

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes - Final**

## **Common Council**

Thursday, March 10, 2016 7:30 PM **Council Chambers** 

## Council President Richard Swantz, Presiding

Council President Swantz called the meeting to order at 7:40 p.m.

#### Roll Call

Present: 15 - Andrea Richmond, Ryan Cornett, Jai Johnson, Elaine Anderson, James

Cherf, Robert Seaguist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel,

Martin Gaul, Richard Swantz

Excused: 2 - Tim Kabat, David Krump

## Pledge of Allegiance

## Invocation

Pastor Chris Crye of Neighborhood City Church offered the invocation.

## Approval of Minutes

A motion was made by Richmond, seconded by Cornett, that the minutes of February 11, 2016 regular and special meetings be APPROVED. The motion carried.

#### Reports

16-0273

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of February 2016.

2016-03-001

A motion was made by Cornett, seconded by Medinger, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky,

Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

#### **Notices and Discussions**

Padesky announced it is Richard Becker's 62nd birthday.

Swantz recognized the City's significant increase in recycling (recycling 2-1/2 times what we used to recycle) and asked for Council recognition for Brandon Shea, Char Wegner and Ashley Freeman who facilitated the project.

Seaquist announced death of architect Bob Hackner.

## **COMMON COUNCIL MATTERS**

16-0257

Resolution approving Engineering Estimates for March 2016.

2016-03-002

A motion was made by Richmond, seconded by Cornett, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

16-0270 Resolution approving 2015 and 2016 bill paid in February.

2016-03-003

A motion was made by Richmond, seconded by Padesky, that the Resolution be ADOPTED. The motion carried by the following vote:

**Yes:** 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

#### APPOINTMENTS BY THE MAYOR

16-0220

Billboard Lease Negotiating Committee: Audrey Kader, 715 7th St. S., Paul Medinger, 2124 22nd St. S., Marty Gaul, 3378 East Ave. S., Bob Seaquist, 202 Zephyr Crcl. City Plan Commission: Elaine Yager, 620 22nd St. S. Hwy 53 Corridor Master Plan Steering Committee: Ryan Cornett, 920 Wall St., Andrea Richmond, 1312 Cunningham St., Scott Neumeister, 1521 Wood St., Elaine Yager, 620 22nd St. S., Vicki Markussen, 344 20th St. S., Nick Roush, 1522 Winnebago St. International Committee: Sherry Olson, 5550 Orion Ct., Gale Kreibich, N1960 Wedgewood Dr. E., Julie Welch, W4615 Settlers Trl., Vickie Unferth, 804 Cass St. #427.

2016-03-004

A motion was made by Cherf, seconded by Richmond, that the Appointments be CONFIRMED. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

# SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEM (2/3 Vote Required):

A motion was made by Richmond, seconded by Becker, that Council Rule VIII be SUSPENDED on File 16-0115. The motion carried by the following vote:

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>16-0176</u>

Report of Bids & Resolution awarding contract to Chippewa Concrete Services in the amount of \$353,682.05 for the River Valley Drive Reconstruction project.

2016-03-005

A motion was made by Cornett, seconded by Anderson, that the Resolution be ADOPTED. The motion carried by the following vote:

**Yes:** 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Kabat, Krump

<u>16-0177</u>

Report of Bids & Resolution awarding contract for the 2016 Streetscaping project to Fowler & Hammer, Inc. in the amount of \$194,975.91.

2016-03-006

A motion was made by Richmond, seconded by Padesky, that the Resolution be ADOPTED. The motion carried by the following vote:

**Yes:** 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

16-0178

Report of Bids & Resolution awarding contract to Chippewa Concrete Services in the amount of \$501,530.75 for the 2016 Contract Pavement & Curb & Gutter project.

2016-03-007

A motion was made by Richmond, seconded by Anderson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

16-0179

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$137,063.25 for the 2016 Miscellaneous Curb & Gutter and Pavement Replacement project.

2016-03-008

A motion was made by Becker, seconded by Padesky, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

16-0180

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$53,315.00 for the 2016 ADA Ramp Replacement project.

2016-03-009

A motion was made by Richmond, seconded by Cornett, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

#### <u>16-0181</u>

Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$535,499.70 with Alternate B for the 2016 Curb & Gutter Replacement (South) project.

2016-03-010

A motion was made by Becker, seconded by Kader, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

#### ITEMS RECOMMENDED TO BE ADOPTED

<u>16-0103</u> Amended Resolution appropriating funds to pay for items for the Grandview Emerson Neighborhood.

2016-03-011

A motion was made by Richmond, seconded by Gaul, that the Resolution be ADOPTED. The motion carried by the following vote (2/3 vote required):

**Yes:** 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

16-0115

Resolution requiring any adjustments to fees be introduced to the Council by June 1st of the year preceding the budget.

2016-03-012

A motion was made by Cherf, seconded by Becker, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 10 - Richmond, Cherf, Seaquist, Padesky, Becker, Kader, Ostrem, Medinger, Gaul, Swantz

No: 5 - Cornett, Johnson, Anderson, Formanek, Happel

<u>16-0145</u>

Amended Resolution appropriating funds to reimburse the Parks Department for charges incurred as a result of emerald ash borer eradication and continued operation of expanded facilities and maintenance.

A motion was made by Gaul, seconded by Cornett, that the Resolution be AMENDED appropriating from 2015 operating and no longer from Reserve Fund. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky,

Becker, Kader, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

Absent: 1 - Formanek

2016-03-013

A motion was made by Cornett, seconded by Gaul, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

**Yes:** 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

16-0094

Resolution considering a TIF application for a loan and grant submitted by Doerflingers Second Century, Inc, 400 Main Street, for exterior transom, egress stairs, HVAC and other building improvements.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Kader, seconded by Cornett, that the Resolution be AMENDED to provide funding for the Redevelopment Authority to provide the loan to the devloper. The motion carried by the following vote:

**Yes:** 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Krump

2016-03-014

A motion was made by Richmond, seconded by Anderson, that the Resolution be ADOPTED AS AMENDED . The motion carried by the following vote:

**Yes:** 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

<u>16-0140</u>

AN ORDINANCE to amend Section 2-636(a) of the Code of Ordinances of the City of La Crosse regarding membership of the International Committee.

A motion was made by Padesky, seconded by Becker, to AMEND providing for 12 members with one council member and 11 reps from sister city committees. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Kabat, Krump

Ord. 4916. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.

A motion was made by Cherf, seconded by Cornett, that the Ordinance be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Kabat, Krump

16-0173

Preliminary Plat of Maple Ridge Addition to the Town of Medary, Wisconsin and resolution approving same.

A motion was made by Seaquist, seconded by Formanek, that the Plat be REFERRED 120 days. The motion carried by the following vote:

Yes: 10 - Anderson, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul

No: 3 - Richmond, Cornett, Swantz

Excused: 1 - Krump

Abstain: 2 - Johnson, Cherf

16-0172

Application of RLR Properties of La Crosse for a Conditional Use Permit at 143-149 8th St. S. allowing for the operation of a bed and breakfast and resolution approving same.

2016-03-015

A motion was made by Kader, seconded by Richmond, that the Resolution be ADOPTED. The motion carried by the following vote:

**Yes:** 15 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

## **CONSENT AGENDA**

# **Actions by Single Vote**

A motion was made by Becker, seconded by Cornett, to approve the Consent Agenda. The motion carried unanimously by voice vote.

## ITEMS RECOMMENDED TO BE ADOPTED

<u>16-0142</u>	AN ORDINANCE to amend Subsection Section 115-343(6) of the Code of Ordinances of the City of La Crosse allowing Bed and Breakfasts establishments in the R1-Single Family zoning district by a Conditional Use Permit.
	Ord. 4917. For complete ordinance, see p of Volume 11 of Ordinances.
<u>16-0144</u>	AN ORDINANCE to amend Subsection Section 4-114(b)(2) of the Code of Ordinances of the City of La Crosse to include Green Island Park as a City park that may obtain a temporary Class "B" license.
	Ord. 4918. For complete ordinance, see p of Volume 11 of Ordinances.
<u>16-0156</u>	AN AMENDED ORDINANCE to amend various sections of Chapter 30 and to create Section 30-61 of the Code of Ordinances of the City of La Crosse to improve and protect neighborhoods.
	Ord. 4919. For complete ordinance, see p of Volume 11 of Ordinances.
<u>15-1197</u>	Resolution amending Council Rule V regarding the process for adopting the annual Fee Schedule.
	2016-03-016
<u>16-0031</u>	Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.
	2016-03-017
<u>16-0050</u>	Second Amended Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.
	2016-03-018
<u>16-0108</u>	Resolution amending the agreement between the City of La Crosse and La Crosse Professional Police Supervisory Association for 2015 - 2017 regarding Police Sergeant premium.
	2016-03-019

<u>16-0112</u>	Resolution authorizing the Board of Public Works to take steps necessary to acquire real estate for a Pedestrian Walk to be constructed from the end of 26th Street cul-de-sac to State Road.
	2016-03-020
<u>16-0116</u>	Resolution amending Council Rule $V(d)$ regarding matters referred to the Finance & Personnel Committee.
	2016-03-021
<u>16-0118</u>	Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.
	2016-03-022
<u>16-0119</u>	Resolution appropriating funds to purchase civil engineering software for the Engineering Department.
	2016-03-023
16-0121	
	Resolution for replacement of Parks and Recreation landscape loader to maintain park property.
	2016-03-024
<u>16-0122</u>	Resolution approving Architectural Services for the Programming and Schematic phases to develop Trane Park.
	2016-03-025
<u>16-0126</u>	Resolution approving 2016 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
	2016-03-026
<u>16-0128</u>	Resolution authorizing 2016 Action Plan and funding allocations in connection with CDBG and HOME programs.
	2016-03-027
<u>16-0129</u>	Resolution approving lease with North La Crosse Business Association (NLBA) for a sign located at Clinton and George Streets.
	2016-03-028

<u>16-0130</u>	Amended Resolution approving carryover list of unexpended appropriations from the 2015 operating budget to the 2016 operating budget.  2016-03-029
<u>16-0131</u>	Resolution authorizing expenditures for the purchase of 2016 new equipment approved in the 2016-2020 Capital Improvement Budget. 2016-03-030
<u>16-0132</u>	Resolution authorizing the creation of a revolving alternative fuel fund for the Police Department.  2016-03-031
<u>16-0134</u>	Resolution approving Investment Services agreement for the period April 1, 2016 through March 31, 2017. 2016-03-032
<u>16-0135</u>	Resolution approving an agreement with MSDSonline. 2016-03-033
<u>16-0138</u>	Resolution approving the reorganization to the table of positions and classifications for the City Clerk's office.  2016-03-034
<u>16-0143</u>	Resolution releasing funds from the 2015-2019 and 2016-2020 CIP Budget for Property Acquisition for Gundersen/City of La Crosse Neighborhood Development Corporation (JDC).  2016-03-035
<u>16-0200</u>	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 2015-16 (March).  2016-03-036

# **NEW ITEMS FOR REFERRAL**

<u>16-0146</u>	Resolution releasing funds from the 2016-2020 CIP Budget for TIF #14 Housing Trust Fund (CIP#253).
<u>16-0167</u>	Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.

<u>16-0168</u>	Resolution approving the purchase of airport ground handling support equipment.
<u>16-0169</u>	Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.
<u>16-0188</u>	Resolution authorizing reappropriation of 2016 Capital Equipment funds (dive team equipment) to 2016 Capital Improvement Project (storage building).
<u>16-0190</u>	Resolution ordering a special election for November 8, 2016 to fill a Common Council vacancy.
<u>16-0198</u>	Amended Resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years.
<u>16-0203</u>	AN ORDINANCE to amend Section 105-28(a) of the Code of Ordinances of the City of La Crosse relating to land disturbance permits.
<u>16-0204</u>	AN ORDINANCE to amend Section 111-78, Section 111-87 and Section 111-93(a)(1) and of the Code of Ordinances of the City of La Crosse relating to sign standards.
<u>16-0206</u>	Resolution appropriating funds to hire Toole Design Group for the development of a transportation plan for South Avenue and a report containing empirical data and street design options to develop ideas and recommendations to address transportation needs in the City.
<u>16-0210</u>	Resolution authorizing participation in the preparation of a cooperative plan pursuant to Wis. Stas. § 66.0307 between the City of La Crosse and the Town of Shelby.
<u>16-0211</u>	Amended Resolution modifying the conditions of approval for the Conditional Use Permit for the Fenigor Group, LLC project at 500 Prospect Street, 513 Harvey Street and a parcel on Island Street (17-10213-091).
<u>16-0212</u>	Resolution approving a reimbursement stipend for the purchase of safety toe shoes.
<u>16-0214</u>	Resolution authorizing the City Engineer to sign Agreement with ISG, Inc. for the reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18) and appropriation of funds.
<u>16-0215</u>	Resolution authorizing the City Engineer to sign Agreement with State of Wisconsin Department of Transportation and ISG, Inc. for the reconstruction of 6th Street from Badger Street to State Street and appropriation of funds.

<u>16-0217</u>	Amended Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2015 operating budget.
<u>16-0219</u>	Resolution amending Fee Schedule at Section 103-403 regarding the registration application late fee for 2016.  (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
<u>16-0223</u>	Resolution for replacement lighting for Fire Prevention and Building Safety vehicles.
<u>16-0224</u>	Resolution approving sale of City owned land to Courtesy Corporation for construction of a new McDonalds.
<u>16-0225</u>	Resolution vacating a portion of George Place.
<u>16-0226</u>	Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).
<u>16-0227</u>	Resolution approving the reorganization to the table of positions for the Airport, Information Technology, Engineering, Water Utility and Parks Departments.
<u>16-0230</u>	Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse and the Village of Holmen.
<u>16-0231</u>	Resolution approving Agreement with Process Equipment Repair Services, LLC for design services to rehabilitate one digester cover at Isle La Plume wastewater treatment plant.
<u>16-0232</u>	Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Construction of VIP Trail Expansion from 7th Street to Maple Street (Project I.D. #5991-07-33, 34).
<u>16-0234</u>	Resolution approving HR Director to seek proposals from qualified vendors for claims administrative services, utilization review and network access for the City's self funded medical plan for the term January 1, 2017 through December 31, 2019.
<u>16-0233</u>	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - sanitary sewer main, sanitary laterals, water main and water services in Farnam Court.
<u>16-0235</u>	Resolution authorizing the Floodplain Manager to attend the Association of State Floodplain Managers (ASFPM) conference and appropriation of funds.

<u>16-0238</u>	Resolution authorizing the expansion of the Parking Utility Grounds fleet.
<u>16-0240</u>	Resolution reallocating carryover funds for special summer youth employment program.
<u>16-0243</u>	Resolution approving the reorganization to the table of positions and classifications to transfer the Parking Utility Grounds from the Department of Public Works to the Police Department.
<u>16-0244</u>	Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2016.
<u>16-0245</u>	Resolution approving the use of 2016 Capital Improvement Funds for Canoe/Kayak Storage Shelter.
<u>16-0247</u>	Resolution approving use of 2016 Capital Improvement Funds for Boulevard Ash Trees.
<u>16-0248</u>	Resolution authorizing the procurement of a trade-in vehicle for the Parks, Recreation and Forestry Department.
<u>16-0249</u>	Amended Resolution renegotiating the sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.
<u>16-0251</u>	Resolution authorizing installation of neighborhood safety street lighting in the 800 block of Monitor Street.
16-0258	AN ORDINANCE to create Section 32-139 and to amend Section 10-102(1) of the Code of Ordinances of the City of La Crosse relating to noise disturbance. WITHDRAWN BY SPONSOR
<u>16-0259</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family District to the Residence District at 2006 Weston Street allowing for future property improvements.
<u>16-0260</u>	AN AMENDED ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development - General to the Traditional Neighborhood Development - Specific at 5305, 5313 and 5405 Mormon Coulee Road allowing for construction of a 49-unit handicap accessible multi-family apartment complex.

<u>16-0261</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 3004 Gillette Street allowing for construction of two 16-unit multi-family apartment buildings.
<u>16-0263</u>	Application of Gundersen Health System for a Conditional Use Permit at 1501, 1507, 1511 and 1517 8th St. S., 1508, 1518 and 1524 9th St. S., 817 and 819 Denton St. allowing for demolition of structures for use as parking lots and resolution approving same.  (Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)
<u>16-0264</u>	Application of Gundersen Health System for a Conditional Use Permit at 820 Farnam St. allowing for demolition of structure for use as green space and resolution approving same.  (Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)
<u>16-0266</u>	Application of Nathan Brooks for a Conditional Use Permit at 2966 Airport Road allowing for mini-storage units and resolution denying same.
<u>16-0267</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 4, 2016 and resolution approving same.
<u>16-0268</u>	Certified Survey Map located in part of the NW 1/4 - SE 1/4, Section 27, T15N, R7W, Town of Shelby, La Crosse County, Wisconsin.
<u>16-0269</u>	Certified Survey Map part of the Southeast Quarter of the Southeast Quarter in Section 35, Township 16 North, Range 7 West, Town of Medary, La Crosse County, Wisconsin and resolution approving same.

# Adjournment

 $\boldsymbol{\mathsf{A}}\xspace$  motion was made by Richmond, seconded by Cornett, to adjourn. The motion carried.