



Meeting Minutes  
Judiciary & Administration Committee

Tuesday, April 30, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

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

**Election of Officers: Chair - CM Robert Seaquist; Vice Chair - CM Andrea Richmond; Secretary - James Cherf**

[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.

*Amend (C) - local business person, who may not be a city resident, but must own a business within the City; (D)(2) - Final decisions of Upper Floor Renovation Revolving Loan will be made at the Economic Development Commission level; (E)(2) loans expect 60 day turn around, TIF grants 4-6 months depending upon scope and assistance requested; (E)(11)(a)(ii) if business plan is not following model, initial planning documents must be acceptable to City and plan submitted within one year of business start-up; (E)(11)(a)(vii) five year projected cash flow for expansion of existing business. If business is start-up, two-year projected cash flow statement required.*

**This Ordinance was RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole due back on 5/7/2013**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - 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.

*Refer for 90 days*

**A motion was made by James Cherf, seconded by Richard Becker, that the Ordinance be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0028](#)

Application of Western Technical College for a Conditional Use Permit at 532 8th St. N. to demolish residential structure allowing for green space and parking and resolution approving same.

**A motion was made by Richard Becker, seconded by Andrea Richmond, that the Application be RECOMMENDED TO BE NOT ADOPT (WITHDRAWN). The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0101](#)

Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.

*Amend - start time 7:00 p.m.; Sunset in six months.*

**A motion was made by Francis Formanek, seconded by James Cherf, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0169](#)

Resolution converting alley between Liberty Street and Bridgview Plaza Service Road from Hayes Street to Palace Street into a street.

**A motion was made by Richard Becker, seconded by Francis Formanek, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 9 - Seaquist, Richmond, Cherf, Becker, Formanek, Johnson, Krump, Miller and Sullivan

[13-0213](#)

Request of Daniel J. Schmitz dba Stateside LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1810 State Street and resolution approving same.

**A motion was made by James Cherf, seconded by Andrea Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0215](#)

AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing for a rental duplex at 714 Cass Street.

**A motion was made by Richard Becker, seconded by James Cherf, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0217](#)

Application of Jansen C. Dahl (Member of Automotive Enterprises LLC) for a Conditional Use Permit at 810 4th St. S. allowing for demolition of hotel for vehicle parking lot for Dahl Automotive and future expansion (no easement) and Amended Resolution approving same.

*Amend - remove former Guest House Motel subject to PILOT and subject to City Plan Commission and Commercial Design Review Committee reviewing plans and consideration for bike pedestrian corridor. If City extends Mississippi River Walk, owners are required to meet with City to determine feasibility of extending pedestrian/bike facility at no cost to City for easement.*

**A motion was made by James Cherf, seconded by Andrea Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0220](#)

Application of ABCCCDE LLC dba The Root Note for a Conditional Use Permit at 115-117 4th St. S. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.

**A motion was made by Richard Becker, seconded by Sara Sullivan, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0223](#)

Application of Walleser Estates LLC dba Cass Bar for an Expansion of Alcohol Beverage License for Special Event at 620 Cass Street on May 11, 2013 and Amended Resolution approving same.

*Amend - expansion of time until May 12, 2013 at midnight.*

**A motion was made by Andrea Richmond, seconded by Sara Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0228](#)

Application of Ruckus Entertainment LLC dba The Recovery Room a Combination "Class B" Beer & Liquor License and Class "A" Beer Garden License pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

**A motion was made by Richard Becker, seconded by Andrea Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0237](#)

Second Amended Resolution authorizing the placement of an airplane on the City of La Crosse's official City seal.

**A motion was made by Andrea Richmond, seconded by Sara Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 7 - Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**No:** 1 - Seaquist

**Excused:** 1 - Johnson

[13-0242](#)

Second Amended Resolution awarding contract for the 2014-2020 residential refuse and recycling collection services to Harter's Quick Clean-up.

*Amend to direct Public Works Director to authorize handicap service. Approval of Application for Recycling Exemption Service Program*

**A motion was made by Andrea Richmond, seconded by Richard Becker, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 7 - Seaquist, Richmond, Cherf, Formanek, Krump, Miller and Sullivan

**No:** 1 - Becker

**Excused:** 1 - Johnson

**13-0250**

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

*Divide - separate vote on Cass Bar (Items # and # created)*

**A motion was made by Richard Becker, seconded by Andrea Richmond, that the Application be RECOMMENDED TO BE DIVIDED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0265](#)

Divided Question - Application of Walleser Estates LLC dba Cass Bar for a Special Event Outdoor Cabaret License and Amended Resolution approving same.

*Amend - music until 10:00 p.m.; close event at midnight*

**A motion was made by James Cherf, seconded by Andrea Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

[13-0266](#)

Resolution granting balance of various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 (except Walleser).

**A motion was made by Andrea Richmond, seconded by Sara Sullivan, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:**

**Aye:** 8 - Seaquist, Richmond, Cherf, Becker, Formanek, Krump, Miller and Sullivan

**Excused:** 1 - Johnson

## **Adjournment**