



Meeting Minutes - Final

Judiciary & Administration Committee

Tuesday, July 5, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

Chair Richard Becker called the meeting to order at 7:30 p.m.

Present: 8 - Jai Johnson, Richard Becker, Andrea Richmond, Francis J. Formanek, Robert Seaquist, James Cherf, David Krump, Gary Padesky

Agenda Items:

[16-0579](#)

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Planned Unit Development District - General allowing for development of multi-unit apartment complexes at 2306 State Road 16.

A motion was made by Richmond, seconded by Formanek, that the Ordinance be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council on 7/14/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Seaquist, Krump, Padesky

Abstain: 1 - Cherf

[16-0506](#)

Resolution approving the abolishment of the City of La Crosse Information Technology Committee.

A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:

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

[16-0620](#)

Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2016-17 (July).

A motion was made by Krump, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME subject to compliance to the Common Council on 7/14/2016. The motion carried by the following vote:

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

[16-0539](#)

Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on July 30, 2016.

A motion was made by Krump, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME subject to compliance to the Common Council on 7/14/2016. The motion carried by the following vote:

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

[16-0583](#)

Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on August 6, 2016.

A motion was made by Krump, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME subject to compliance to the Common Council on 7/14/2016. The motion carried by the following vote:

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

[16-0575](#)

Application of Greg Wendling for a Conditional Use Permit at 2631 South Avenue allowing for an auto diagnostic and electrical repair shop.

A motion was made by Cherf, seconded by Padesky, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approving CPC recommendation report and requiring the owner/applicant to work with traffic engineer) to the Common Council on 7/14/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

No: 1 - Seaquist

[16-0412](#)

AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-51(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update the title of Airport Director; to amend Section 8-21 regarding the Aviation Board membership and to amend Section 8-23(2) regarding the powers and duties of the Aviation Board of the Code of Ordinances of the City of La Crosse.

A motion was made by Richmond, seconded by Krump, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Seaquist, Cherf, Krump, Padesky

No: 1 - Formanek

[16-0413](#)

AN ORDINANCE to amend Section 8-82 through 8-171 of the Code of Ordinances of the City of La Crosse - Airport Overlay Zoning District Ordinance for the City of La Crosse, Wisconsin.

A motion was made by Formanek, seconded by Johnson, that the Ordinance be RECOMMENDED TO BE RE-REFERRED for 30 days with direction to review ordinance, City Attorney to review variance process for towers and review environmental document to the Common Council on 7/14/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Richmond, Formanek, Cherf, Krump, Padesky

No: 1 - Seaquist

[16-0498](#)

Resolution approving the abolishment of the City of La Crosse German International Relations Committee and the La Crosse Epinal Committee.

A motion was made by Padesky, seconded by Krump, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:

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

[16-0535](#)

Resolution creating Council Rule IX regarding election procedure for Executive Committee and Standing Committee Members.

A motion was made by Cherf, seconded by Padesky, to approve.

A motion was made by Seaquist, seconded by Krump, that the to amend moving council member from (i) to (e). The motion carried 5-3 (Becker, Cherf and Richmond voted no).

On RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/14/2016. The motion carried by the following vote:

Yes: 7 - Johnson, Becker, Formanek, Seaquist, Cherf, Krump, Padesky

No: 1 - Richmond

[16-0559](#)

AN ORDINANCE to amend Sec. 4-73(c) and delete Sec. 4-73(d) of the Code of Ordinances of the City of La Crosse regarding the provisions for an economic development grant for "Class B" licenses to comply with Wisconsin State Statutes.

A motion was made by Richmond, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:

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

[16-0640](#)

AN ORDINANCE to amend Section 44-114 of the Code of Ordinances of the City of La Crosse regarding parking restrictions.

A motion was made by Cherf, seconded by Padesky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:

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

Adjournment

Unanimous approval to adjourn.