

## **Meeting Minutes - Final**

## **Judiciary & Administration Committee**

Vednesday, January 2, 2019	6:00 PM	Council Chambers
Call To Order		
	Chair Andrea Richmond called the meeting to order at 6:22 p.m.	
Roll Call		
Pr	esent: 7 - Andrea Richmond, Scott Neumeister, Jessica Olson, Ga Gaul, Jacqueline Marcou,Justice Weaver	ry Padesky, Martin
<u>Agenda Items:</u>		
OLD BUSINESS		
<u>17-1056</u>	Resolution approving Application of Western Technical Coll Conditional Use Permit allowing for demolition of structures space at 314 and 320-322 8th St. N.	•
	A motion was made by Padesky, seconded by Neumeister, that the RECOMMENDED TO BE RE-REFERRED 60 days (per CPC Rec Report) to the Common Council on 1/10/2019. The motion carried following vote:	ommendation
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou,	Weaver

<u>18-1255</u>	Application of Tomah VA Medical Center for a Conditional Use Permit allowing Community Living Arrangement at 3120 Farnam Street.
	A motion was made by Weaver, seconded by Marshall, to open public hearing. The motion carried.
	The following persons spoke in FAVOR: Matthew Gowan, Mark Parchim, Larry Hill, Vicki Brahm, Staci Williams, Robert Gaunlzy, Danrel Hannan, David Curry.
	The following persons spoke in OPPOSITION: Benita Socha, Thomas Pahs, Mike Myre, Steven Gund.
	During the course of public hearing, a motion was made by Olson, seconded by Padesky, to extend time. The motion carried.
	A motion was made by Olson, seconded by Padesky, to close public hearing. The motion carried.
	A motion was made by Padesky, seconded by Neumeister, to require five (5) pine trees be planted on the west side of the house. The motion failed 2-5 (Neumeister and Padesky voted yes).
	A motion was made by Olson, seconded by Weaver, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (per CPC Recommendation Report with conditions that there be an annual review, a Payment for Municipal Services Agreement be agreed to between the federal government and the City and no more than eight individuals be permitted to reside at this location) to the Common Council on 1/10/2019. The motion carried by the following vote:
	Yes: 5 - Richmond, Neumeister, Olson, Marcou, Weaver
	No: 2 - Padesky,Gaul
<u>18-1309</u>	Resolution prohibiting the Pay by Phone Parking Zone Program near WTC and UW-L Campus areas.
	A motion was made by Weaver, seconded by Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion failed by the following vote:
	Yes: 2 - Olson,Weaver
	No: 5 - Richmond, Neumeister, Padesky, Gaul, Marcou

NEW BUSINESS		
<u>18-1647</u>	Application of 4009 MCR Partners LLC for a Conditional Use Permit allowing demolition of structure for future commercial development at 4009 Mormon Coulee Road.	
	A motion was made by Weaver, seconded by Gaul, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (per CPC Recommendation Report) to the Common Council on 1/10/2019. The motion carried by the following vote:	
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver	
<u>18-1661</u>	Resolution approving right-of-way permit issued by the United States Department of Interior to the Airport.	
	A motion was made by Neumeister, seconded by Padesky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:	
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver	
<u>18-1679</u>	AN ORDINANCE to repeal and recreate Section 22-24 of the Code of Ordinances of the City of La Crosse regarding enforcement procedures for the Human Rights Commission.	
	A motion was made by Gaul, seconded by Weaver, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:	
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver	
<u>18-1695</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Special Multiple District and Local Business District to the Traditional Neighborhood District - General allowing multi-purpose building with student housing and office area at 304, 312, 316 and 326 West Avenue North.	
	A motion was made by Olson, seconded by Weaver, that the Ordinance be RECOMMENDED TO BE ADOPTED (per the CPC Recommendation Report to the Common Council on 1/10/2019. The motion carried by the following vote:	
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou,Weaver	

<u>18-1697</u>	Request for Exception to Standards for Multi-Family Housing Design by Thomas & Deree Friedewald, partners of South Properties, LLC, allowing for exceptions to parking and landscape requirements for new development at 505 11th St. N.
	A motion was made by Olson, seconded by Padesky, to open public hearing. The motion carried.
	The following person spoke: Chris LaShore.
	A motion was made by Olson, seconded by Padesky, to close public hearing. The motion carried.
	A motion was made by Olson, seconded by Neumeister, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 1/10/2019. The motion carried by the following vote:
	Yes: 6 - Richmond, Neumeister, Olson, Padesky, Gaul, Weaver
	No: 1 - Marcou
<u>18-1723</u>	Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (January).
	A motion was made by Padesky, seconded by Neumeister, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME (subject to compliance) to the Common Council on 1/10/2019. The motion carried by the following vote:
	Yes: 7 - Richmond, Neumeister, Olson, Padesky, Gaul, Marcou, Weaver
Adjournment	

A motion was made by Neumeister, seconded by Olson, to ADJOURN. The motion carried.