## **Meeting Minutes - Final**

## **Judiciary & Administration Committee**

Tuesday, March 5, 2024	6:00 PM	Council Chambers City Hall, First Floor
Call To Order		
	Chair Mindel called the meeting to order at 6:00 p.m.	
Roll Call		
	Present: 7 - Chris Kahlow, Chris Woodard, Jenasea Hameister, Jenni Mackenzie Mindel, Tamra Dickinson	fer Trost, Mac Kiel,
Agenda Items:	<u>.</u>	
<u>24-0068</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of the City of La Crosse by transferring certain property from the M Dwelling District to the Public/Semi Public District allowing for th combined with adjacent properties for construction of a parking 221 16th St. N.	fultiple ne parcel to be
	Unanimous consent to OPEN public hearing.	
	The following spoke: Cathy Van Maren, Scott Schumacher, Kevin	Hunt.
	A motion was made by Hameister, seconded by Woodard, to CLOS hearing. The motion carried unanimously.	SE public
	A motion was made by Dickinson, seconded by Kahlow, that the C RECOMMENDED TO BE ADOPTED to the Common Council on 3/1 motion failed by the following vote:	
	Yes: 1 - Dickinson	
	No: 5 - Kahlow, Woodard, Hameister, Kiel,Mindel	
	Abstain: 1 - Trost	

<u>24-0167</u>	Application of K & M Chances R LLC dba Chances R for an Expansion of Alcohol Beverage License & Street Privilege Permit for a special event at 417 Jay Street on June 1, 2024.
	A motion was made by Woodard, seconded by Kiel, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 3/14/2024. The motion carried by the following vote:
	Yes: 7 - Kahlow, Woodard, Hameister, Trost, Kiel, Mindel, Dickinson
<u>24-0189</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family Residence District to the Residence District allowing for the property to be used as a duplex at 812 Windsor Street.
	A motion was made by Hameister, seconded by Kiel, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2024. The motion carried by the following vote:
	Yes: 7 - Kahlow, Woodard, Hameister, Trost, Kiel, Mindel, Dickinson
<u>24-0190</u>	AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from Washburn Residential Neighborhood District to the Traditional Neighborhood District - Specific allowing for continued use of the property as a professional office space at 212 11th Street South.
	Unanimous consent to OPEN public hearing.
	The following spoke: Michael J White, Kim Hawthorne, Laurie Cooper Stoll, Laurie Logan, Andrew Elliot, Nancy Parcher, Emily Thomas Harned, Lisa Middleton, Maureen Freedland, Jill Bernstein, Kelly Saltzbach, Roseanne Northwood, Aron Newberry, Bill Oldenburg, Rick Harned, Jay Lokken, Karl Green, Jennifer Garvey, and Mike Garvey.
	Unanimous consent to CLOSE public hearing.
	A motion was made by Trost, seconded by Kiel, that the Ordinance be RECOMMENDED TO BE ADOPTED.
	A motion was made by Woodard, seconded by Kahlow, that the Ordinance be AMENDED AS PROPOSED.
	A motion was made by Kahlow, seconded by Woodard, to AMEND the PROPOSED AMENDMENT (to add (e) Opioid Distribution). The motion carried on a vote of 4-3 (No - Trost, Kiel, Dickinson).
	A motion was made by Trost, seconded by Hameister to DIVIDE separating Section II (1) from Section II (2) to vote on each separately. The motion carried by unanimous consent.
	A motion was made by Kahlow, seconded by Woodard, to APPROVE the amendment to Section II (1). The motion carried on a vote of 4-3 (No - Trost, Kiel, Dickinson).

amendment to Section II (2).

A motion was made by Kahlow, seconded by Woodard, to APPROVE the

	A motion was made by Kahlow, seconded by Woodard to CALL THE QUESTION end debate (2/3 vote required). The motion failed on a vote of 4-3.(No - Dickinson, Kiel, Mindel)
	A motion was made by Mindel, seconded by Dickinson, to REFER WITHOUT RECOMMENDATION the amendment to Section II (2). The motion carried on a vote of 5-2 (No - Kahlow, Woodard).
	On the Woodard/Kahlow motion to AMENDED AS PROPOSED, the motion passed on a vote of 5-1 (No - Dickinson).
	A motion was made by Trost, seconded by Kiel, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/14/2024. The motion carried by the following vote:
	Yes: 5 - Hameister, Trost, Kiel, Mindel, Dickinson
	No: 2 - Kahlow,Woodard
<u>24-0205</u>	Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on June 8, 2024.
	A motion was made by Woodard, seconded by Kahlow, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 3/14/2024. The motion carried by the following vote:
	Yes: 7 - Kahlow, Woodard, Hameister, Trost, Kiel, Mindel, Dickinson
<u>24-0217</u>	Application of Karuna, Inc. for a Conditional Use Permit at 1012 Grove Street allowing for a rooming house.
	A motion was made by Trost, seconded by Kiel, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 3/14/2024. The motion carried by the following vote:
	Yes: 7 - Kahlow, Woodard, Hameister, Trost, Kiel, Mindel, Dickinson
<u>24-0251</u>	Resolution abolishing the City of La Crosse SLFRF Program Award Committee.
	A motion was made by Kahlow, seconded by Hameister, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2024. The motion carried by the following vote:
	Yes: 7 - Kahlow, Woodard, Hameister, Trost, Kiel, Mindel, Dickinson
<u>24-0284</u>	Various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2023-2024 (March).
	A motion was made by Kahlow, seconded by Dickinson, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 3/14/2024. The motion carried by the following vote:

Yes: 7 - Kahlow, Woodard, Hameister, Trost, Kiel, Mindel, Dickinson

## Adjournment

Meeting adjourned at 9:11 p.m.