



Meeting Minutes
Judiciary & Administration Committee

Tuesday, July 1, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

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

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

Non-Renewal Hearing on application for a Combination "Class B" Beer & Liquor License

[14-0702](#)

Applications of Stateside LLC dba The Mint for a Combination "Class B" Beer & Liquor license at 1810 State Street for the license period 2014-15 (Notice of Intent for Non-Renewal).

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

Approved Stipulated Agreement dated June 25, 2014.

A motion was made by Cherf, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 7/2/2014. The motion carried by the following vote:

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

Agenda Items:

[13-0490](#)

Resolution approving the creation of a pilot program to allow the installation of up to five parklets.

Amend: Park(ing) Day to 3rd Friday in September, fee to \$200 and sunset in September 2015.

A motion was made by Cherf, seconded by Becker, to amend (Park) ing Day to Park (ing) Day and change date to 3rd Friday in September. The motion carried unanimously.

A motion was made by Richmond, seconded by Cherf, to amend fee to \$500. The motion failed.

A motion was made by Krump, seconded by Johnson, to amend fee to \$200. The motion carried unanimously.

A motion was made by Cherf, seconded by Richmond, to sunset in September 2015. The motion carried unanimously.

A motion was made by Cherf, seconded by Becker, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0615](#)

Application of S&T's Chances R LLC dba Chances R for an Expansion of Alcohol Beverage License & Street Privilege Permit for Special Event at 417 Jay Street on July 26, 2014.

A motion was made by Richmond, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0652](#)

Resolution approving La Crosse Fire Department Standards of Coverage report and associated appendices.

A motion was made by Formanek, seconded by Miller, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0659](#)

Resolution creating Ward 30.

A motion was made by Richmond, seconded by Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0676](#)

Application of Chuck O'Dell Johnson for a 2014 Horse Drawn Vehicle License.

A motion was made by Becker, seconded by Krump, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0679](#)

Resolution authorizing change to Council Rules regarding the Common Council meeting dates and times and Council procedures.

A motion was made by Becker, seconded by Cherf, to amend start time to 7:30 p.m. The motion failed.

A motion was made by Becker, seconded by Cherf, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0698](#)

AN ORDINANCE to amend Paragraphs (B) and (E) of Section 20.10 of the Code of Ordinances of the City of La Crosse relating to prohibited and required acts of vendors licensed as an outdoor food stand or mobile food unit.

Amend : Para E(2)(i) remove downtown exceptions for selling within 200 ft of permanent merchant.

A motion was made by Cherf, seconded by Krump, to amend deleting exception for downtown in para E(2)(i); motion carried.

A motion was made by Cherf, seconded by Krump, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0726](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (July).

Subject to compliance

A motion was made by Becker, seconded by Cherf, that the Applications be RECOMMENDED RESOLUTION APPROVING THE SAME. The motion carried by the following vote:

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

[14-0737](#)

Request for waiver of the extraterritorial jurisdiction platting requirements for subdivision called Barrewood in the Town of Barre, La Crosse County, Wisconsin.

Cherf/Richmond moved to open public hearing; motion carried. Richard Berg spoke. Cherf/Richmond moved to close public hearing; motion carried.

A motion was made by Becker, seconded by Cherf, that the Request for Waiver be RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0739](#)

A CHARTER ORDINANCE to amend Section 2.02 of the Municipal Code of Ordinances of the City of La Crosse changing the number and term for Council Members.

A motion was made by Cherf, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0740](#)

AN ORDINANCE to repeal and recreate Section 1.02 of the Municipal Code of Ordinances of the City of La Crosse to reduce the number of aldermanic districts to thirteen (13).

A motion was made by Richmond, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

[14-0788](#)

Application of Paul Dahlby dba L&M Tavern for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on July 19, 2014.

Subject to compliance

A motion was made by Krump, seconded by Miller, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

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

Discussion of June 2, 2014 meeting with municipal leaders from UW System communities regarding issues of common concern.

No action.

Future J&A agenda items without written legislation.

No action.

Adjournment

On motion, unanimous approval to adjourn at 8:40 p.m.