

**Administrative & Judiciary Committee
of the City of Onalaska**

Wednesday, January 8, 2014

1

1 The meeting of the Administrative & Judiciary Committee of the City of Onalaska was called to
2 order at 6:02 p.m. on Wednesday, January 8, 2014. It was noted that the meeting had been
3 announced and posted at City Hall.

4

5 Roll call was taken with the following members present: Ald. Erik Sjolander, Ald. Harvey
6 Bertrand, Ald. Diane Wulf

7

8 Also Present: Mayor Joe Chilsen, City Clerk Cari Burmaster, Land Use and Development
9 Director Brea Grace, Police Chief Jeff Trotnic

10

11 **Item 2 - Approval of minutes from the previous meeting**

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13 Motion by Ald. Sjolander, second by Ald. Bertrand, to approve the minutes from the previous
14 meeting as printed and on file in the City Clerk's Office.

15

16 On voice vote, motion carried.

17

18 **Item 3 – Public Input (limited to 3 minutes/individual)**

19

20 Ald. Wulf called three times for anyone wishing to provide public input and closed that portion
21 of the meeting.

22

23 **Consideration and possible action on the following items:**

24

25 **Administrative**

26

27 **Item 4 –Approval of Operator's Licenses**

28

29 Ald. Wulf noted that committee members' packets contain Cari a list of Operator's Licenses
30 dated December 31, 2013, and also an updated list of Operator's Licenses dated January 8, 2014.

31

32 Motion by Ald. Sjolander, second by Ald. Bertrand, to approve the Operator's Licenses.

33

34 On voice vote, motion carried.

35

36 **Item 5 – Approval of Class A Liquor License for Flowers by Guenthers, 310 Sand Lake
37 Road, Onalaska, WI**

38

39 Cari said she has an application on file from Flowers by Guenthers, which is looking to create
40 gift basket items that would include bottles of wine. Cari said Flowers by Guenthers must obtain
41 a full liquor license as wine is considered a liquor.

42

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43 In response to a question by Ald. Wulf, Cari said a Class A Liquor License means beverages are
44 not to be consumed on premise.

45
46 Motion by Ald. Sjolander, second by Ald. Bertrand, to approve a Class A Liquor License for
47 Flowers by Guenthers, 310 Sand Lake Road, Onalaska, WI.

48
49 On voice vote, motion carried.

50
51 **Item 6 – Miscellaneous licensing reporting**

52
53 Motion by Ald. Sjolander, second by Ald. Bertrand, to approve the miscellaneous licenses
54 contained in the Administrative & Judiciary Committee members' packets.

55
56 On voice vote, motion carried.

57
58 **Judiciary**

59
60 **Item 1 – Ordinance 1468-2014 – to annex land located in the Southwest ¼ of the Southwest**
61 **¼ in Section 3, Township 16 North, Range 7 West from the Town of Onalaska to the City of**
62 **Onalaska (Third and Final Reading) (Coulee Golf Bowl)**

63
64 Motion by Ald. Wulf, second by Ald. Bertrand, to approve Ordinance 1468-2014 – to annex land
65 located in the Southwest ¼ of the Southwest ¼ in Section 3, Township 16 North, Range 7 West
66 from the Town of Onalaska to the City of Onalaska (Third and Final Reading) (Coulee Golf
67 Bowl).

68
69 Brea said she had talked with City Attorney Sean O'Flaherty regarding the process of the
70 finalization of the annexation since the Town of Onalaska's incorporation petition is pending.
71 Brea said Sean recommended that if Ordinance 1468-2014 is approved by the Administrative &
72 Judiciary Committee, it is understood that the annexation would not become effective until the
73 Town of Onalaska's petition for incorporation is resolved. Brea said a hearing for the petition
74 likely will be held in February. The petition will need to go through the DOA process before the
75 incorporation can be finalized. The annexation may be finalized at that time. Brea said if the
76 criteria for the incorporation are not met at the February hearing, the petition would be dismissed
77 and there would be a reapplication process.

78
79 In response to a question by Ald. Bertrand, Brea noted that the Common Council had adopted a
80 development agreement with Steve Dolezel at its December 2013 meeting. Brea said she gave
81 Steve the opportunity to install the foundation before the annexation was complete. Brea said
82 she is unsure of the timeframe if the courts accept the Town of Onalaska's petition before it is
83 sent to the Department of Administration. Brea said the city would have time to work with Sean
84 and determine if the city could work with La Crosse County on the permitting.

Reviewed 1/10/14

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85

86 In response to a question by Ald. Bertrand, Brea said Steve does not plan to construct the
87 foundation until after April 1. Brea added city staff is working with Steve as much as it is able.

88

89 On voice vote, motion carried.

90

91 **Item 2 – Ordinance 1469-2014 – to annex land located in the Southwest ¼ of the Southwest**
92 **¼ in Section 29, Township 17 North, Range 7 West from the Town of Onalaska to the City**
93 **of Onalaska (Third and Final Reading) (Abbey Road Development LLC)**

94

95 Motion by Ald. Wulf, second by Ald. Bertrand, to approve Ordinance 1469-2014 – to annex land
96 located in the Southwest ¼ of the Southwest ¼ in Section 29, Township 17 North, Range 7 West
97 from the Town of Onalaska to the City of Onalaska (Third and Final Reading) (Abbey Road
98 Development LLC).

99

100 Brea noted this parcel is undevelopable that would be merged with an adjacent parcel.

101

102 On voice vote, motion carried.

103

104 **Item 3 – Ordinance 1470-2014 – to amend Title 10 Chapter 1 Section 50 of the City of**
105 **Onalaska Code of Ordinances related to excessive Display of Power and Disorderly**
106 **Conduct with a Motor Vehicle (First and Second Reading)**

107

108 Motion by Ald. Bertrand, second by Ald. Wulf, to approve Ordinance 1470-2014 – to amend
109 Title 10 Chapter 1 Section 50 of the City of Onalaska Code of Ordinances related to excessive
110 Display of Power and Disorderly Conduct with a Motor Vehicle (First and Second Reading).

111

112 Police Chief Trotnic described the ordinance as “all-inclusive” and noted it originated from
113 Sean’s office.

114

115 On voice vote, motion carried.

116

117 **Adjournment**

118

119 Motion by Ald. Wulf, second by Ald. Bertrand, to adjourn at 6:16 p.m.

120

121 On voice vote, motion carried.

122

123

124 Recorded by:

125

126 Kirk Bey

Reviewed 1/10/14