



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Committee of the Whole

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Tuesday, February 12, 2013

7:30 PM

Council Chambers

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### Call to Order, Pledge of Allegiance, Roll Call

### Judiciary and Administration Committee

- [13-0029](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.
- [12-0280](#) A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives.  
**Sponsors:** Kader and Swantz
- [12-0322](#) AN ORDINANCE to amend Subsection 17.03 (C), Paragraph 17.04 (B)(1), Paragraph 18.01(E) and Paragraph 19.03 (E)(2) of the Code of Ordinances of the City of La Crosse to change fees for Plumbing, Electrical and HVAC permits.  
**Sponsors:** Becker
- [13-0008](#) AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Commercial District to the Light Industrial District allowing for a light metal fabrication shop at 2919 East Ave S.
- [13-0020](#) AN ORDINANCE to create Section 8.01 (O)(1)(d) of the Code of Ordinances of the City of La Crosse to provide an exemption for condemnation of an unfit dwelling or dwelling unit.  
**Sponsors:** Becker
- [12-0432](#) Resolution approving Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.  
**Sponsors:** Harter
- [13-0002](#) Resolution authorizing the Aviation Board to approve Airline Operating Agreements.  
**Sponsors:** Satory
- [13-0011](#) Application of David Ganschow to Own, Keep and/or Harbor Chickens at 1911 Sunset Lane for 2013 license year and resolution approving same.
- [13-0019](#) Amended Resolution amending Council Rule VII regarding membership of the Executive Committee.  
**Sponsors:** Kader

[13-0009](#) Resolution granting authority to the Board of Public Works to negotiate a five-year Use Agreement with Coulee Region United Soccer Association and the City of La Crosse for the lands known as the Field for Kids.

**Sponsors:** Becker

[12-0431](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereon to the Common Council for projects included in the approved 2013 Capital Improvement Budget

**Sponsors:** Swantz

[13-0007](#) Application of Wells Fargo for a Conditional Use Permit at 1602 Market Street allowing for demolition of residential property and amended resolution approving same.

[13-0014](#) Resolution authorizing the creation of a Bicycle and Pedestrian Advisory Committee.

**Sponsors:** Seaquist

**Finance and Personnel Committee**

- [12-0280](#) A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives.  
**Sponsors:** Kader and Swantz
- [13-0003](#) Resolution authorizing Leibowitz Airport Management Consultants to prepare a rental car RFP and corresponding agreement effective August 1, 2013.  
**Sponsors:** Satory
- [12-0430](#) Amended Resolution authorizing the purchase of a replacement squad for the Police Department.  
**Sponsors:** Wigdahl
- [13-0016](#) Amended Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.  
**Sponsors:** Sullivan
- [13-0006](#) Resolution authorizing the acceptance of an Assistance to Firefighters Grant from FEMA, authorizing the reallocation of funds in connection with the required match and reallocation of funds for fire equipment.  
**Sponsors:** Formanek
- [13-0004](#) Resolution authorizing acceptance of Phase I of Radio Study and approval for Phase II.  
**Sponsors:** Medinger
- [13-0005](#) Resolution authorizing the purchase of multifunction printers and maintenance agreement for said printers.  
**Sponsors:** Medinger
- [13-0018](#) Resolution authorizing City Engineer to hire consultant for Design and Construction Services of La Crosse Center HVAC Chiller & appropriation of funds.  
**Sponsors:** Cherf
- [13-0025](#) Resolution authorizing the appropriation of CDBG Planning funds for the Preparation of a Community Arts Plan. Suspension of Council Rule VIII required (2/3 vote)  
**Sponsors:** Swantz
- [13-0036](#) Resolution approving agreement for investment services for 2013-2014.  
**Sponsors:** Harter

[13-0039](#)

Amended Resolution approving a revised DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property.

**Sponsors:** Harter

[13-0037](#)

Resolution approving Stipulation with Gundersen Clinic, Ltd. regarding tax exemption dispute. *(Note: The committee 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 committee may reconvene in open session.) (2/3 vote by Council required)*

**Sponsors:** Harter

## Adjournment