



Meeting Minutes
Judiciary & Administration Committee

Tuesday, February 5, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

Present: 5 - Andrea Richmond, James Cherf, Robert Seaquist, John Satory and Jai Johnson

Committee

[13-0029](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

A motion was made that the Applications are RECOMMENDED TO BE ADOPTED subject to compliance. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[12-0280](#)

A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to Committee of the Whole, due back on 2/12/13 with the proposed amendment to change (6)(b) preference will be payback periods of 12 years or less and to amend (8)(h) for special consideration to projects that have a payback in 10 years or less. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[12-0322](#)

AN ORDINANCE to amend Subsection 17.03 (C), Paragraph 17.04 (B)(1), Paragraph 18.01(E) and Paragraph 19.03 (E)(2) of the Code of Ordinances of the City of La Crosse to change fees for Plumbing, Electrical and HVAC permits.

A motion was made that the Ordinance be RECOMMENDED TO BE REFERRED WITH NO RECOMMENDATION to the Committee of the Whole, due back on 2/12/13 due to a tie vote.

Aye: 4 - Becker, Richmond, Cherf and Satory

No: 4 - Formanek, Sullivan, Seaquist and Johnson

[13-0008](#)

AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Commercial District to the Light Industrial District allowing for a light metal fabrication shop at 2919 East Ave S.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to Committee of the Whole, due back on 2/12/13. The proposed amendment creates the condition precedent that Auto Color & Supply Inc. must submit a signed lease to the City within 120 days of enactment of this ordinance. Failure to do so means the zoning shall remain unchanged.

Aye: 5 - Becker, Richmond, Cherf, Seaquist and Satory

No: 3 - Formanek, Sullivan and Johnson

[13-0020](#)

AN ORDINANCE to create Section 8.01 (O)(1)(d) of the Code of Ordinances of the City of La Crosse to provide an exemption for condemnation of an unfit dwelling or dwelling unit.

A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[12-0432](#)

Resolution approving Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[13-0002](#)

Resolution authorizing the Aviation Board to approve Airline Operating Agreements.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[13-0011](#)

Application of David Ganschow to Own, Keep and/or Harbor Chickens at 1911 Sunset Lane for 2013 license year and resolution approving same.

A motion was made that the Application and Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[13-0019](#)

Amended Resolution amending Council Rule VII regarding membership of the Executive Committee.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 2/12/13, with the amendment to reflect current term of Council expiring April 16, 2013. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[13-0009](#)

Resolution granting authority to the Board of Public Works to negotiate a five-year Use Agreement with Coulee Region United Soccer Association and the City of La Crosse for the lands known as the Field for Kids.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[12-0431](#)

Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereon to the Common Council for projects included in the approved 2013 Capital Improvement Budget

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

[13-0007](#)

Application of Wells Fargo for a Conditional Use Permit at 1602 Market Street allowing for demolition of residential property and amended resolution approving same.

A motion was made that the Application and Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED with a requirement of a Payment for Municipal Services Agreement, referred to the Committee of the Whole, due back on 2/12/13. The motion carried by the following vote:

Aye: 6 - Becker, Richmond, Formanek, Sullivan, Seaquist and Johnson

No: 1 - Satory

Recused: 1 - Cherf

[13-0014](#)

Resolution authorizing the creation of a Bicycle and Pedestrian Advisory Committee.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:

Aye: 8 - Becker, Richmond, Formanek, Cherf, Sullivan, Seaquist, Satory and Johnson

Adjournment

Unanimous consent to adjourn.