

## **Meeting Minutes - Final**

## **Judiciary & Administration Committee**

Tuesday, February 1, 2022		6:00 PM	Southside Neighborhood Center 1300 6th St S
Call To Order			
	Chair Richmond	I called the meeting to order at 6:00 p.	m.
Roll Call			
Pr		rea Richmond, Chris Kahlow, Macken odard,Jennifer Trost	izie Mindel, Chris
Exc	Jsed: 2 - Scot	tt Neumeister, Justice Weaver	
<u>Agenda Items:</u>			
<u>21-1689</u>	the City of La C Neighborhood I Development D	CE to amend Subsection 115-110 o Crosse transferring certain property Development District - Specific to t District - Specific allowing for the co ial area to four residential units at 7	y from the Traditional the Traditional Neighborhood onversion of first floor
		nade by Woodard, seconded by Kah D TO BE RE-REFERRED for 30 days	-
	Yes: 5 - Rich	hmond, Kahlow, Mindel, Woodard,Tro	st
Exc	used: 2 - Neu	umeister,Weaver	

<u>22-0018</u>	Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Medary to the City of La Crosse (1.02 Acres of land off of Sunset Court - Meyer property).		
	Motion by Woodard, second by Kahlow to OPEN public hearing; the motion carried unanimously.		
	The following spoke IN FAVOR: Christopher Meyer		
	A motion was made by Kahlow, seconded by Woodard to CLOSE public hearing; the motion carried unanimously.		
	A motion was made by Kahlow, seconded by Woodard, that the Resolution be RECOMMENDED TO BE ACCEPTED AND FILED to the Common Council on 2/10/2022. The motion carried by the following vote:		
	Yes: 5 - Richmond, Kahlow, Mindel, Woodard, Trost		
	Excused: 2 - Neumeister,Weaver		
<u>22-0019</u>	AN ORDINANCE to annex a parcel of land from the Town of Medary to the City of La Crosse (Meyer - Sunset Court).		
	A motion was made by Kahlow, seconded by Woodard, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:		
	Yes: 5 - Richmond, Kahlow, Mindel, Woodard, Trost		
	Excused: 2 - Neumeister,Weaver		
<u>21-1736</u>	Resolution approving Certified Survey Map - Part of Lot 1 of Certified Survey Map Volume 2 Page 92 Document #933278. Located in Government Lots 5 and 6, Section 21, T16N, R7W, Town of Medary and the City of La Crosse, La Crosse County, Wisconsin.		
	A motion was made by Kahlow, seconded by Woodard, that the Plat/Certified Survey Map be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 2/10/2022. The motion carried by the following vote:		
	Yes: 5 - Richmond, Kahlow, Mindel, Woodard, Trost		
	Excused: 2 - Neumeister,Weaver		
<u>22-0126</u>	Resolution granting various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2021-2022 (February).		
	A motion was made by Woodard, seconded by Kahlow, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council on 2/10/2022. The motion carried by the following vote:		
	Yes: 5 - Richmond, Kahlow, Mindel, Woodard, Trost		
	Excused: 2 - Neumeister,Weaver		

## Adjournment

Meeting adjourned at 6:15 p.m.