

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Common Council

Thursday, March 9, 2017 7:30 PM Council Chambers

Mayor Tim Kabat, Presiding

Mayor Tim Kabat called the meeting to order at 7:30 p.m.

Roll Call

Present: 14 - Tim Kabat, Andrea Richmond, Jai Johnson, David Krump, James Cherf,

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

Swantz

Excused: 1 - Martin Gaul

Pledge of Allegiance

Invocation

Pastor Rufus Parker, Calvary Apostolic Church, offered an invocation.

Approval of Minutes

A motion was made by Richmond, seconded by Medinger, that the Minutes of February 9, 2017 Common Council meeting be APPROVED. The motion carried unanimously.

Reports

<u>17-0274</u>

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of February 2017.

2017-03-001

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

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Swantz

Notices and Discussions

Council Member Ostrem expressed appreciation and gratitude to all of the men and women over the last year who helped achieve the results stated in the Mayor's State of the City address last month.

Council Member Happel reported the Police & Fire Commission is moving forward with interviews for a new Fire Chief.

Council Member Swantz asked the City Clerk to inform the Council of the Council schedule for the remaining term.

Mayor Kabat announced the Mayor's Neighborhood Expo is March 25, 2017 from 8:30-2:00 at the La Crosse Center.

COMMON COUNCIL MATTERS

17-0307 Resolution approving March 2017 Engineering Estimates.

2017-03-002

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

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

17-0315 Resolution approving 2016 and 2017 bills paid in March 2017.

2017-03-003

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

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

APPOINTMENTS BY THE MAYOR

17-0250 <u>Board of Zoning Appeals:</u> Joe Konradt, 1931 Cherokee Ave. <u>City Plan</u>

Commission: Scott Neumeister, 1521 Wood St. Human Rights Commission:

Rose Reinert, 2215 Mississippi St. Neighborhood Revitalization

<u>Commission:</u> Will Kratt, 504 28th St. S., Jennifer Trost, 1503 Park Ave., Charles Welch, 421 23rd St. S. <u>Board of Park Commissioners:</u> Mark

Terpstra, 1315 State St., Ashley Skoczynski, 3346 East Ave. S.

2017-03-004

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

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaguist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

SUSPENSION OF COUNCIL RULE V (Action by standing committee) FOR THE FOLLOWING ITEMS (2/3 Vote Required):

A motion was made by Richmond, seconded by Becker, to SUSPEND Council Rule V on File #17-0312. The motion carried unanimously.

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

A motion was made by Richmond, seconded by Medinger, to SUSPEND Council Rule VIII on File #17-0184, 17-0202, 17-0243, and 17-0312. The motion carried unanimously.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

17-0186 Report of Bids and Resolution awarding contract to Poellinger Electric, Inc. in

the amount of \$503,301.29 for the 2017 Lighting Installation: 5th-7th-Vine

Streets project.

2017-03-005

A motion was made by Kader, seconded by Cherf, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Swantz

<u>17-0193</u>

Report of Bids & Resolution awarding contract to A-1 Excavating, Inc. in the amount of \$417,240.00 for the Utilities with Curb & Gutter Replacement on Milwaukee & St. Andrew Streets project.

2017-03-006

A motion was made by Ostrem, seconded by Medinger, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

17-0194

Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$2,176,304.77 for the International Business Park Expansion project.

2017-03-007

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

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

17-0195

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$138,376.00 for the 2017 Miscellaneous Curb & Gutter and Pavement Replacement project.

2017-03-008

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

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

17-0196

Report of Bids & Resolution awarding contract to Winona Welding & Sandblasting, Inc. in the amount of \$523,000.00 for the WWTP Digester No. 2 Rehabilitation project.

2017-03-009

A motion was made by Ostrem, seconded by Cherf, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

<u>17-0197</u>

Report of Bids & Resolution awarding contract to Brickl Brothers, Inc. in the amount of \$631,800.00 for the Fire Storage Building-Training Grounds.

2017-03-010

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

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

<u>17-0198</u>

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$626,390.00 for Municipal Wells 22 & 26 Upgrades.

2017-03-011

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

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

17-0314

Report of Bids & Quote awarding contract to Fahrner Asphalt Sealers, Inc. in the amount of \$164,100.00 for the Gillette Street Crack Sealing project.

2017-03-012

A motion was made by Richmond, seconded by Medinger, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

ITEMS RECOMMENDED TO BE ADOPTED

17-0157

Resolution approving Application of Nesnah Ventures LLC for a Conditional Use Permit allowing demolition of building on the north side of property for construction of a senior living community at 2415 Cass Street.

Application Withdrawn.

2017-03-013

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

No: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

<u>17-0158</u>

AN AMENDED 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 to the Special Multiple District releasing a deed restriction for property at 2415 Cass Street.

Petition withdrawn.

2017-03-014

A motion was made by Seaquist, seconded by Cherf, that the Ordinance be ADOPTED. The motion FAILED by the following vote:

Yes: 1 - Formanek

No: 12 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader,

Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

ITEMS REMOVED FROM CONSENT AGENDA

17-0233

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 2016-17 (March).

A motion was made by Richmond, seconded by Krump, that the Applications be DIVIDED to separate the licenses for the business known as Cheapshots (Ora's Inc. dba Jack's) from the balance. The motion carried by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

A motion was made by Richmond, seconded by Krump, that the Applications for Ora's Inc. dba Jack's (currently known as Cheapshots) be REFERRED for 30 days to the April meetings (See Divided File 17-0326). The motion carried by the following vote:

Yes: 12 - Richmond, Johnson, Krump, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

Abstain: 1 - Cherf

2017-03-015

A motion was made by Richmond, seconded by Krump, that the Resolution approving the balance of the license applications be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Swantz

<u>17-0110</u>

AN AMENDED ORDINANCE to amend Section 2-663(a)(6), to create Section 2-663(a)(7) and to create Section 2-663(c) of the Code of Ordinances of the City of La Crosse concerning auxiliary citizen members of the Sustainable La Crosse Commission.

A motion was made by Johnson, seconded by Krump, that the Ordinance be REFERRED for 30 days to the April cycle of meetings. The motion carried by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

17-0057

Resolution authorizing funding of signs for a regional bicycle route connecting downtown La Crosse and downtown Onalaska.

2017-03-016

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

Yes: 1 - Ostrem

No: 12 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Medinger, Happel, Swantz

Excused: 1 - Gaul

17-0084

Resolution approving Billboard Lease (604 Second Street South) with Fairway Outdoor Advertising LLC.

2017-03-017

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

Yes: 11 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Ostrem, Medinger, Happel, Swantz

No: 2 - Kader, Formanek

CONSENT AGENDA

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

ITEMS RECOMMENDED TO BE ADOPTED

<u>17-0086</u>	AN ORDINANCE to amend Section 103-34(d)(1) of the Code of Ordinances of the City of La Crosse removing language regarding conditional permits, amend Section 103-98(a)(14) regarding fire limits regulations and Section 103-101(a) regarding the razing of structures.
	Ord. 4974. For complete ordinance, see p of Volume 11 of Ordinances.
<u>17-0105</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.
	Ord. 4975. For complete ordinance, see p of Volume 11 of Ordinances.
<u>17-0161</u>	AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Public/Semi-Public District allowing the combining of parcels and construction of a storage building at 1710 Losey Blvd., 2300 Green Bay St. and 2310 Green Bay St.
	Ord. 4976. For complete ordinance, see p of Volume 11 of Ordinances.
<u>17-0184</u>	AN AMENDED ORDINANCE to amend Section 8-21 of the Code of Ordinances of the City of La Crosse regarding the Aviation Board membership.
	Ord. 4977. For complete ordinance, see p of Volume 11 of Ordinances.
<u>17-0091</u>	Resolution authorizing payment and release of funds for airfield lighting rehabilitation project.
	2017-03-018
<u>17-0092</u>	Resolution amending 2017 Airport Operating Budget to accommodate the quantity of de-ice and anti-ice material needed to maintain runway conditions. 2017-03-019
<u>17-0093</u>	Resolution authorizing payment and release of funds for Airport consolidated car rental servicing facility. 2017-03-020

<u>17-0094</u>	Resolution authorizing payment and release of funds for airport chemical application truck equipment. 2017-03-021
<u>17-0095</u>	Resolution authorizing payment and release of funds for Airport master plan update. 2017-03-022
<u>17-0096</u>	Resolution authorizing payment and release of funds for airport parking system improvements. 2017-03-023
<u>17-0097</u>	Resolution authorizing payment and release of funds for Airport snow removal equipment building roof replacement. 2017-03-024
<u>17-0098</u>	Resolution authorizing payment and release of funds for Airport terminal apron expansion and rehabilitation. 2017-03-025
<u>17-0099</u>	Resolution approving Memorandum of Agreement with the Federal Aviation Administration for navigation aids. 2017-03-026
<u>17-0114</u>	Resolution approving Application of City of La Crosse (on behalf of Scott & Mary Rathgaber) for a Conditional Use Permit to combine two undeveloped residential lots creating one single lot for the construction of a single family home at 1208 5th Ave. and 1212 5th Ave. 2017-03-027
<u>17-0122</u>	Resolution approving Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on June 9 and 10, 2017.
<u>17-0136</u>	Resolution approving Request of Bee Cab, Inc. to amend their application for 2017 Public Vehicle for Hire License changing business address to 1320 St. Andrew Street. 2017-03-029

<u>17-0140</u>	Resolution Approving Amendment 5 to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin. 2017-03-030
<u>17-0141</u>	Resolution Approving Amendment 2 to the Project Plan and Boundaries of Tax Incremental District No. 14, City of La Crosse, Wisconsin. 2017-03-031
<u>17-0144</u>	Resolution authorizing the Engineering Department to complete preliminary analysis of the Ebner Coulee Flood Plain Model and to coordinate the feasibility of future full remodel and revision of the floodway. 2017-03-032
<u>17-0145</u>	Resolution approving Amendment No. 2 to Ayres Associates for construction oversight for the Eagle Viewing Area as part of the Interstate 90 Exit 3 Reconstruction and appropriation of funds.
<u>17-0146</u>	Resolution approving a Memorandum of Understanding regarding the hiring of Police Officer candidates. 2017-03-034
<u>17-0147</u>	Resolution approving step 9 for the finalist for the position of Electrical Inspector. 2017-03-035
<u>17-0152</u>	Amended Resolution authorizing changes to the funding and authority for ergonomic improvements. 2017-03-036
<u>17-0153</u>	Amended Resolution authorizing Human Resources to conduct a RFP for employee health risk assessments. 2017-03-037
<u>17-0155</u>	Resolution approving 2017 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse. 2017-03-038

<u>17-0156</u>	Resolution denying Claim for excessive assessment on behalf of The Bon-Ton Stores, Inc. for property located at 4000 State Road 16 (Tax Parcel 17-10315-400). (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.) 2017-03-039
<u>17-0159</u>	Resolution appropriating funds for Architectural Services and Marketing Services for Construction of Trane Park. 2017-03-040
<u>17-0163</u>	Consideration of Final Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc. Project. 2017-03-041
<u>17-0165</u>	Amended Resolution approving carryover list of unexpended appropriations from the 2016 operating budget to the 2017 operating budget. 2017-03-042
<u>17-0166</u>	Resolution approving Investment Services agreement for the period April 1, 2017 through March 31, 2018. 2017-03-043
<u>17-0167</u>	Resolution approving Third Amendment to Use Agreement between City of La Crosse, Northwoods League, Inc. and La Crosse Baseball, LLC. 2017-03-044
<u>17-0176</u>	Resolution authorizing expenditures for the purchase of 2017 new equipment approved in the 2017-2021 Capital Improvement Budget. 2017-03-045
<u>17-0178</u>	Resolution approving Request of Jimmy's North Star, Inc. dba Jimmy's North Star to amend premise description for Combination "Class B" Beer & Liquor License to expanded beer garden area at 1732 George Street. 2017-03-046
<u>17-0202</u>	Amended Resolution appropriating funds to purchase equipment for 2017 Streetscape projects. 2017-03-047

17-0203 Resolution denying Application of Kevin T. O'Brien for a Beverage Operator's

License and appeal of denial by the Police Department.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session,

the Committees and/or Council may reconvene in open session.)

2017-03-048

17-0234 Resolution denying Application of Tyrone Harris for a Public Vehicle Driver

License and appeal of denial by the Police Department.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session,

the Committees and/or Council may reconvene in open session.)

2017-03-049

17-0243 Resolution approving contract to design the International Business Park

signs and appropriation of funds.

2017-03-050

ITEM RECOMMENDED TO BE NOT ADOPTED

17-0175 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances

of the City of La Crosse transferring certain property from the Local Business District to the Commercial District allowing a used vehicle dealership at 722

Rose Street.

2017-03-051

ITEM RECOMMENDED TO BE RECEIVED AND FILED

<u>17-0117</u> Report of Neighborhood Revitalization Commission parking statement.

2017-03-052

ITEM RECOMMENDED TO BE TABLED

17-0080 AN ORDINANCE to amend Sec. 10-589(c) of Article XIII of the Code of

Ordinances of the City of La Crosse regarding condition of vehicles for public

conveyance.

ITEMS RECOMMENDED TO BE RE-REFERRED

<u>16-1017</u> Application of Craig's River City Towing for a Junk Dealer's license for

remainder of license year 2016-17.

<u>17-0100</u>	Resolution approving Airport consultant for ground transportation consulting services.
<u>17-0149</u>	Resolution approving Architectural and Construction Design Services (Phase 1) proposal from ISG/Gensler for the expansion and remodeling of the La Crosse Center and appropriation of funds.
<u>17-0150</u>	Resolution approving Project Manager Proposal from Kraus Anderson for the Expansion and Remodeling of the La Crosse Center and the appropriation of funds.
<u>17-0160</u>	Resolution approving lease with Davy Engineering Co.
<u>17-0162</u>	AN AMENDED ORDINANCE to create Section 115-347(8) of the Code of Ordinances of the City of La Crosse allowing distilleries in the C-1 Local Business, C-2 Commercial, and C-3 Community Business zoning districts by a Conditional Use Permit.

ITEM WITHOUT RECOMMENDATION FROM STANDING COMMITTEE

<u>15-1240</u> Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.

(Note: The 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 Council may reconvene in open session.)

A motion was made by Krump, seconded by Cherf, that the Status Update be held in CLOSED SESSION on Item 15-1240 pursuant to Wis. Stat., sec. 19.85(1) (e), and Item 17-0312 pursuant to Wis. Stat., secs. 19.85(1)(e) and (g). The motion carried by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Swantz

Excused: 1 - Gaul

17-0312 Status Update and Report on Field for Kids and Rush WI West Soccer Club's request for new lease.

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

A motion was made by Krump, seconded by Cherf, that the Status Update be CLOSED SESSION on Item 15-1240 pursuant to Wis. Stat., sec. 19.85(1)(e), and Item 17-0312 pursuant to Wis. Stat., secs. 19.85(1)(e) and (g). The motion failed by the following vote:

Yes: 13 - Richmond, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

Non-Voting: 1 - Kabat

Following discussion in closed session, a motion was made by Richmond, seconded by Cherf, to reconvene in OPEN SESSION. The motion carried by voice vote.

NEW ITEMS FOR REFERRAL

17-0088	AN ORDINANCE to amend Section 6-16 of the Code of Ordinances of the City of La Crosse regarding the keeping of chickens. WITHDRAWN BY SPONSOR 3/17/17
<u>17-0089</u>	AN AMENDED ORDINANCE to amend Section 6-1 and to create Section 6-18 of the Code of Ordinances of the City of La Crosse to allow beekeeping.
<u>17-0106</u>	AN AMENDED ORDINANCE to amend Section 6-8 of the Code of Ordinances of the City of La Crosse regarding animals and species prohibited within the City.
17-0113	AN ORDINANCE to repeal and recreate Section 6-14 of the Code of Ordinances of the City of La Crosse regarding keeping of livestock. WITHDRAWN BY SPONSOR 3/17/17.
<u>17-0204</u>	Resolution releasing funds for the Elevate Downtown Facade Program.
17-0227	Resolution releasing funds for Generator Project - Station 4 for the Fire Department.
<u>17-0228</u>	Resolution releasing funds for Personal Protective Equipment (PPE) Gear Rack Systems for the Fire Department.
17-0229	Resolution releasing funds for a New Fire Station and Land Acquisition project for the Fire Department.
<u>17-0230</u>	Resolution releasing funds for a Training Grounds Update project for the Fire Department.
<u>17-0231</u>	Resolution releasing funds for a Video Security System project for the Fire Department.
<u>17-0237</u>	Resolution approving Certified Survey Map Lot 1, C.S.M., Volume 14, Pg. 37, D.N. 1511295, Located in the SW-NE, Section 19, T16N-R6W, Town of Barre, La Crosse County, Wisconsin.

<u>17-0238</u>	AN ORDINANCE to amend Section 103-63 of the Code of Ordinances of the City of La Crosse regarding the State Code adopted defining regulations with respect to one- and two-family dwellings.
<u>17-0239</u>	Resolution approving the City of La Crosse and Dairyland Power Cooperative Services Agreement for confined space and technical rescue services.
<u>17-0240</u>	Resolution approving Amendment No. 1 to the Official Payments Corporation Agreement for Online and Point of Sale Services related to payment of invoices/bills.
<u>17-0242</u>	Resolution approving the abolishment of the City of La Crosse Billboard Lease Negotiating Committee.
<u>17-0244</u>	Request of Great Dane On Third Street Properties LLC appealing the decision of the Heritage Preservation Commission denying the Application for a Certificate of Appropriateness for the property located at 111-115 3rd St. S.
<u>17-0245</u>	AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to Special Residence District allowing for a multi-family rental (tri-plex) at 1541 Wood Street.
<u>17-0246</u>	Resolution approving 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 3, 2017.
<u>17-0249</u>	Resolution authorizing 2017 Action Plan and funding allocations in connection with CDBG and HOME programs.
<u>17-0251</u>	Resolution reimbursing the 2017 Sanitary Sewer Utility Operating Budget for Cold Storage Overhead Door Replacement project.
<u>17-0252</u>	Resolution approving agreement with Process Equipment Repair Services, Inc. for project management services for 2017 digester rehabilitation project.
<u>17-0265</u>	AN AMENDED ORDINANCE create Sec. 2-3(15) and to repeal and recreate Article XVII of Chapter 10 of the Code of Ordinances of the City of La Crosse regulating Pawnbrokers, Secondhand Article Dealers, Secondhand Jewelry, Precious Metal and Gems Dealers and Secondhand Article Dealer Mall/Flea Market.
<u>17-0267</u>	Amended Resolution approving extension of utilities on the International Business Park Expansion Project and the acceptance of payment for the cost.

<u>17-0268</u>	Resolution appropriating funds for Bridge Inspection and Management Program for the City of La Crosse Bridge Maintenance.
<u>17-0269</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Heavy Industrial District and Multiple Dwelling District to the Heavy Industrial District and Multiple Dwelling District allowing all parcels to have compatible zoning in order to reconfigure parcel lot lines at 1, 3, 5, 7, 9, 101 and 103 Buchner Place.
<u>17-0270</u>	Resolution approving the reorganization to the table of positions and classifications in the Planning and Development Department effective April 14, 2017.
<u>17-0271</u>	AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Local Business District allowing a storefront at 1649 Kane St/1026 Rublee St.
<u>17-0272</u>	Amended Resolution approving purchase of a Hot Box Patcher for the Street Department.
17-0273	Resolution approving Application of Tushar Patel dba Noble Hotels LLC for a Conditional Use Permit allowing for a manager apartment within hotel at 1906 Rose Street.
<u>17-0275</u>	Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Water Main on 22nd Street between Jackson Street and Johnson Street.
<u>17-0276</u>	Resolution appropriating funds in connection with road replacement in the northbound lane of Losey Boulevard between State Road and Johnson Street.
17-0277	Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Sanitary Sewer Main on Milwaukee and St. Andrew Streets.
17-0287	Resolution urging the Governor and the Legislature to protect homeowners and main street businesses from additional property tax burden.
<u>17-0288</u>	Resolution approving Application for State Trust Fund Loan for the purpose of financing neighborhood capital improvements and the Upper Floor Loan Program.

<u>17-0291</u>	Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Sanitary Sewer Main at 415, 419-421 and 422 Ferry Street.
<u>17-0293</u>	Resolution appropriating funds in conjunction with final adjustments to the 2016 operating budget.
<u>17-0294</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Multi-Family District allowing construction of a multi-family development on the vacant property at Charles and Kane Streets.
<u>17-0295</u>	Amended Resolution approving the reorganization to the table of positions and classifications to transfer the Weed Commissioner from Parks, Recreation and Forestry to Fire Prevention & Building Safety.
<u>17-0296</u>	Resolution releasing funds for Copeland Park Improvements.
<u>17-0297</u>	Resolution authorizing installation of neighborhood safety street lighting in the 1700 block of 14th Street South.
<u>17-0298</u>	Resolution authorizing installation of neighborhood safety street lighting in the 2500 block of Hass Street.
<u>17-0299</u>	Resolution amending the Fee Schedule pertaining to Pawnbroker, Secondhand Article Dealer, Secondhand Jewelry, Precious Metal and Gems Dealer and Secondhand Article Dealer Mall/Flea Market.
<u>17-0302</u>	AN AMENDED ORDINANCE to create Section 4-19 of the Code of Ordinances of the City of La Crosse regarding restrictions on sale, service and dispensing of alcohol beverages.
<u>17-0303</u>	Resolution establishing a list of best practices for operators of a Temporary Class B Alcohol License.
<u>17-0304</u>	Request of Peggy Heinz appealing the decision of the Heritage Preservation Commission denying the Application for a Certificate of Appropriateness for the property located at 417 Jay St.
<u>17-0305</u>	Application of Katherine Soper for a Conditional Use Permit allowing for a yoga studio at 1924 14th St. S.
<u>17-0308</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - Specific five units of owner-occupied housing at 918-920-922 5th Ave. S., 926-928-930 5th Ave. S. and 421 Mississippi St.

Adjournment

A motion was made by Becker, seconded by Kader, to ADJOURN at 9:30 p.m. The motion carried by voice vote.