

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes**

# **Judiciary & Administration Committee**

Tuesday, January 2, 2018 6:00 PM Council Chambers

#### **Call To Order**

Chair Andrea Richmond called the meeting to order at 6:00 p.m.

#### Roll Call

Present: 6 - Andrea Richmond, Scott Neumeister, Jessica Olson, Gary Padesky, Martin

Gaul, Jacqueline Marcou

Excused: 1 - Patrick Brever

### **Agenda Items:**

17-1579

AN ORDINANCE to amend Section 22-24(j) of the Code of Ordinances of the City of La Crosse regarding the complaint procedures for the Human Rights Commission.

A motion was made by Marcou, seconded by Padesky, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 90 days to the Common Council on 1/11/2018. The motion carried by the following vote:

Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou

Excused: 1 - Brever

17-1671

AN ORDINANCE to amend Sec. 46-23(a)(4) of the Code of Ordinances of the City of La Crosse deleting reference to specific properties served with water under an Annexation and Water Connection Agreement.

A motion was made by Padesky, seconded by Neumeister, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou

Excused: 1 - Brever

17-1702

Resolution approving Certified Survey Map Part of NW-SE, SW-SE, Section 23, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin (Justin Farms LLC).

A motion was made by Gaul, seconded by Marcou, that the Plat/Certified Survey Map be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 1/11/2018. The motion carried by the following vote:

Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou

Excused: 1 - Brever

17-1729 Resolution approving sublease request by American Tower Corporation for a cell tower on the Airport premises.

A motion was made by Olson, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou

Excused: 1 - Brever

17-1730 Resolution approving assignment of lease with Dairyland Power Cooperative to Tru-Gas of Florida, Inc.

A motion was made by Gaul, seconded by Olson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou

Excused: 1 - Brever

17-1731 Resolution approving assignment of lease with Dawson Oil, LTD to Black Oak Leasing, LLC.

A motion was made by Gaul, seconded by Neumeister, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou

Excused: 1 - Brever

17-1798 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 2017-18 (January).

A motion was made by Gaul, seconded by Olson, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 1/11/2018. The motion carried by the following vote:

Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou

Excused: 1 - Brever

### **Adjournment**

A motion was made by Olson, seconded by Gaul, to adjourn at 6:05 p.m.