

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes Judiciary & Administration Committee

Tuesday, May 5, 2015 7:30 PM Council Chambers

Call To Order, Roll Call

The meeting was called to order at 7:30 p.m.

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

Election of Officers

Richard Becker was elected chairman by a vote of 7-2. Andrea Richmond was unanimously elected vice chair. James Cherf was unanimously elected secretary.

Agenda Items:

AN ORDINANCE to create Section 44-113(e) of the Code of Ordinances of the City of La Crosse regarding fee enforcement in parking ramps.

A motion was made by Cherf, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0089 Resolution amending the membership of the City of La Crosse Room Tax Commission to replace the La Crosse Hotel and Motel Association member.

A motion was made by Formanek, seconded by Krump, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

<u>15-0317</u> Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.

A motion was made by Krump, seconded by Cherf, that the Plat be RECOMMENDED TO BE RE-REFERRED for 60 days to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on Friday, June 12 and Saturday, June 13, 2015.

A motion was made by Krump, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0364

AN ORDINANCE to create Section 44-199 of the Code of Ordinances of the City of La Crosse regarding the operation of electric personal assistive mobility devices of Segways in the downtown business district.

A motion was made by Cherf, seconded by Richmond, that this Ordinance be RECOMMENDED TO BE NOT ADOPTED to the Common Council, due back by 5/14/2015. The motion carried by voice vote.

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

15-0365

AN ORDINANCE to amend Section 44-223(6) of the Code of Ordinances of the City of La Crosse regarding bicycle operation on sidewalks.

A motion was made by Cherf, seconded by Richmond, to not adopt.

A motion was made by Seaquist, seconded by Formanek, that the Ordinance be RECOMMENDED TO BE RE-REFERRED with direction to define business district as the "Central Business District" and to refer to Board of Public Works. The motion carried by the following vote:

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

15-0386

Resolution approving the City of La Crosse Transportation Vision.

A motion was made by Formanek, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (approving BPW revision) to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0387

AN ORDINANCE to amend Section 2-551 to 2-553 and create Section 2-554 of the Code of Ordinances of the City of La Crosse regarding the Neighborhood Revitalization Commission.

A motion was made by Cherf, seconded by Formanek, that the Ordinance be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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AN ORDINANCE to amend Section 34-68, to create Section 2-2(24) and to create Section 44-200 of the Code of Ordinances of the City of La Crosse regarding the operation of electric personal assistive mobility devices or segways.

A motion was made by Cherf, seconded by Johnson, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

No: 1 - Seaguist

15-0393

AN ORDINANCE to create Section 40-4(c) and (d), Section 2-2(24) and Section 2-3(15) of the Code of Ordinances of the City of La Crosse regarding bond and insurance needed for driveway installation.

A motion was made by Richmond, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0395

AN ORDINANCE to create Subsections 40-3(e) and (f), Section 2-2(25) and Section 2-3(16) of the Code of Ordinances of the City of La Crosse regarding bond and insurance needed for sidewalk installation.

A motion was made by Richmond, seconded by Johnson, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0400

Application of Ward Avenue Outside Storage LLC for a Conditional Use Permit at 2109-2111 Ward Avenue allowing for mini storage buildings.

A motion was made by Cherf, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (per CPC report) to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

Yes: 6 - Johnson, Formanek, Cherf, Miller, Krump, Padesky

No: 3 - Becker, Richmond, Seaguist

15-0401

Application of Grounded Coffee LLC for a Conditional Use Permit at 304-308 Main Street allowing for a Combination "Class B" Beer & Liquor License.

A motion was made by Krump, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

Application of City of La Crosse for a Conditional Use Permit at 301 7th St. S. allowing for demolition of structure for proposed right-of-way/roundabout (DOT project).

A motion was made by Richmond, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0403

Application of City of La Crosse for a Conditional Use Permit at 226, 228, 234, 236 7th St. S. and 617, 619, 621, 623 Cass St. allowing for demolition of structures for proposed right-of-way/roundabout (DOT project).

A motion was made by Richmond, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0404

Application of City of La Crosse for a Conditional Use Permit at 625 Cass St. allowing for demolition of structure for proposed right-of-way/roundabout (DOT project).

A motion was made by Richmond, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0430

Preliminary Plat of Willow Heights to the Town of Shelby, Wisconsin.

A motion was made by Seaquist, seconded by Formanek, that the Plat/Certified Survey Map be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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 (May).

A motion was made by Krump, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

15-0457

Resolution authorizing the naming of the pedestrian bridge located near the Bud Hendrickson Nature Trail.

A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:

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

Adjournment

Unanimous approval to adjourn.