

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Common Council

Thursday, May 12, 2016 7:30 PM Council Chambers

Council President Richard Swantz, Presiding

Council President Richard Swantz called the meeting to order at 7:30 p.m.

Roll Call

Present: 16 - Andrea Richmond, Ryan Cornett, Jai Johnson, Elaine Anderson, David Krump, James Cherf, Robert Seaquist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel, Martin Gaul, Richard Swantz

Pledge of Allegiance

Invocation

Father Patrick Augustine of Christ Episcopal Church led the invocation.

Council Appointment of Member to Executive Committee

Padesky nominated Fran Formanek. Kader nominated Jai Johnson. A motion was made by Richmond, seconded by Cornett to close nominations; motion carried on voice vote. Paper ballots were distributed. It was the opinion of City Attorney Stephen Matty that if the Council considers this an officer position, it may be a secret ballot. President Swantz declared it may be a secret ballot. Ballots were tallied. Formanek received 12 votes and Johnson received 4 votes. Council Member Fran Formanek will serve on the Executive Committee with the term expiring May 2017.

Approval of Minutes

A motion was made by Krump, seconded by Cornett, that the minutes of April 14, 2016 be APPROVED. The motion carried.

Reports

<u>16-0456</u>

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

2016-05-002

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

16-0492

Report of the Director of Finance for the month of April 2016.

2016-05-003

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Notices and Discussions

Director of Public Works Dale Hexom announced the Bud Hendrickson Bridge Project received state and national awards and recognized the departments who were involved in the project. He also announced that on May 20th, the Street Department is hosting an open house at the Municipal Service Center in honor of National Public Works Week.

Council Member Andrea Richmond thanked departments involved in the Bud Hendrickson Trail and Bridge project.

COMMON COUNCIL MATTERS

16-0481 Resolution approving Engineering Estimates for May 2016.

2016-05-004

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

16-0496 Resolution approving 2016 bills paid in May.

2016-05-005

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

Yes: 15 - Richmond, Cornett, Anderson, Krump, Cherf, Seaquist, Padesky, Becker,

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

Absent: 1 - Johnson

APPOINTMENTS BY THE MAYOR

16-0457

<u>Hwy 53 Corridor Master Plan Steering Committee</u>: Robin Moses, 1016 Eastwood St., Holmen. <u>Human Rights Commission</u>: Jai Johnson, 928 Island St. <u>Police and Fire Commission</u>: Mary Lund, 1515 22nd St. S.

2016-05-006

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

Yes: 15 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Becker,

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

Abstain: 1 - Padesky

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

A motion was made by Richmond, seconded by Cornett, to SUSPEND Council Rule VIII on Files 16-0353, 16-0356, 16-0435. The motion carried by the following vote:

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

REPORT OF BIDS RECOMMENDED TO BE ADOPTED

16-0419

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. for the International Business Park Sidewalks project in the amount of \$257,601.50.

2016-05-007

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

16-0420

Report of Bids & Resolution awarding contract for the Riverside Parking Structure Addition to CD Smith Construction Services in the amount of \$5,532,000.00.

2016-05-008

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

16-0421

Report of Bids & Resolution awarding contract in the amount of \$88,314.92 to Fowler & Hammer, Inc. for the Farnam Court Sewer & Water Construction project.

2016-05-009

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

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

No: 1 - Ostrem

REPORT OF BIDS RECOMMENDED TO BE REJECTED

16-0423 Report of Bids for Pettibone Park Canoe-Kayak Storage Shelter.

2016-05-010

A motion was made by Cornett, seconded by Medinger, that the Report of Bids be REJECTED due to project being over budget. The motion carried by the following vote:

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

ITEM WITH NO RECOMMENDATION

16-0282

AN ORDINANCE to amend Section 44-107(a) of the Code of Ordinances of the City of La Crosse relating to night parking alternate sides of the street.

2016-05-011

A motion was made by Kader, seconded by Cherf, that the Ordinance be NOT ADOPTED. The motion carried by the following vote:

Yes: 9 - Cornett, Johnson, Cherf, Seaquist, Kader, Formanek, Ostrem, Happel, Swantz

No: 7 - Richmond, Anderson, Krump, Padesky, Becker, Medinger, Gaul

ITEMS RECOMMENDED TO BE ADOPTED

16-0317 Resolution regarding future use of Memorial Pool.

A motion was made by Cornett, seconded by Medinger, that this Resolution be ADOPTED.

A motion was made by Padesky, seconded by Becker, to OPEN PUBLIC HEARING. The motion carried by the following vote:

Yes: 12 - Richmond, Cornett, Anderson, Krump, Cherf, Padesky, Becker, Kader, Ostrem, Medinger, Happel, Gaul

No: 4 - Johnson, Seaguist, Formanek, Swantz

A motion was made by Becker, seconded by Richmond, to CLOSE PUBLIC HEARING. The motion carried by the following vote.

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

A motion was made by Gaul, seconded by Richmond, that the Resolution be AMENDED changing the funding source at Para 5 from 2017 Capital Improvement Budget to 2016 Park & Rec Operating Budget. The motion carried by the following vote:

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

No: 1 - Formanek

A motion was made by Johnson, seconded by Krump, that the Resolution be AMENDED at Para 4 to read "... of rehabilitating or replacing Memorial Pool " and delete the rest of the paragraph and to replace language in the 2nd paragraph with the same language. The motion carried by the following vote:

Yes: 12 - Richmond, Johnson, Anderson, Krump, Padesky, Becker, Kader, Ostrem, Medinger, Happel, Gaul, Swantz

No: 4 - Cornett, Cherf, Seaquist, Formanek

2016-05-012

A motion was made by Cornett, seconded by Medinger, 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

No: 1 - Krump

16-0324

AN ORDINANCE to create Section 115-398(f) of the Code of Ordinances of the City of La Crosse regarding fences on City owned property and easements.

Ord. 4926. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

Yes: 14 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Padesky, Becker, Kader, Formanek, Medinger, Happel, Gaul, Swantz

No: 2 - Seaguist, Ostrem

16-0334

Application of RR Properties of the Midwest, LLC for a Conditional Use Permit at 1120 Caledonia Street allowing for a community living arrangement with 2,500 feet of another facility and for approval of ten off street parking spaces and resolution approving same.

A motion was made by Cherf, seconded by Padesky, that this Resolution be ADOPTED.

A motion was made by Formanek, seconded by Ostrem, that the Resolution be AMENDED adding a paragraph providing the CUP be reviewed in the May 2017 Council cycle to re-evaluate the impact on the neighborhood and surrounding area. The motion carried by the following vote:

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

A motion was made by Cherf, seconded by Cornett, that the Formanek Amendment be AMENDED providing that the one year review be before the City Plan Commission only. The motion FAILED by the following vote:

Yes: 6 - Cherf, Seaquist, Padesky, Becker, Kader, Swantz

No: 10 - Richmond, Cornett, Johnson, Anderson, Krump, Formanek, Ostrem, Medinger, Happel, Gaul

A motion was made by Richmond to refer for 30 days for more evaluation on the parking. FAILED for lack of second.

A motion was made by Richmond, seconded by Becker, to OPEN PUBLIC HEARING. The motion FAILED by the following vote:

Yes: 3 - Richmond, Padesky, Medinger

No: 13 - Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Becker, Kader, Formanek, Ostrem, Happel, Gaul, Swantz

2016-05-013

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

16-0356

Resolution authorizes the hiring of an environmental consultant for the LaCrosse River Marsh lead contamination project.

2016-05-014

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, Krump, Cherf, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Absent: 1 - Seaguist

<u>16-0360</u>

Application of River Bank for a Conditional Use Permit at 1214 and 1216 Rose Street to demolish structures allowing for parking and green space and resolution approving same.

2016-05-015

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

Yes: 14 - Richmond, Cornett, Johnson, Anderson, Cherf, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

No: 1 - Krump

Absent: 1 - Seaquist

16-0354

AN ORDINANCE to delete Section 44-106(b)(2) and to create Section 44-114 of the Code of Ordinances of the City of La Crosse regarding parking restrictions.

A motion was made by Becker, seconded by Padesky, that the Ordinance be AMENDED to read "... shall park such unit unattached from a lawfully registered vehicle on any public street." The motion carried by the following vote:

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

A motion was made by Kader, seconded by Krump, that the Ordinance be REFERRED for further review. The motion FAILED by the following tie vote:

Yes: 8 - Johnson, Anderson, Krump, Cherf, Seaquist, Kader, Ostrem, Happel

No: 8 - Richmond, Cornett, Padesky, Becker, Formanek, Medinger, Gaul, Swantz

A motion was made by Becker, seconded by Padesky, that the Ordinance be AMENDED to add that unattached utility trailers be allowed to park on the street for a maximum of 30 days provided the trailer is parked at an active job site with a building permit issued for the job and the owner being identified on the trailer. The motion carried by the following vote:

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

No: 1 - Ostrem

Ord. 4927. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

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

No: 1 - Ostrem

16-0306

Amended Resolution approving Loan with Roosevelt School Apartments, LLC.

2016-05-016

A motion was made by Richmond, seconded by Cornett, that the Resolution be ADOPTED with revised documents provided for 33 units in development. The motion carried by the following vote:

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Actions by Single Vote

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

CONSENT AGENDA

ITEMS RECOMMENDED TO BE ADOPTED

16-0333

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Conservancy District to Single Family District at 2575 Edgewood Place (17-20305-11) and Single Family District to Conservancy District for Edgewood Place parcel (17-20083-61) allowing consistent zoning to combine parcels.

Ord. 4928. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

<u>16-0337</u>	AN ORDINANCE to amend Section 38-1(d) of the Code of Ordinances of the City of La Crosse regarding special assessment procedures.
	Ord. 4929. For complete ordinance, see p of Volume 11 of Ordinances.
<u>16-0338</u>	AN ORDINANCE to amend Section 40-6(b)(2) of the Code of Ordinances of the City of La Crosse regarding obstructions and encroachments.
	Ord. 4930. For complete ordinance, see p of Volume 11 of Ordinances.
<u>16-0345</u>	AN ORDINANCE to amend Section 22-23 of the Code of Ordinances of the City of La Crosse regarding membership of the Human Rights Commission.
	Ord. 4931. For complete ordinance, see p of Volume 11 of Ordinances.
<u>16-0353</u>	AN ORDINANCE to amend sections 115-207 through 115-282 of the Code of Ordinances of the City of La Crosse regarding Floodplain Zoning, to maintain congruency with the Wisconsin DNR 2012 Model Ordinance.
	Ord. 4932. For complete ordinance, see p of Volume 11 of Ordinances.
<u>16-0225</u>	Resolution vacating a portion of George Place.
	2016-05-017
<u>16-0234</u>	Amended 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.
	2016-05-018
<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 and resolution approving same.
	2016-05-019
<u>16-0302</u>	Resolution approving hazardous materials training agreement between the City of La Crosse Fire Department and Duratech Industries. 2016-05-020
<u>16-0303</u>	Resolution to approve purchase of Knox Box key security systems for fire department apparatus. 2016-05-021

<u>16-0315</u>	Resolution amending the wage rates and position summary for part-time, seasonal and casual employees effective May 31, 2016. 2016-05-022
<u>16-0319</u>	Resolution to approve two year extension of Lease for Forest Hills Golf Course with KemperSports Management Inc. 2016-05-023
<u>16-0320</u>	Resolution approving use of 2016 Capital Improvement Funds for Trail Management. 2016-05-024
<u>16-0327</u>	Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on Friday, June 10, 2016 and resolution approving same. 2016-05-025
<u>16-0329</u>	Resolution approving the reorganization to the table of positions and classifications for the Finance Department. 2016-05-026
<u>16-0330</u>	Resolution correcting Appendix C Fee Schedule regarding annual fire prevention fee for buildings subject to the Wisconsin Commercial Building Code: More than 150,000 square feet. 2016-05-027
<u>16-0332</u>	Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on June 18, 2016 and resolution approving same. 2016-05-028
<u>16-0335</u>	Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2016 Public Vehicle for Hire License and resolution approving same. 2016-05-029
<u>16-0336</u>	Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127, for the term of 2015 through 2017. 2016-05-030

<u>16-0343</u>	Resolution releasing funds from the 2016-2020 CIP Budget for TIF#14 Housing Projects. 2016-05-031
<u>16-0344</u>	Resolution releasing funds for the Housing RENEW Program and Flood Plain Housing Replacement. 2016-05-032
<u>16-0346</u>	Resolution approving a Commercial Offer to Purchase between the La Crosse Industrial Park Corporation (LIPCO) and Spock Enterprises LLC for the property formerly occupied by PACAL. 2016-05-033
<u>16-0347</u>	Resolution approving Agreement for electrical design and construction services for on-site generator and control equipment at Well 22. 2016-05-034
<u>16-0348</u>	Resolution approving Agreement for electrical design and construction management services for upgrade of Municipal Well 26. 2016-05-035
<u>16-0349</u>	Resolution approving 2015 annual stormwater report. 2016-05-036
<u>16-0350</u>	Resolution authorizing re-appropriation of 2015 Operating Budget carryover funding (salaries) to the 2016 Operating Budget for department supplies. 2016-05-037
<u>16-0359</u>	Condominium Plat of Belle Square Condominium (Lot C), City of LaCrosse, Wisconsin and resolution approving same. 2016-05-038
<u>16-0378</u>	Resolution approving First Amendment to Gundersen Lutheran Development Agreement. (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.) 2016-05-039

<u>16-0396</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 (May).
	2016-05-040
<u>16-0435</u>	Amended Resolution approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin.
	2016-05-041

ITEMS RECOMMENDED TO BE NOT ADOPTED

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.)

2016-05-042

NEW ITEMS FOR REFERRAL

<u>16-0033</u>	Resolution approving sale of property adjacent to the Shelby Baseball fields known as Shelby Baseball Parking Lot to the Town of Shelby.
<u>16-0275</u>	AN ORDINANCE to annex parcels of land from the Town of Campbell to the City of La Crosse (City of La Crosse owned parcel at 608 Dakota Street).
<u>16-0362</u>	Application of Joan + Jay LLC (Joan Ferris and Jerry Sparks) for a Conditional Use Permit at 300 3rd St. S. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
<u>16-0405</u>	Resolution vacating a portion of a Rublee Street, Fairview Drive and Elm Street east of Kramer Street.
16-0408	AN ORDINANCE to amend the introductory paragraph of Section 103-137(b)(3) and repeal Section 103-137(d) of the Code of Ordinances of the City of La Crosse pertaining to the Electrical Code.
<u>16-0411</u>	A CHARTER ORDINANCE to amend Section 6 of the Code of Charter Ordinances of the City of La Crosse to change the title of Airport Manager to Airport Director.

<u>16-0412</u>	AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-52(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update title to Airport Director; to amend Sec. 8-21 regarding the Aviation Board membership and to amend Sec. 8-23(2) regarding the powers and duties of Aviation Board of the Code of Ordinances of the City of La Crosse.
<u>16-0413</u>	AN ORDINANCE to amend Section 8-82 through 8-171 of the Code of Ordinances of the City of La Crosse - Airport Overlay Zoning District Ordinance for the City of La Crosse, Wisconsin.
<u>16-0414</u>	Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
<u>16-0415</u>	Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.
<u>16-0416</u>	Amended Resolution authorizing payment and release of funds for airport projects.
<u>16-0417</u>	Resolution authorizing payment and release of funds for Airport LED lighting conversion project.
<u>16-0425</u>	Amended Resolution approving the reorganization to the table of positions and classifications for the Fire Department.
<u>16-0426</u>	Resolution to approve Local Program Operator Contract between Wisconsin Department of Agriculture, Trade and Consumer Protection and the La Crosse Fire Department.
<u>16-0427</u>	Resolution establishing the 2017-2021 Capital Equipment Budget.
<u>16-0428</u>	City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2015.
<u>16-0437</u>	Amended Resolution authorizing release of funds in connection with erosion issues resulting from stormwater drainage from Bliss Road.
<u>16-0438</u>	AN ORDINANCE to create Section 103-3 of the Code of Ordinances of the City of La Crosse regarding re-inspections.
<u>16-0439</u>	Resolution authorizing release of funds to purchase pickup truck for Street Department.
<u>16-0440</u>	Resolution approving change to the Fee Schedule pertaining to re-inspection fees.
<u>16-0441</u>	Resolution authorizing a change to the budgeted hours for the position of Police Records Supervisor.

<u>16-0442</u>	Resolution approving reallocation of funds to assist in funding Backend Server/Network Hardware and Software Upgrades.
<u>16-0445</u>	Amended Resolution requesting the approval to proceed with creating a Request for Proposals for Architectural Bid and Construction Design Services for the La Crosse Center remodeling and expansion project.
16-0448	Request of Mario Villasenor dba Roma Restaurant LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 325 West Avenue North, Suites B and C and resolution approving same.
16-0451	Amended Resolution requesting the approval to proceed with creating a Request for Proposals for selecting a Project Manager for the La Crosse Center remodeling and expansion project.
<u>16-0452</u>	Amended Resolution requesting the approval to proceed with bonding for the LaCrosse Center remodeling and expansion project.
<u>16-0453</u>	Resolution authorizing reallocation of Reinvest La Crosse funds to Floodplain Relief Program.
<u>16-0454</u>	Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
<u>16-0455</u>	Resolution amending Council Rule VII regarding Council Member appointment to the Executive Committee.
<u>16-0459</u>	Resolution authorizing the City Engineer to sign the attached Design Agreement with SEH, Inc. for the Construction of the new La Crosse International Business Park (LIBP) Road between the Landfill & State Highway 16.
<u>16-0461</u>	Resolution authorizing a refund to any payor who paid a late fee for rental registration for calendar year 2016.
<u>16-0463</u>	Resolution appropriating funds for the construction of the Bud Hendrickson Trail (Project I.D. #5991-05-08, 09, 93, 95 and #5991-07-17, 19).
16-0464	AN ORDINANCE to amend Sections 48-29(b)(1) and 48-29(b)(5), and repeal and recreate Section 48-29(b)(6) of the Code of Ordinances of the City of LaCrosse regarding special speed restrictions.
<u>16-0465</u>	Resolution approving 2015 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.
16-0467	Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

<u>16-0468</u>	Amended Resolution approving Policy for Application of Sewer Connection Charges.
<u>16-0469</u>	Amended Resolution appropriating and reallocating funds for an Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.
<u>16-0470</u>	Resolution authorizing appropriation of funds from Tax Incremental Financing District #12 (TID 12) for the final payment to the Wisconsin DNR for the Patros Steel Supply Co, LLC site.
<u>16-0471</u>	AN ORDINANCE to create Section 115-347(7) of the Code of Ordinances of the City of La Crosse allowing for general garages for minor automobile repair services in the C1-Local Business zoning district by a Conditional Use Permit.
<u>16-0475</u>	Resolution amending Council Rule V (h) regarding speakers at public hearings.
<u>16-0482</u>	Application of Jansen Dahl dba Automotive Enterprises LLC for a Conditional Use Permit at 410 and 414 Division Street allowing demolition of single family homes for landscaped parking area.
<u>16-0483</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 Residence District to the Low Density Multiple District at 2006 Weston Street allowing for future property improvements (e.g. additional garage and new parish hall).
<u>16-0484</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 Multiple Dwelling District to the Commercial District at 1216 Rose Street allowing for consistent zoning with adjacent parcel necessary to combine parcels.
<u>16-0485</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 Local Business District at 1221 Caledonia Street allowing for lower commercial space and upper residential space.
<u>16-0486</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 Planned Development District - General to the Planned Development District - General allowing for a mixed use with residential duplexes and townhomes at Park Plaza Dr. and 529, 601, 611 and 621 Park Plaza Dr.
<u>16-0487</u>	Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin and resolution approving same.

<u>16-0497</u>

Certified Survey Map - Lot 1 of Certified Survey Map, Volume 13, Page 108, Document #1486530, and part of the NW - SE of Section 18, T16N, R7W, Town of Campbell, La Crosse County, Wisconsin and resolution approving same.

Adjournment

A motion was made by Richmond, seconded by Cornett, to adjourn at 10:03 p.m.