



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Judiciary & Administration Committee

Tuesday, October 31, 2017

6:00 PM

Council Chambers

Call To Order

Chair Andrea Richmond called the meeting to order at 6:00 P.M.

Roll Call

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

Agenda Items:

[17-1442](#)

AN ORDINANCE to create Section 44-39(b)(5) of the Code of Ordinances of the City of La Crosse pertaining to curb painting for parking designation.

A motion was made by Padesky, seconded by Neumeister, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1457](#)

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Heavy Industrial District at 3302 Commerce Street allowing for additional parking for future growth of Dura Tech Industries, Inc.

A motion was made by Marcou, seconded by Brever, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1486](#)

Application of H&H Investment Properties LLC for a Conditional Use Permit at 622 8th St. S. allowing for a duplex in the Washburn Residential District.

A motion was made by Padesky, seconded by Gaul, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC Recommendation Report including conditions and working with staff on needed modifications) to the Common Council on 11/9/2017. The motion carried by the following vote:

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

No: 1 - Olson

[17-1056](#)

Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.

A motion was made by Neumeister, seconded by Brever, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC Recommendation Report including PILOT) to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1129](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (1903 Nakomis Ave. - Delagrave).

A motion was made by Padesky, seconded by Gaul, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1130](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (Medary & Shelby City-owned parcels).

A motion was made by Marcou, seconded by Brever, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1132](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (608 Dakota St. - City-owned parcel).

A motion was made by Gaul, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1133](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (1504 Nakomis Ave. - Allen).

A motion was made by Marcou, seconded by Brever, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1135](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (1350 Nakomis Ave. - UHls).

A motion was made by Gaul, seconded by Marcou, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1324](#)

Resolution creating Ward 35.

A motion was made by Olson, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1356](#)

Resolution recognizing climate change and urging Congress to levy a revenue-neutral fee on carbon in fossil fuels.

A motion was made by Brever, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Gaul, seconded by Padesky, to REFER to the Sustainable La Crosse Commission for action. The motion carried by the following vote:

Yes: 4 - Richmond, Olson, Padesky, Gaul

No: 3 - Neumeister, Brever, Marcou

[17-1378](#)

Request of Pride Hotels LLC dba Settle Inn & Suites for permission to apply for a Combination Class "B" Beer & Liquor license at 2110 Rose Street.

A motion was made by Brever, seconded by Padesky, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1380](#)

Resolution authorizing the Aviation Board to approve 2018-2021 Airline Operating Agreements.

A motion was made by Padesky, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1382](#)

Resolution authorizing Memorandum of Agreement with the U.S. Department of Transportation Federal Aviation Administration.

A motion was made by Marcou, seconded by Brever, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1385](#)

Resolution approving maintenance service agreement with Designa Access Corporation for Airport parking equipment.

A motion was made by Padesky, seconded by Brever, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1387](#)

Resolution approving First Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement with TDM, Inc.

A motion was made by Neumeister, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1406](#)

AN ORDINANCE to amend Sec. 4-47(a)(1) and 4-113 of the Code of Ordinances of the City of La Crosse regarding hours of sale for Class A alcohol licenses.

A motion was made by Gaul, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1449](#)

Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2017-18 (November).

A motion was made by Brever, seconded by Marcou, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 11/9/2017. The motion carried by the following vote:

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

[17-1454](#)

Resolution declaring recently opened public streets as named roadways.

A motion was made by Neumeister, seconded by Brever, that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Neumeister, seconded by Richmond, to amend changing Grey Place to McDonalds Court. The motion carried.

A motion was made by Gaul, seconded by Brever, as amended. The motion carried by the following vote:

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

[17-1456](#)

Resolution requesting the Mayor to submit names of appointments for Boards and Commissions to the Common Council prior to the regular monthly meeting of the Council.

A motion was made by Brever, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:

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

Adjournment

A motion was made by Padesky, seconded by Neumeister, to ADJOURN. The motion carried.