



Meeting Minutes
Judiciary & Administration Committee

Tuesday, June 30, 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: 7 - Jai Johnson, Richard Becker, Andrea Richmond, Francis J. Formanek, Robert Seaquist, James Cherf, Gary Padesky

Excused: 1 - Dempsey Miller

Absent: 1 - David Krump

Agenda Items:

[15-0317](#)

Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.

A motion was made by Cherf, seconded by Richmond, that the Plat be RECOMMENDED TO BE RE-REFERRED 60 days (September 2015 meetings). The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0389](#)

Resolution designating property at 1500 Joseph Houska Dr, 1701 Marco Dr, 1800 Marco Dr and 1801 Marco Dr aka Municipal Marina and Carroll Ball Field as park land.

A motion was made by Seaquist, seconded by Formanek, to approve the CPC Report.

A motion was made by Seaquist, seconded by Formanek, to amend to remove 1800 Marco Drive. The motion carried 6-1 (Cherf voted no).

A motion was made by Padesky, seconded by Richmond (who later withdrew), to remove Municipal Marina. The motion failed due to lack of second.

A motion was made by Seaquist, seconded by Formanek, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (removing 1800 Marco Dr) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0496](#)

AN ORDINANCE to amend Section 103-336(e)(4)h of the Code of Ordinances of the City of La Crosse regarding use and/or or storage of upholstered furniture outdoors.

A motion was made by Formanek, seconded by Seaquist, to approve.

A motion was made by Johnson, seconded by Richmond, to amend deleting para A and B and inserting exceptions for sale, relocating and disposal of furniture. The motion carried.

A motion was made by Johnson, seconded by Formanek, to reconsider. The motion carried.

A motion was made by Johnson, seconded by Cherf, to reverse the amendment to restore the original language. The motion carried.

A motion was made by Johnson, seconded by Cherf, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED (original version) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0530](#)

An Ordinance to amend and create portions of Sections 22-20, 22-22, 22-25, 22-27 of the Code of Ordinances of the City of La Crosse for consistency and clarity of protected classes.

A motion was made by Johnson, seconded by Seaquist, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0579](#)

Resolution approving 2015-2017 State of Wisconsin Hazardous Materials contract with City of La Crosse.

A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0586](#)

Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and the University of Wisconsin-La Crosse.

A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0589](#)

AN ORDINANCE to annex parcels of land from the Town of Medary and Town of Shelby to the City of La Crosse (City of La Crosse owned parcels).

A motion was made by Cherf, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED (CPC report) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0603](#)

AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse to create the position of board member emeritus for Mayor Patrick Zielke in recognition for his years of service to the City of La Crosse and La Crosse Center Board.

A motion was made by Cherf, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 5 - Becker, Richmond, Formanek, Cherf, Padesky

No: 2 - Johnson, Seaquist

Excused: 1 - Miller

Absent: 1 - Krump

[15-0610](#)

Resolution restating and approving City Council priorities.

A motion was made by Richmond, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0611](#)

Resolution adopting Common Council Vision, Mission and Core Values.

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

A motion was made by Johnson, seconded by Richmond, to amend Diversity under Core Values to change word "all" to "diverse". The motion failed 3-4 (Becker, Johnson and Richmond voted yes).

On the Richmond/Padesky motion that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0613](#)

Application of Maggie Bina dba NSDA Services LLC for 2015 Public Vehicle for Hire License.

A motion was made by Padesky, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0618](#)

Application of Gazeley, LLC dba Bluffside for a Beer Garden License at 2712 Main Street for license year 2015-16.

A motion was made by Richmond, seconded by Padesky, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0628](#)

Application of Charmant Hotel LLC for a Conditional Use Permit at 101 State Street allowing for a Combination "Class B" Beer & Liquor License.

A motion was made by Richmond, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0643](#)

Application of La Crosse Hotel Group LLC dba Hampton Inn & Suites for a Conditional Use Permit at 511 3rd St. S. allowing for a Combination "Class B" Beer & Liquor License.

A motion was made by Cherf, seconded by Johnson, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0644](#)

Application of Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 921 Ferry Street to demolish vacant residential structure allowing for green space.

A motion was made by Cherf, seconded by Johnson, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (CPC report) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0645](#)

Application of Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 1109 Market Street to demolish vacant structure allowing for surface parking.

A motion was made by Johnson, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (CPC report) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0647](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Public/Semi-Public District - Specific at 1109 Market Street and 921 Ferry Street allowing use of current garages for a recycling area and a shop and water source for Washburn Gardens area.

A motion was made by Cherf, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED (CPC report) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0648](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District 210 Jay Street allowing for a hotel.

A motion was made by Cherf, seconded by Richmond, that the Ordinance be RECOMMENDED TO BE ADOPTED (CPC report) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0649](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from Planned Development District - General and Special Multiple District to the Planned Development District - Specific allowing for rental housing.

A motion was made by Cherf, seconded by Johnson, that the Ordinance be RECOMMENDED TO BE RE-REFERRED to special meetings on July 14, 2015 to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

[15-0658](#)

Application of La Crosse's Finest LLC dba Dublin Square Irish Pub & Eatery for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 103 3rd St. N. on August 30, 2015.

A motion was made by Cherf, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance and with time restrictions of 1 p.m. to 8 p.m.) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 5 - Johnson, Becker, Richmond, Cherf, Padesky

No: 2 - Formanek, Seaquist

Excused: 1 - Miller

Absent: 1 - Krump

[15-0681](#)

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 (July).

A motion was made by Richmond, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 1 - Krump

Adjournment

Unanimous approval to adjourn.