



Meeting Minutes
Judiciary & Administration Committee

Tuesday, August 4, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

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

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

Excused: 1 - Andrea Richmond

Agenda Items:

15-0683

AN ORDINANCE to amend Section 2-58 of the Code of Ordinances of the City of La Crosse regarding salary for the office of Mayor.

A motion was made by Krump, seconded by Johnson, to approve.

A motion was made by Johnson, seconded by Krump, to amend increasing the salary of the Mayor to \$85,000. The motion carried 6-2 (Cherf and Becker voted no).

A motion was made by Johnson, seconded by Krump, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/13/2015. The motion carried by the following vote:

Yes: 6 - Johnson, Formanek, Seaquist, Miller, Krump, Padesky

No: 2 - Becker, Cherf

Excused: 1 - Richmond

15-0704

Application of Jeffrey Skarboszewski for a Conditional Use Permit at 2036 George Street to allow a fence greater than 6 feet in height.

Direction to staff to research tall fence ordinances in other cities and work with Inspection to determine if fence can be attached to house and if adjacent business is operating within its legal confines.

A motion was made by Seaquist, seconded by Cherf, to approve the CPC report to refer 90-days with direction. The motion failed 3-5 (Cherf, Seaquist and Becker voted Yes).

A motion was made by Krump, seconded by Cherf, that the Application be RECOMMENDED TO BE RE-REFERRED for 90 days (with direction to staff and approve resolution granting fence) to the Common Council on 8/13/2015. The motion carried by the following vote:

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

No: 1 - Seaquist

Excused: 1 - Richmond

[15-0705](#)

Resolution establishing polling places effective January 1, 2016.

A motion was made by Seaquist, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

Excused: 1 - Richmond

[15-0720](#)

Resolution approving 2014 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment facility.

A motion was made by Seaquist, seconded by Johnson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

Excused: 1 - Richmond

[15-0746](#)

Request of Maria Norberg dba Grounded Coffee LLC (Apothik) for extension of Conditional Use Permit allowing her permission to apply for a Combination "Class B" Beer & Liquor license at 304-308 Main Street.

A motion was made by Seaquist, seconded by Formanek, that the Communication be RECOMMENDED RESOLUTION APPROVING THE SAME (granting an extension to apply until January 4, 2016) to the Common Council on 8/13/2015. The motion carried by the following vote:

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

Excused: 1 - Richmond

[15-0760](#)

Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2015-16 (August).

A motion was made by Cherf, seconded by Miller, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 8/13/2015. The motion carried by the following vote:

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

Excused: 1 - Richmond

Adjournment

Unanimous approval to adjourn.