rights Commission.

**A motion was made by Marcou, seconded by Brever, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0553](#)

AN ORDINANCE to amend Section 44-71 of the Code of Ordinances of the City of La Crosse concerning the speed limit on Losey Boulevard.

**A motion was made by Padesky, seconded by Neumeister, to open public hearing. The motion carried. The following spoke in FAVOR: Susan Price. A motion was made by Padesky, seconded by Marcou, to close public hearing. The motion carried.**

**A motion was made by Padesky, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 4 - Neumeister, Olson, Padesky, Gaul

**No:** 3 - Richmond, Brever, Marcou

[17-0576](#)

Request for Exception to Standards for Multi-Family Housing Design by Gundersen Health System for an exception to parking requirements for medical housing development at 711 and 713 Tyler St., 1401, 1403, 1407, 1409, 1415, 1417, 1421 and 1423 7th St. S. and 710 and 712 Farnam St.

**A motion was made by Gaul, seconded by Marcou, that the Request be RECOMMENDED RESOLUTION APPROVING THE SAME (approving CPC Recommendation Report with condition) to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0577](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 529 Park Plaza Drive allowing for a mixed use residential development with changes to original design.

**A motion was made by Marcou, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0589](#)

Resolution amending Council Rule V and XXIV to delete the position of Secretary for each standing committee and to create a paid staff position of Council Attendant - Standing Committees.

**A motion was made by Olson, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0634](#)

Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2016-17 (June).

**A motion was made by Gaul, seconded by Brever, that the Applications be RECOMMENDED RESOLUTION APPROVING THE SAME subject to compliance to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Brever, Marcou

[17-0635](#)

Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the license period 2017-18.

**A motion was made by Gaul, seconded by Padesky, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME subject to compliance to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 6 - Richmond, Olson, Padesky, Gaul, Brever, Marcou

**Recuse:** 1 - Neumeister

[17-0579](#)

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Traditional Neighborhood District - General allowing for rental housing at 225-227 and 231 21st St. N.

**Council Member Jessica Olson recused herself and left her chair as a member of J&A.**

**A motion was made by Padesky, seconded by Neumeister, to open public hearing. The motion carried. The following spoke in FAVOR: David Olson. The following spoke in OPPOSITION: Frank Barmore. A motion was made by Gaul, seconded by Marcou, to close public hearing. The motion carried.**

**A motion was made by Padesky, seconded by Gaul, that the Ordinance be RECOMMENDED TO BE RE-REFERRED for 30 days. The motion carried 5-1 (Brever voted no).**

**A motion was made by Gaul, seconded by Marcou, to reconsider. The motion carried.**

**A motion was made by Marcou, seconded by Neumeister, that the Ordinance be RECOMMENDED TO BE RE-REFERRED for 30 days (and to work with the Planning Department to coordinate a meeting with neighborhood) to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 5 - Richmond, Neumeister, Padesky, Gaul, Marcou

**No:** 1 - Brever

**Recuse:** 1 - Olson

[17-0547](#)

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Traditional Neighborhood District - General allowing for rental housing at 2008, 2012, 2018, 2024 Campbell Rd. and 303, 307 21st St. N.

**Council Member Jessica Olson recused herself and left her chair as a member of J&A.**

**A motion was made by Marcou, seconded by Brever, to open public hearing. The motion carried. The following spoke in FAVOR: Marvin Wanders. A motion was made by Brever, seconded by Marcou, to close public hearing. The motion carried.**

**A motion was made by Neumeister, seconded by Gaul, that the Ordinance be RECOMMENDED TO BE RE-REFERRED 30 days (and to work with the Planning Department to coordinate a meeting with neighborhood) to the Common Council on 6/8/2017. The motion carried by the following vote:**

**Yes:** 6 - Richmond, Neumeister, Padesky, Gaul, Brever, Marcou

**Recuse:** 1 - Olson

## **Adjournment**

**A motion by Brever, seconded by Marcou, to adjourn. The motion carried.**