

Meeting Minutes - Final

Common Council

nursday, January 9, 2020	6:00 PM	Council Chambers
Mayor Tim Kabat,	residing	
М	yor Kabat called the meeting to order at 6:02 p.m.	
Roll Call		
Prese	t: 14 - Tim Kabat, Andrea Richmond, Scott Neumeister Sleznikow, Justice Weaver, Chris Kahlow, Gary Phillip A. Ostrem, Paul Medinger, Martin Gaul, D Christians	Padesky, Jessica Olson,
Pledge of Allegian	e	
Invocation		
Р	stor Mark Clements of Living Word Christian Church offer	red the invocation.
Mayor's State of th	City Address	
М	yor Kabat provided the State of the City Address.	
Approval of Minute	3	
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A motion was made by Richmond, seconded by Weaver, that the Minutes of December 12, 2019 be APPROVED. The motion carried by unanimous vote.

Reports

20-0009 Report of the Fire Department - Division of Fire Prevention and Building Safety on Inspections for the Month of December 2019.

2020-01-001

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

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Notices and Discussions

Council members acknowledged receipt and review of the Code of Ethics.

COMMON COUNCIL MATTERS

<u>20-0026</u> Resolution approving 2019/2020 Bills and Engineering Estimates paid in January 2020.

2020-01-002

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

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

APPOINTMENTS BY THE MAYOR

 20-0027
 Board of Zoning Appeals: Douglas Farmer. City of La Crosse Arts Board:

 Kaylan Smith.
 MTU Board: Zane Rader.

 2020-01-003
 2020-01-003

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

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

ITEM WITHOUT RECOMMENDATION

19-1793Application of Gundersen Clinic Ltd for a Conditional Use Permit at 608Farnam St., 1403 and 1407 6th St. S. allowing for a paved parking lot.

2020-01-004

A motion was made by Richmond, seconded by Neumeister, that the Application be RECEIVED AND FILED because the Application was withdrawn. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

CONSENT AGENDA

A motion was made by Olson, seconded by Padesky, that the Consent Agenda be ADOPTED. The motion carried by unanimous voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

19-1766 AN ORDINANCE to amend various sections of Section 46 Article 3 of the Code of Ordinances of the City of La Crosse regarding Sanitary and Storm Sewers. Ord. 5126. For complete ordinance, see p. _____ of Volume 11 of Ordinances. 19-1808 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Community Business District to the Planned Development District - Specific allowing continued use of condominium units at 3118-3230 Lauderdale Court and 1112-1114 Lauderdale Place. Ord. 5127. For complete ordinance, see p. _____ of Volume 11 of Ordinances. 19-1821 AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse adding a member to the La Crosse Center Board. Ord. 5128. For complete ordinance, see p. _____ of Volume 11 of Ordinances. 19-1767 Resolution Amending Appendix C Fee Schedule to reflect Sanitary Sewer Fee Increase. 2020-01-005 19-1792 Resolution approving Application of James Hartje dba The Wine Sitters Brew House LLC for a Conditional Use Permit at 2711 South Avenue allowing a winery with tasting room. 2020-01-006

<u>19-1807</u>	Resolution amending the Bicycle and Pedestrian Advisory Committee membership.
	2020-01-007
<u>19-1824</u>	Resolution approving reorganization to the table of positions and classifications for the Finance Department.
	2020-01-008
<u>19-1851</u>	Resolution approving review of Conditional Use Permit at 2631 South Avenue allowing for an auto diagnostic and electrical repair shop.
	2020-01-009
<u>20-0002</u>	Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2019-20 (January).
	2020-01-010
Adjournment	

A motion was made by Padesky, seconded by Weaver, to ADJOURN. The motion carried by voice vote.