



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Committee of the Whole

Tuesday, July 9, 2013

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Present 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl, and Richard Swantz

Judiciary and Administration Committee

Present 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl, and Richard Swantz

13-0370

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 - 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.

Motion was made by Richmond, second by Cherf, that this Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back by 7/11/2013. The motion carried unanimously by voice vote.

13-0379

AN ORDINANCE to create Subsection 8.07(l) 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.

Richmond/Becker moved to open public hearing; carried unanimously on voice vote. The following persons spoke in FAVOR: Andrew Londre, Charles Weeth, Joan Roberts, Carmen Deyoe, Barbara Janssen. The following person spoke in OPPOSITION: Rick Hamilton, Mike Pietrek, Paul Magnussen, Cindy Gerke-Edwards, Pamela Strittmater, Charles Clarkin, Greg Luce. Before the last two speakers, Becker/Kader moved to extend 6 minutes; carried unanimously on voice vote. Wigdahl/Kader moved to close public hearing; carried unanimously on voice vote.

Kader moved to approve, second by Cherf. Kader/Cherf moved to amend by striking 2nd WHEREAS clause and strike Paragraphs (l)(1), (2) and (3); failed 3-14 (Johnson, Cherf and Kader voted yes). Becker/Swantz moved to amend (3)(b) lanauge per Legal Department proposed amendment; carried unanimously on voice vote. On motion that this Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back by 7/11/2013; carried unanimously.

13-0369

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).

Becker/Medinger moved to open public hearing; carried unanimously on voice vote. The following persons spoke in FAVOR: David Topel, Greg Luce. The following persons spoke in OPPOSITION: Theresa Tempke, Gary Knutson. Unanimous consent to close public hearing.

Motion by Cherf, second by Swantz that this Ordinance be RECOMMENDED TO BE NOT ADOPTED to the Common Council, due back by 7/11/2013. The motion carried unanimously.

13-0356

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.

Unanimous consent to open public hearing. The following persons spoke in FAVOR: Andrew Londre, Charles Weeth, Pamela Strittmater. The following person spoke in OPPOSITION: Janice Hauswirth. Unanimous consent to close public hearing.

Motion by Formanek, second by Krump to amend - one landlord that is resident of the City of La Crosse and owns registered rental property (NRC recommendation that was not supported by J&A); fails 3-14 (Svitavsky, Krump and Formanek voted yes). On motion that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/11/2013; carried unanimously.

- 13-0371** 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.
- Unanimous consent to open public hearing. The following person spoke in FAVOR: Gary Harter, Matt Harter. Unanimous consent to close public hearing.*
- Motion by Johnson, second by Kader to divide question: Waiver and CUP; carried unanimously on voice vote. On approval of the waiver; fails 6-10 (Richmond, Miller, Cornett, Krump, Medinger and Happel voted yes). On approving the CUP; carried unanimously.**

Actions by Single Vote

Unanimous consent to approve the committee recommendations of the following items.

- 13-0328** 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.
- This Application was RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council 7/11/2013.**
- 13-0343** Application of Cannon Valley Percherons and Carriages for a 2013 Horse Drawn Vehicle License.
- This Application was RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council due back on 7/11/2013.**
- 13-0346** Resolution to approve State of Wisconsin Hazardous Materials agreement with the La Crosse Fire Department Hazardous Materials team through June 30, 2015.
- This Resolution was RECOMMENDED TO BE ADOPTED to the Common Council due back on 7/11/2013**
- 13-0347** Resolution approving a revised training agreement to provide hazardous materials training to organizations.
- This Resolution was RECOMMENDED TO BE ADOPTED to the Common Council due back on 7/11/2013**
- 13-0354** Resolution endorsing the 2013 City of La Crosse Arts Board Plan.
- This Resolution was RECOMMENDED TO BE ADOPTED to the Common Council due back on 7/11/2013.**

- 13-0366** AN 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).
- This Ordinance was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0367** 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.
- This Application was **RECOMMENDED RESOLUTION APPROVING THE SAME** to the Common Council due back on 7/11/2013.
- 13-0368** 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).
- This Ordinance was **RECOMMENDED TO BE RE-REFERRED** for 30 days to the Common Council due back on 7/11/2013.
- 13-0381** 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.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0383** Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14.
- This Application was **RECOMMENDED TO BE DIVIDED** to the Common Council due back on 7/11/2013.
- South Lanes Class "B" and Class "C" Beer Garden - DENY**
Balance of Ch. 20 various license applications - APPROVE subject to compliance

Finance and Personnel Committee

- 13-0330** Resolution approving lease with La Crosse Skyrockers, Inc.
- Motion by Becker, second by Cherf to amend lease termination date to September 30, 2016; carried unanimously on voice vote. On motion that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back by 7/11/2013. The motion carried unanimously by voice vote.**
- 13-0358** 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 by Council - Reserve Fund)
- Unanimous consent by voice vote that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back by 7/11/2013.**
- 13-0390** Resolution authorizing the creation of and funding of the position of Council Attendant - Standing Committee.
- On motion that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/11/2013; carried 15-2 (Cherf and Seaquist voted no) on voice vote.**

Actions by Single Vote

- Unanimous consent to approve the committee recommendations of the following items.**
- 13-0016** Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.
- This Resolution was RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council 7/11/2013.**
- 13-0204** 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.
- This Resolution was RECOMMENDED TO BE ADOPTED to the Common Council due back on 7/11/2013.**
- 13-0311** La Crosse MTU System Management Performance Report.
- This Report was RECOMMENDED TO BE RECEIVED AND FILED to the Common Council due back on 7/11/2013.**
- 13-0314** 2012 MTU Annual Report.
- This Report was RECOMMENDED TO BE RECEIVED AND FILED to the Common Council due back on 7/11/2013.**

- 13-0318** Resolution authorizing an amendment for a two year extension of the Grand River Station Security Agreement with G4S Secure Solutions (USA) Inc.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0329** Resolution authorizing purchase of equipment for IS&T Training Room.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0331** Resolution approving funding for Video Conferencing monitors, brackets and equipment.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0332** Resolution approving purchase of atmospheric monitoring meters.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0345** Resolution appropriating funds to fill property known as Trane Plant 6 in order to remove said property from the flood plain.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0349** Resolution approving Easement Agreement with Joseph U. Nduka & Ngozi A. Nduka (Waterford Valley Drainage Easement).
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0351** Resolution designating funds for the Conservation Reserve Program (CRP) and property clean up under the Wisconsin Department of Natural Resources (DNR) Land Management Contract.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0355** Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.
- 13-0357** Resolution appropriating funds to apply for environmental permits on the Swift Creek Dredging Project.
- This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 7/11/2013.

- 13-0359** Resolution approving release of funds for election equipment.
This Resolution was RECOMMENDED TO BE ADOPTED to the Common Council due back on 7/11/2013.
- 13-0360** Resolution releasing funds for the City-Wide Housing RENEW Program.
(2/3 vote req'd - Reserve Fund)
This Resolution was RECOMMENDED TO BE ADOPTED to the Common Council due back on 7/11/2013.
- 13-0362** Resolution re-appropriating previous Capital Equipment funds for new equipment for the Planning and Development Department.
This Resolution was RECOMMENDED TO BE ADOPTED to the Common Council due back on 7/11/2013.
- 13-0365** Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.
This Resolution was RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council due back on 7/11/2013.
- 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.
This Resolution was RECOMMENDED TO BE ADOPTED to the Common Council due back on 7/11/2013
- 13-0386** Resolution requesting Kitchen Fire Safety Trailer revolving MUNIS Account.
This Resolution was RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council due back on 7/11/2013.

Adjournment

Unanimous consent to adjourn at approximately 10:15 p.m.