



Meeting Minutes - Final
Judiciary & Administration Committee

Tuesday, March 31, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 7 - Jai Johnson, Sara Sullivan, Richard Becker, Andrea Richmond, Francis J. Formanek, Robert Seaquist, James Cherf

Excused: 2 - Dempsey Miller, David Krump

Agenda Items:

15-0174

Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2015 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.

A motion was made by Johnson, seconded by Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 7 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf

Excused: 2 - Miller, Krump

15-0237

Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on May 30, 2015 and resolution approving same.

A motion was made by Richmond, seconded by Sullivan, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 7 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf

Excused: 2 - Miller, Krump

15-0238

Resolution approving Request of Dr. Christopher Peck and Chau Nguyen for review of Conditional Use Permit for in-home daycare at 787 24th St. N.

A motion was made by Johnson, seconded by Sullivan, that the Communication be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 7 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist, Cherf

Excused: 2 - Miller, Krump

[15-0243](#)

AN AMENDED ORDINANCE to amend Secs. 10-394 and 10-396 of the Code of Ordinances of the City of La Crosse relating to Outdoor Food Stand/Mobile Food Unit adding an exemption for youth residents operating an occasional beverage stand and modifying location restrictions.

A motion was made by Cherf, seconded by Johnson, to amend replacing "licensed with" with "notifies." Motion carried (Richmond voted No).

A motion was made by Cherf, seconded by Johnson, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 4 - Johnson, Becker, Seaquist,Cherf

No: 3 - Sullivan, Richmond,Formanek

Excused: 2 - Miller,Krump

[15-0253](#)

AN ORDINANCE to amend Section 44-1(b)(3) of the Code of Ordinances of the City of La Crosse regarding handicap parking citation.

A motion was made by Becker, seconded by Cherf, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 7 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist,Cherf

Excused: 2 - Miller,Krump

[15-0263](#)

AN ORDINANCE to remove Subsection 44-69 (50) of the Code of Ordinances of the City of La Crosse to remove the traffic control signal from the intersection of West Avenue and Pine Street in order to install a rectangular rapid flashing beacon.

A motion was made by Becker, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 6 - Johnson, Sullivan, Becker, Formanek, Seaquist,Cherf

No: 1 - Richmond

Excused: 2 - Miller,Krump

[15-0317](#)

Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin and resolution denying same.

A motion was made by Richmond, seconded by Becker, that the Plat/Certified Survey Map be RECOMMENDED TO BE RE-REFERRED for 60 days to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 7 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist,Cherf

Excused: 2 - Miller,Krump

[15-0318](#)

Resolution designating the week of April 13-17, 2015 as National Community Development week.

A motion was made by Becker, seconded by Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 7 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist,Cherf

Excused: 2 - Miller,Krump

[15-0324](#)

AN ORDINANCE to amend Section 2-33 of the Code of Ordinances of the City of La Crosse regarding Council Member Salary and Fringe Benefits.

A motion was made by Johnson, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion FAILED by the following vote:

Yes: 3 - Johnson, Sullivan,Seaquist

No: 4 - Becker, Richmond, Formanek,Cherf

Excused: 2 - Miller,Krump

[15-0328](#)

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 (April).

A motion was made by Cherf, seconded by Sullivan, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 7 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist,Cherf

Excused: 2 - Miller,Krump

[15-0355](#)

Resolution approving agreement between the City of La Crosse and UW System for Fiber Infrastructure.

A motion was made by Johnson, seconded by Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

Yes: 7 - Johnson, Sullivan, Becker, Richmond, Formanek, Seaquist,Cherf

Excused: 2 - Miller,Krump

Adjournment

Unanimous approval to adjourn.