

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda Committee of the Whole

Tuesday, July 9, 2013 7:30 PM Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

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<u>13-0328</u>	Resolution approving Application of S&T's Chances R LLC dba Chances R for an Expansion of Alcohol Beverage License & Street Privilege Permit for Special Event at 417 Jay Street on July 20, 2013.
<u>13-0343</u>	Resolution approving Application of Cannon Valley Percherons and Carriages for a 2013 Horse Drawn Vehicle License.
13-0346	Resolution to approve State of Wisconsin Hazardous Materials agreement with the La Crosse Fire Department Hazardous Materials team through June 30, 2015. Sponsors: Formanek
<u>13-0347</u>	Resolution approving a revised training agreement to provide hazardous materials training to organizations. Sponsors: Formanek
13-0354	Resolution endorsing the 2013 City of La Crosse Arts Board Plan.
	<u>Sponsors:</u> Swantz
<u>13-0356</u>	AN ORDINANCE to amend Subsection 2.24(B) of the Code of Ordinances of the City of La Crosse to add one member from the Apartment Association of the La Crosse Area as a member on the Neighborhood Revitalization Commission.
	<u>Sponsors:</u> Mayor Kabat
<u>13-0366</u>	AN AMENDED ORDINANCE to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by changing the zoning for substantial portions of the city. (Comprehensive Rezoning for Replacement Housing Program, Housing Replacement Program and Housing RENEW Program Properties - areas of North and South La Crosse).
13-0367	Resolution approving Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on September 14, 2013.

<u>13-0368</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District - Specific to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South). (Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)
<u>13-0369</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Parking Lot District to the Local Business District to for a recreational beer garden at 3330 26th St. S. (parcel to be combined with South Lanes).
<u>13-0370</u>	AN AMENDED ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District - Specific to the Planned Development District - Specific allowing for development of additional 2-story building containing 20 apartments at 3715 Mormon Coulee Road (Bluffview Apartments) and waiver of multi-family design standards.
<u>13-0371</u>	Application of Harter's Quick Clean Up for a Conditional Use Permit allowing for construction of a cold storage building to be used as a material recovery facility at 2828 and 2814 Larson Street.
<u>13-0379</u>	A SECOND AMENDED ordinance to create Subsection 8.07(I) of the Code of Ordinances of the City of La Crosse to establish a moratorium regarding the conversion of single-family homes into rentals in the (R-1) Single Family Residence District and Washburn Residential District. Sponsors: Mayor Kabat
<u>13-0381</u>	Resolution authorizing the City Engineering Department and City Planning and Development Department to prepare legal descriptions and maps of City owned property that is used by the La Crosse School District and transfer to the La Crosse School District.
	<u>Sponsors:</u> Swantz
<u>13-0383</u>	Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14.

Finance and Personnel Committee

<u>13-0016</u> Amended Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.

Sponsors: Sullivan

13-0204	Amended Resolution approving the release of unappropriated bond funds from the capital improvement program for the purchase and installation of security cameras at all City-owned parking ramps. Sponsors: Cherf
<u>13-0311</u>	La Crosse MTU System Management Performance Report.
	<u>Sponsors:</u> Seaquist
<u>13-0314</u>	2012 MTU Annual Report.
	<u>Sponsors:</u> Seaquist
<u>13-0318</u>	Resolution authorizing an amendment for a two year extension of the Grand River Station Security Agreement with G4S Secure Solutions (USA) Inc. Sponsors: Seaquist
13-0329	Resolution authorizing purchase of equipment for IS&T Training Room.
	<u>Sponsors:</u> Richmond
13-0330	Amended Resolution approving lease with La Crosse Skyrockers, Inc.
	<u>Sponsors:</u> Mayor Kabat
<u>13-0331</u>	Resolution approving funding for Video Conferencing monitors, brackets and equipment.
	<u>Sponsors:</u> Cornett
<u>13-0332</u>	Resolution approving purchase of atmospheric monitoring meters.
	<u>Sponsors:</u> Cornett
<u>13-0345</u>	Resolution appropriating funds to fill property known as Trane Plant 6 in order to remove said property from the flood plain. <u>Sponsors:</u> Mayor Kabat
<u>13-0349</u>	Resolution approving Easement Agreement with Joseph U. Nduka & Ngozi A. Nduka (Waterford Valley Drainage Easement). <u>Sponsors:</u> Swantz
<u>13-0351</u>	Resolution designating funds for the Conservation Reserve Program (CRP) and property clean up under the Wisconsin Department of Natural Resources (DNR) Land Management Contract.
40.0055	Sponsors: Mayor Kabat
<u>13-0355</u>	Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.
	<u>Sponsors:</u> Happel

13-0357	Resolution appropriating funds to apply for environmental permits on the Swift Creek Dredging Project. Sponsors: Swantz
13-0358	Amended Resolution extending the life of TIF District #4 for one year to implement affordable housing and market rate housing programs. (2/3 vote req'd for Reserve Fund) Sponsors: Swantz and Sullivan
<u>13-0359</u>	Resolution approving release of funds for election equipment.
	<u>Sponsors:</u> Mayor Kabat
<u>13-0360</u>	Resolution releasing funds for the City-Wide Housing RENEW Program. (2/3 vote req'd for Reserve Fund)
	<u>Sponsors:</u> Sullivan
<u>13-0362</u>	Resolution re-appropriating previous Capital Equipment funds for new equipment for the Planning and Development Department.
	<u>Sponsors:</u> Cherf
<u>13-0365</u>	Amended Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field. (Note: The committee(s) and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee(s) and/or Council may reconvene in open session.) Sponsors: Mayor Kabat
13-0377	Resolution authorizing release of funds in connection with design modifications, bidding and construction services for the library temperature control and VAV box project. Sponsors: Seaquist
<u>13-0386</u>	Amended Resolution requesting Kitchen Fire Safety Trailer revolving MUNIS Account. <u>Sponsors:</u> Mayor Kabat
<u>13-0390</u>	Resolution authorizing the creation of and funding of the position of Council Attendant - Standing Committee. Sponsors: Mayor Kabat

Adjournment