



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Committee of the Whole

Tuesday, March 11, 2014

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

[14-0100](#)

AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (Binsfeld Property).

Legislative History

3/4/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0101](#)

Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Campbell to the City of La Crosse (Binsfeld Property - Nakomis Avenue).

Legislative History

3/4/14	Judiciary & Administration Committee	RECOMMENDED TO BE ACCEPTED AND FILED to the Committee of the Whole
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[14-0116](#)

Certified Survey Map Lot 3 and Part of Lot 4 Block 25 T Burns HS Durand ST Smith & FM Rublees Addition, City of La Crosse, La Crosse County, Wisconsin.

Legislative History

3/4/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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[14-0135](#)

AN ORDINANCE to create Paragraph 15.04(N)(3)(vi) of the Code of Ordinances of the City of La Crosse regarding existing fences adjacent to or encroaching into alley right of way.

Sponsors: Kader

Legislative History

3/4/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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- [14-0151](#) AN ORDINANCE to create paragraph 11.03(B) (7) of the Code of Ordinances of the City of La Crosse Extending the Bluff Slough Slow No Wake Zone to the South Lot Line of Parcel 17- 50030-90 within the City Limits of the City of La Crosse.
- Sponsors:** Formanek
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 2/24/14 | Board of Public Works | NO RECOMMENDATION |
| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
- [14-0159](#) Resolution approving Mutual Aid Agreement between City of La Crosse Fire Department and Town of Shelby Fire Department.
- Sponsors:** Formanek
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|--------------------------------------|---|
- [14-0165](#) an ordinance to repeal a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse to rescind the permit and fee requirements for roofing, siding and window replacements.
- Sponsors:** Kabat
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0169](#) Resolution requesting that the State of Wisconsin Department of Transportation prepare the Coulee Connections Transportation Study in order to develop new ideas to address transportation needs in the La Crosse area.
- Sponsors:** Kabat
- Legislative History**
- | | | |
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| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0170](#) AN ORDINANCE to amend Subsection 2.35 (A) to (D) of the Code of Ordinances of the City of La Crosse regarding the continuity of government.
- Sponsors:** Kabat
- Legislative History**
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| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|--------------------------------------|---|
- [14-0171](#) AN ORDINANCE to create Section 2.37(A)(6) and to amend Subsection 2.37(B) and (C) Of the Code of Ordinances of the City of La Crosse regarding mobs or riots - emergency action.
- Sponsors:** Kabat
- Legislative History**
- | | | |
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| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0172](#) AN ORDINANCE to create Section 2.52 of the Code of Ordinances of the City of La Crosse regarding Emergency Management.
- Sponsors:** Kabat
- Legislative History**
- | | | |
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| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
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- Referred to COW with no recommendation*
- [14-0178](#) 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 Traditional Neighborhood District - General and Specific to the Traditional Neighborhood District - Specific to provide additional parking at 231 10th St. N., 920 Vine St. and 919 State St.
- Legislative History**
- | | | |
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| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
|--------|--------------------------------------|--|
- Approved with conditions - combine 920 Vine and 919 State into 901 State; Access easement for shared driveway; drainage easement for storm water management; parking spaces maintained.*
- [14-0179](#) 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 Single Family District to the Residence District to allow property to be rented as a duplex at 2326-2328 State St.
- Legislative History**
- | | | |
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| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE NOT ADOPTED to the Committee of the Whole |
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- [14-0180](#) Application of Western Technical College for a Conditional Use Permit allowing for demolition of building to provide parking with bioswales for storm water management at 402 8th St. N.
- Legislative History**
- | | | |
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| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole |
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- [14-0184](#) Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on May 31, 2014.
- Legislative History**
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| 3/4/14 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole |
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[14-0195](#)

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 Single Family District to the Washburn Residential District to combine lots improving a parking situation at adjacent properties and to allow for the construction of a new home on the vacant lot at 812/814 7th St. S.

Legislative History

3/4/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0246](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (March through June).

Legislative History

3/4/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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Finance and Personnel Committee

[13-0849](#)

Neighborhood/Community/Senior Centers Facility and Programs Report.

Sponsors: Seaquist and Swantz

Legislative History

1/2/14	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole <i>Refer for 60 days to BPW for recommendation.</i>
1/7/14	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
1/9/14	Common Council	REFER to the Finance & Personnel Committee
2/24/14	Board of Public Works	RECEIVED AND FILED
3/6/14	Finance & Personnel Committee	RECOMMENDED TO BE RECEIVED AND FILED to the Committee of the Whole <i>Task force formed for action in three years.</i>

[13-0878](#)

Resolution approving the reorganization to the table of positions and classifications for the Engineering Department.

Sponsors: Kabat

Legislative History

3/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0021](#)

Resolution authorizing the Board of Public Works to sell City-owned land on the west side of Copeland Avenue adjacent to the La Crosse River to Dahl Ford.

Sponsors: Swantz

Legislative History

2/24/14	Board of Public Works	APPROVED
3/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole

[14-0067](#)

Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE A&H, LLC effective January 1, 2014

Sponsors: Wigdahl

Legislative History

3/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0103](#)

Resolution approving a Memorandum of Understanding and Grant with the La Crosse Community Foundation.

Sponsors: Kabat

Legislative History

3/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole <i>Amend to provide for two officers</i>
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- [14-0121](#) Resolution authorizing repairs to the Airport Fire Station.
- Sponsors:** Richmond
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0122](#) Resolution authorizing updates to the Airport Minimum Standards.
- Sponsors:** Richmond
- Legislative History**
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0123](#) Resolution authorizing the purchase of a replacement mower for the Airport.
- Sponsors:** Richmond
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0124](#) Resolution authorizing funds for Airport runway work.
- Sponsors:** Richmond
- Legislative History**
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0125](#) Resolution authorizing Airport sign replacement project.
- Sponsors:** Richmond
- Legislative History**
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0127](#) Resolution approving the reorganization of the table of positions and classifications for the Airport.
- Sponsors:** Richmond
- Legislative History**
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0150](#) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2014.
- Sponsors:** Formanek
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0154](#) Resolution authorizing purchase of video surveillance storage.
- Sponsors:** Richmond
- Legislative History**
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0155](#) Resolution authorizing advance notice of retirement by Department Heads.
- Sponsors:** Kabat
- Legislative History**
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0157](#) Resolution endorsing the 2014 joint application to the Wisconsin Main Street program.
- Sponsors:** Cherf and Kader
- Legislative History**
- | | | |
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| 2/27/14 | Economic Development Commission | APPROVED |
| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
<i>Amend to increase funding to \$19,000 per EDC.</i> |
- [14-0158](#) Resolution approving the Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation (WEDC) and the City of La Crosse.
- Sponsors:** Krump
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0161](#) Resolution authorizing 2010-2014 Consolidated Plan & 2014 Action Plan in connection with the CDBG and HOME Programs.
- Sponsors:** Kabat
- Legislative History**
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0162](#) Resolution releasing 2014 2018 CIP Funds up to \$50,000 for a Paint and Fix-up Program.
- Sponsors:** Formanek and Sullivan
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
<i>Amend source of funds.</i> |
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- [14-0166](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors to provide pharmacy benefit management services for the term January 1, 2015 through December 31, 2017.
- Sponsors:** Happel
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0167](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Third Party Administration of the City of La Crosse's Internal Revenue Service Section #125 Plan.
- Sponsors:** Happel
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0168](#) Resolution approving carryover list of unexpended appropriations from the 2013 operating budget to the 2014 operating budget.
- Sponsors:** Kader
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee
<i>Amended Carryover List</i> | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
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- [14-0196](#) Resolution approving changes to insurance requirements for agreement with La Crosse Baseball, LLC and Northwoods Baseball.
- Sponsors:** Swantz
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0231](#) Resolution appropriating additional funds for public sidewalk snow removal.
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0252](#) Resolution appropriating \$50,000.00 to match the \$50,000.00 La Crosse Community Foundation Grant to purchase and plant boulevard trees to replace those ash trees that have been (and will be) removed in response to the Emerald Ash Borer.
- Sponsors:** Kabat
- Legislative History**
- | | | |
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| 3/6/14 | Finance & Personnel Committee
<i>Subject to approval of substantial amendment to City's 2009 and 2010 CDBG Annual Actio Play by the CDBG Commitee and subject to successful completion of the borrowing for the 2014 Capital Imprvovement Program Budget.</i> | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
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Adjournment

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.