



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, December 12, 2013

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Mayor Kabat called the meeting to order at 7:30 p.m.

Roll Call

Present: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

Pledge of Allegiance

Invocation

Rev. Ellen Rasmussen, Wesley United Methodist Church

Approval of Minutes

Motion by Wigdahl, seconded by Cornett, to approve the minutes of November 14 and November 19, 2013. The motion carried unanimously on voice vote.

Reports

Actions by Single Vote

A motion was made by Richmond, seconded by Cornett, to accept and file the following reports. The motion carried unanimously on voice vote.

[13-0866](#)

Report of the Department of Building & Inspections for the month of November 2013.

2013-12-038

[13-0869](#)

Report of the Director of Finance for the month of November 2013.

2013-12-039

Notices and Discussions

Council Member Sullivan congratulated the Recycling Department for being recognized by the Wisconsin Department of Revenue for Excellence in 2012.

Council Member Swantz announced a good start to the organizational consultant and the first meeting that took place with department heads.

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

Motion by Becker, seconded by Cherf, to suspend Council Rule VIII. The motion carried unanimously.

COMMON COUNCIL MATTERS

Actions by Single Vote

Council Member Swantz read the following resolutions and appointments by the Mayor and moved they be approved. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0873](#)

Resolution approving Engineering Estimates paid in December 2013.

2013-12-040

ADOPTED

[13-0875](#)

Resolution approving 2013 bills paid in December.

2013-12-041

ADOPTED

APPOINTMENTS BY THE MAYOR

[13-0839](#)

Board of Zoning Appeals: Tom Knothe, 218 21st St. S. Joint Board of Harbor Commissioners: James Bertram, 1933 Nakomis Ave. Neighborhood Revitalization Commission: Barb Janssen, 762 22nd St. N.

2013-12-042

CONFIRMED

ORDINANCES RECOMMENDED TO BE ADOPTED

[13-0670](#)

AN ORDINANCE to amend 20.16(A)(2) of the Code of Ordinances of the City of La Crosse to exempt certain large passenger-carrying capacity vehicles from obtaining Public Vehicle For Hire License.

4782

Council Member Swantz read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0675](#)

AN ORDINANCE to amend Subsection 2.22(A) of the Code of Ordinances of the City of La Crosse regarding membership of the Aviation Board.

4783

Council Member Wigdahl read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0681](#)

AN ORDINANCE to amend Subsection 7.03(C) of the Code of Ordinances of the City of La Crosse regarding indecent behavior.

4784

Council Member Wigdahl read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0683](#)

AN ORDINANCE to extend the sunset clause pertaining to Class "D" Beer Garden hours.

4785

Council Member Wigdahl read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0688](#)

AN ORDINANCE to amend subsections 10.03(K) and 20.22(Z) of the Code of Ordinance of the City of La Crosse relating to Animals in City Parks, Athletic Fields and Trails and Prohibited Areas for Animals.

4786

Council Member Wigdahl read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0695](#)

AN ORDINANCE to create Subsection 15.26(AA) of the Code of Ordinances of the City of La Crosse to add approval criteria for conditional use permits.

4787

Council Member Wigdahl read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0704](#)

AN ORDINANCE to amend Paragraph 20.02(F)(4)(b) of the Code of Ordinances of the City of La Crosse to allow Temporary Class "B" licenses in various parks with Board of Park Commissioners' approval.

4788

Council Member Happel read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0707](#)

AN ORDINANCE to amend Subsection 15.03(H)(1)(a) and to remove 15.03(K)(42) of the Code of Ordinances of the City of La Crosse to include the Engineering Department as a Zoning Administrator.

4789

Council Member Happel read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0720](#)

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 Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific to allow for a 5-car garage to be built on the south end of the property at 714 Cass Street.

4790

Council Member Happel read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 1 - Francis J. Formanek

Excused: 1 - Robert Seaquist

[13-0759](#)

AN AMENDED ORDINANCE to create Subsection 15.01(PPP)-(CCCC) and 15.04(P) of the Code of Ordinances of the City of La Crosse to add regulations for ~~sexual~~ adult-oriented establishments. (Read In by Council Member Seaquist 11-14-13)

4791

Council Member Happel read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 1 - James Cherf

Excused: 1 - Robert Seaquist

[13-0761](#)

AN ORDINANCE to amend Subsection 3.13(E) of the Code of Ordinances of the City of La Crosse regarding fire regulations.

4792

Council Member Happel read the ordinance and moved the committee recommendation to adopt. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

Actions by Single Vote

Council Member Medinger read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

ORDINANCES RECOMMENDED TO BE RE-REFERRED

[13-0769](#) AN ORDINANCE to amend Paragraph 20.22(E)(1) of the Code of Ordinances of the City of La Crosse regarding the number of dogs and cats allowed per household.

RE-REFERRED TO JANUARY 2014

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[13-0855](#) Report of Quotes & Resolution awarding contract to Diversified Electric in the amount of \$4,200.00 for Pump House HVAC.

2013-12-043

ADOPTED

[13-0856](#) Report of Quotes & Resolution awarding contract to Diversified Electric in the amount of \$9,250.00 for Police Lockers Electrical Supply.

2013-12-044

ADOPTED

ITEMS WITH NO RECOMMENDATION

[13-0725](#) Application of A-1 Taxi Service Inc. for 2014 Public Vehicle for Hire License.

2013-12-045

A motion was made by Krump, seconded by Cherf, that the Application be ADOPTED SUBJECT TO COMPLIANCE. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0845](#)

Resolution approving a Term Sheet Agreement with Trane Company.
(Short-circuited by Mayor 12-03-2013)

(Note: The Committee, Committee of the Whole 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.)

Motion by Medinger, seconded by Happel, to convene in closed session. The motion carried unanimously. Council Members Becker and Jerome recused themselves and left their chairs.

Motion by Kader, seconded by Cornett, to reconvene in open session and recess for five minutes. The motion carried unanimously.

2013-12-046

A motion was made by Happel, seconded by Medinger, to approve the Trane Redevelopment Agreement (final version as submitted by Trane) with changes to Article I Section 1.3(c), Article III Section 3.1 and 3.2 as written by the City Attorney and correct the enabling resolution accordingly. The motion carried by the following vote:

Aye: 14 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

Abstain: 2 - Richard Becker and Peg Jerome

[13-0877](#)

Resolution approving a Forbearance Agreement with La Crosse Municipal Harbor, Inc. (Short-circuited by Mayor Kabat 12-11-2013)

(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat 19.85(1)(g) for legal advice and/or 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.)

Motion by Medinger, seconded by Happel, to convene in closed session. The motion carried unanimously.

2013-12-047

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

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

ITEMS RECOMMENDED TO BE ADOPTED

Actions by Single Vote

Council Member Formanek read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0646](#)

Resolution vacating fifteen (15) feet on each side of 8th Street between La Crosse Street and Vine Street.

2013-12-048

ADOPTED

[13-0662](#)

Resolution appropriating additional funds for the reconstruction of 33rd Street from Brentwood Place to Solaris Lane (STP-Urban Project I.D. #5991-05-77).

2013-12-049

ADOPTED

[13-0663](#)

Resolution appropriating funds for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).

2013-12-050

ADOPTED

[13-0664](#)

Resolution appropriating funds for reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02, 72).

2013-12-051

ADOPTED

[13-0671](#)

Resolution approving Request of Matthew Nunemacher dba Matt's Premier Catering LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1906 Ward Avenue.

2013-12-052

ADOPTED

Actions by Single Vote

Council Member Sullivan read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0676](#)

Resolution authorizing installation of neighborhood safety street lighting in the 1200 block of Johnson Street and the 1100 block of Grant Court.

2013-12-053

ADOPTED

[13-0686](#)

Resolution approving the release of existing bonds funds for the 2011-2014 Capital Improvement Program Police Department "Security Camera" project.

2013-12-054

ADOPTED

[13-0687](#)

Amended Resolution appropriating additional funds for the Patros Remediation project contaminated soil removal.

2013-12-055

ADOPTED

[13-0689](#)

Resolution approving the reorganization of the table of positions and classifications of the Finance Department.

2013-12-056

ADOPTED

[13-0690](#)

Resolution approving the abolishment of the City of La Crosse Commercial Rehabilitation/SBDL Committee.

2013-12-057

ADOPTED

Actions by Single Vote

Council Member Kader read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0691](#) Resolution approving the reorganization of the table of positions and classifications for the La Crosse Airport.

2013-12-058

ADOPTED

[13-0696](#) Amended Resolution approving a Memorandum of Understanding with Viterbo University and Mayo Health System.

2013-12-059

ADOPTED

[13-0697](#) Resolution approving list of Election Officials for 2014-2015.

2013-12-060

ADOPTED

[13-0698](#) Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.

2013-12-061

ADOPTED

[13-0699](#) Resolution approving Mutual Aid Agreement for fire services between the City of La Crosse Wisconsin and the City of La Crescent Minnesota.

2013-12-062

ADOPTED

[13-0702](#)

Resolution approving Articles of Incorporation and By-Laws creating the Gundersen/City of La Crosse Neighborhood Development Corporation.

2013-12-063

Motion by Becker, seconded by Cherf to amend to organizational structure re 501(3)(c) status as recommended by the City Attorney. The motion carried unanimously. A motion was made by Becker, seconded by Cherf, that the Resolution be ADOPT AS AMENDED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

Actions by Single Vote

Council Member Jerome read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0701](#)

Resolution awarding contract for Refuse & Recycling Collection Services for City Buildings and Facilities for 2014-2020.

2013-12-064

ADOPTED

[13-0705](#)

Resolution approving various financial institutions as depositories for City funds.

2013-12-065

ADOPTED

[13-0706](#)

Resolution authorizing additional appropriation for architectural agreement for bandshell project.

2013-12-066

ADOPTED

[13-0708](#)

Resolution approving Commercial Offer to Purchase for property referred to as Trane Plant 6.

2013-12-067

ADOPTED

[13-0710](#)

Resolution approving professional services agreement with Ayres Associates for the preparation of plans, specifications and estimates for the eagle/wildlife viewing area adjacent to highway 53.

(2/3 vote of Council required for Reserve Funds)

2013-12-068

Motion by Richmond, seconded by Miller, to amend appropriation to \$90,000 (instead of \$70,000). The motion carried unanimously. A motion was made by Richmond, seconded by Miller, that the Resolution be ADOPT AS AMENDED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

Actions by Single Vote

Council Member Becker read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0709](#)

Resolution approving Certified Survey Map Part of Government Lot 4, Section 19, Township 16 North, Range 7 West, Town of Campbell, La Crosse County, Wisconsin.

2013-12-069

ADOPTED

[13-0712](#)

Resolution approving Application of Top Hat Inc dba CTS Taxi for 2014 Public Vehicle for Hire License.

2013-12-070

ADOPTED

[13-0713](#)

Resolution approving Application of Caring Hearts Home Care & Transportation LLC for 2014 Public Vehicle for Hire License.

2013-12-071

ADOPTED

[13-0717](#) Resolution approving Application of Bee Cab Inc. for 2014 Public Vehicle for Hire License.

2013-12-072

ADOPTED

Actions by Single Vote

Council Member Cherf read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0719](#) Resolution approving Application of Turtle Stack Brewery LLC for a Conditional Use Permit allowing for a craft brewery and tasting room at 313-315 Pearl Street.

2013-12-073

ADOPTED

[13-0723](#) Resolution approving Application of Cinderella Carriage LLC for 2014 Horse-Drawn Vehicle License.

2013-12-074

ADOPTED

[13-0726](#) Resolution approving Application of DJL, Inc. dba Luxurious Limousines for 2014 Public Vehicle for Hire License.

2013-12-075

ADOPTED

[13-0727](#) Resolution approving Application of La Crosse Cab, Inc. dba La Crosse Cab Co. for 2014 Public Vehicle for Hire License.

2013-12-076

ADOPTED

[13-0765](#) Resolution authorizing the appointment of an interim Transit Manager effective December 31, 2013. (Read In by Council Member Swantz 11-14-13)

2013-12-077

ADOPTED

Actions by Single Vote

Council Member Krump read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0770](#)

Resolution authorizing changes to City of La Crosse insurance program effective January 1, 2014.

(Note: The Committee, Committee of the Whole 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.)

2013-12-078

ADOPTED

[13-0773](#)

Resolution authorizing replacement of Council Voting/Sound System.

2013-12-079

ADOPTED

[13-0794](#)

Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2014 Public Vehicle for Hire License.

2013-12-080

ADOPTED

[13-0801](#)

Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (December).

2013-12-081

ADOPTED

[13-0832](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2014. (Short-circuited by Mayor Kabat 11-25-2013)

2013-12-082

ADOPTED

Actions by Single Vote

Council Member Svitavsky read the following items and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Robert Seaquist

[13-0836](#)

Resolution approving an Employee Handbook. (Short-circuited by Mayor Kabat 11-25-2013)

2013-12-083

ADOPTED

ITEMS RECOMMENDED TO BE RE-REFERRED

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.
(Note: The committee, Committee of the Whole 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 committees and/or Council may reconvene in open session.)

REFERRED WITH DIRECTION TO JANUARY 2014 MEETINGS

ITEMS RECOMMENDED TO BE NOT ADOPTED

[13-0768](#)

Resolution directing the Executive Committee to work out the details of the final agreement with the 4000 Foundation in reference of forgiving the outstanding loan of \$10,000 owed to the City of La Crosse for the restoration of the locomotive in Copeland Park. (Read In by Council Member Becker 11-19-13)

2013-12-084

NOT ADOPTED

[13-0740](#)

Application of Mitchell J. Kessler dba La Crosse Goods & More for a Secondhand Article Dealer License at 732 Rose Street.

2013-12-085

Council Member Svitavsky read the item. On the committee recommendation to NOT ADOPT, the motion carried by the following vote:

Aye: 10 - Andrea Richmond, Jai Johnson, James Cherf, Richard Becker, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 6 - Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David J. Krump, Peg Jerome and Sara Sullivan

Excused: 1 - Robert Seaquist

NEW ITEMS FOR REFERRAL

Svitavsky and Johnson offered for first reading the following ordinances. The ordinances and the remainder of the items are referred to January 2014 meetings.

[13-0803](#)

AN AMENDED ORDINANCE to amend Subsection 2.51 of the Code of Ordinances of the City of La Crosse regarding salary and fringe benefits of Council Members.

[13-0843](#)

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 Commercial District to the Special Multiple District to allow a multi-family apartment building at 1231, 1241 and 1247 La Crosse St.

[13-0846](#)

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 Heavy Industrial District to the Traditional Neighborhood District to allow for a multi-family residential building at 2219 South Ave.

[13-0851](#)

AN ORDINANCE to amend Section 15.17(A) of the Code of Ordinances of the City of La Crosse to allow restaurants and concessions as a permitted use on City park land in the Public and Semi Public Zoning District.

[13-0854](#)

AN ORDINANCE to amend Section 10.03(R) of the Code of Ordinances of the City of La Crosse regarding consumption of alcoholic beverages under the jurisdiction of the Board of Park Commissioners.

[13-0864](#)

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 Floodway Overlay District and Light Industrial District to the Public/Semi-Public District providing for consistent zoning of park land and allowing for proper enforcement of restrictions on properties located at 301, 617, 700 Pettibone Dr. and 333 Park Plaza Dr.

- [13-0802](#) Second Amended Resolution to renew lease for Harry J Olson Senior Center for 2014.
- [13-0804](#) Second Amended Resolution approving South Side Senior Center lease renewal for 2014.
- [13-0831](#) Resolution approving purchase of a new or used Airport Operations vehicle .
- [13-0833](#) Resolution approving the installation of an electric vehicle charging station at the airport.
- [13-0834](#) Resolution authorizing a Terminal Project Improvement Account.
- [13-0835](#) Resolution approving 2014 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
- [13-0838](#) Resolution approving a wage increase for Non-Represented Employees effective January 3, 2014.
- [13-0844](#) Resolution approving land lease between City of La Crosse and Dahl Ford.
- [13-0848](#) Application of Ronald Dean Stahr for a Conditional Use Permit allowing for a 2-unit family dwelling in the Washburn Residential District at 322 9th St. S. and resolution approving same.
- [13-0849](#) Neighborhood/Community/Senior Centers Facility and Programs Report.
- [13-0850](#) Resolution approving the Single Family Conversion Ad Hoc Committee Recommendations for Neighborhood Livability.
- [13-0853](#) Second Amended Resolution creating the La Crosse Branch Library Ad Hoc Task Force.
- [13-0867](#) Resolution authorizing increase in court costs for municipal citations.

Adjournment

On motion by Richmond, seconded by Medinger, unanimous approval to adjourn at approximately 10:16 p.m.