



Meeting Minutes
Judiciary & Administration Committee

Tuesday, March 3, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

Bob Seaquist, Chair, called the meeting to order at 7:30 p.m.

Present: 7 - Jai Johnson, Sara Sullivan, Richard Becker, Andrea Richmond, Francis J. Formanek, Robert Seaquist, James Cherf

Excused: 2 - Dempsey Miller, David Krump

Agenda Items:

[15-0062](#)

Amended Resolution approving City Council goals and priorities.

A motion was made by Becker, seconded by Richmond, to amend para 1 deleting "and higher density" and adding "and".... to read "1. Improve housing with preference toward mixed use development and redevelopment". Motion carried by voice vote.

A motion was made by Sullivan, seconded by Johnson, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back by 3/12/2015. The motion carried by voice vote.

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

Excused: 2 - Miller, Krump

[15-0118](#)

AN ORDINANCE to amend Section 101-25(a) of the Code of Ordinances of the City of La Crosse regarding membership of the City Plan Commission.

A motion was made by Richmond, seconded by Becker, that the Ordinance be RECOMMENDED TO BE NOT ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

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

No: 2 - Sullivan, Seaquist

Excused: 2 - Miller, Krump

[15-0139](#)

Request of P & E Enterprises Inc. dba La Crosse Pettibone Boat Club for permission to amend premise description at 617 Pettibone Dr. S. for Combination Class "B" Beer & Liquor License and Outdoor Cabaret and resolution approving same.

A motion was made by Cherf, seconded by Richmond, that the Communication be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

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

Excused: 2 - Miller, Krump

[15-0157](#)

Application of 434 Holdings, Inc. for a Conditional Use Permit at 434 3rd St. S. allowing for demolition of current building and resolution approving same.

A motion was made by Cherf, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

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

Excused: 2 - Miller, Krump

[15-0162](#)

Application of Housing Authority of the City of La Crosse for a Conditional Use Permit at 703, 711, 713, 717 Division Street allowing demolition of current structures for green space and future development and resolution approving same.

A motion was made by Sullivan, seconded by Cherf, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 4 - Sullivan, Becker, Richmond, Cherf

No: 3 - Johnson, Formanek, Seaquist

Excused: 2 - Miller, Krump

[15-0164](#)

Application of George Keith Brown for a Conditional Use Permit at 802 7th St. S. allowing for the addition of an apartment in the basement of the present 8-plex and resolution approving same.

A motion was made by Cherf, seconded by Becker, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (approve CPC report) to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

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

Excused: 2 - Miller, Krump

[15-0165](#)

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 at 315 State Street allowing for mixed use development.

A motion was made by Cherf, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED (approve CPC report) to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

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

Excused: 2 - Miller, Krump

[15-0166](#)

AN AMENDED ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Special Multiple District to the Planned Development District - General at 1243 Badger Street; 507, 513, 517 and 531 13th St. N. and 1234 and 1240 La Crosse Street allowing rental housing.

A motion was made by Richmond, seconded by Cherf, that the Ordinance be RECOMMENDED TO BE ADOPTED (approve CPC report - need clarification at Council) to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

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

Excused: 2 - Miller, Krump

[15-0217](#)

Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2014-15 (March).

A motion was made by Becker, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

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

Excused: 2 - Miller, Krump

Adjournment

Unanimous consent to adjourn.