

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Committee of the Whole

Tuesday, June 10, 2014 7:30 PM Council Chambers

Call to Order

Roll Call

Pledge of Allegiance

Opening Remarks by Council President Richard Swantz.

Presentation of CBS Sunday Morning "Being Prepared for the Final Days."

Judiciary and Administration Committee

14-0530 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 for twin homes at 1409-1411

Nakomis Avenue.

Legislative History

6/3/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED AS

Committee AMENDED to the Committee of the Whole

Amend - owner occupied

14-0539 AN ORDINANCE to amend Subsection 16.09 (E) (1), 20.04(F), 20.06 (F),

20.07(E), 20.11 (D), 20.12 (E), 20.121 (E) and 20.27 (F) of the Code of

Ordinances of the City of La Crosse to modify the inspection requirements for

certain licenses.

Sponsors: Kabat

Legislative History

6/3/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0550 Resolution rescinding a Conditional Use Permit issued to Tolzmann

Investments, LLC at 326 Pearl Street allowing for a Combination "Class B"

Beer and Liquor License.

Sponsors: Seaquist

Legislative History

6/3/14 Judiciary & Administration RECOMMENDED TO BE NOT ADOPTED

Committee to the Committee of the Whole

<u>14-0551</u>	Resolution approving 2013 Compliance Maintenance Annual Report for the Isle La Plume wastewater plant.			
	<u>Sponsors:</u> Seaquist			
	Legislative History			
	5/19/14	Board of Public Works	APPROVED	
	6/3/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole	
<u>14-0556</u>	Application of Family & Children's Center for a Conditional Use Permit at 2502 Barlow Street allowing for a foster care home.			
	Legislative History			
	6/3/14	Judiciary & Administration Committee Re-referred 30 days	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole	
<u>14-0557</u>	Resolution declaring that the City of La Crosse fully supports the La Crosse Compassion Project and joins the International Initiative for Compassionate Cities.			
	<u>Sponsors:</u> Swantz and Kabat			
	Legislative H			
	6/3/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole	
<u>14-0563</u>	Certified Survey Map Part of Government Lot 5, Section 15, T16N-R7W to the City of La Crosse, La Crosse County, Wisconsin.			
	Legislative History			
	6/3/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole	
<u>14-0586</u>	Application of Mark Swingle for a Conditional Use Permit at 4120 Brickyard Lane allowing for the construction of a carriage house garage.			
	Legislative History			
	6/3/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole	
<u>14-0587</u>	Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on June 21, 2014.			
	Legislative History			
	6/3/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole	

AN ORDINANCE to amend Subsection 15.44(E)(4) of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial Land Use Category to the Downtown Land Use Category at 529 Park Plaza Drive on the Future Land Use Map in the Comprehensive Plan.

Sponsors: Cherf

Legislative History

6/3/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

Resolution designating the La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for "Class B" intoxicating Liquor Permit.

Sponsors: Kabat

Legislative History

6/3/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

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

Legislative History

6/3/14 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

Subject to compliance.

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2014-15.

Legislative History

6/3/14 Judiciary & Administration RECOMMENDED TO BE DIVIDED to the

Committee Committee of the Whole

Divided as follows:

Stein House LLC dba Stolpa's Stein Haus - Outdoor Caberet.

Cherf/Becker moved to refer to a special J&A meeting on June 10th at 6:45 p.m.

Motion carried.

Aroma Holdings LLC dba the Brass Tap - Class B'Beer and Class C'Wine Stateside LLC dba The Mint - Combination Class B'Beer & Liqour

Becker/Cherf moved to authorize staff to issue non-renewal notices. Motion

carried.

Balance of various licenses.

Formanek/Sullivan moved to approve subject to compliance. Motion carried.

<u>14-0689</u>	Application of Stein Haus, LLC dba Stolpa's Stein Haus for an Outdoor Cabaret License at 324 Jay Street.
	Special J&A meeting 6/10/2014, 6:45 p.m.
<u>14-0690</u>	Application of Aroma Holdings LLC dba The Brass Tap for a Class "B" Beer and "Class C" Wine at 520 State Street for the license period 2014-15.
	No Recommendation
<u>14-0702</u>	Applications of Stateside LLC dba The Mint for a Combination "Class B" Beer & Liquor license at 1810 State Street for the license period 2014-15.
	No Recommendation

Finance and Personnel Committee

Resolution approving Agreement Concerning Payment for Municipal Services (820 La Crosse Street).

(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.)

Sponsors: Kabat

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0503 Resolution authorizing the Fire Department to use remaining capital equipment

funds.

Sponsors: Formanek

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0524 Resolution establishing the 2015-2019 Capital Equipment Budget.

Sponsors: Kabat

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0525 Resolution appropriating funds to pay a private contractor to remove trash,

brush, debris, and personalty from private property as part of the code

enforcement Order-to-Correct process.

Sponsors: Kabat

Legislative History

5/19/14 Board of Public Works APPROVED

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0531 Resolution appropriating funds to purchase Planters for Downtown.

Sponsors: Cherf

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0532 Resolution appropriating funds to pay a consultant to perform the City of

La Crosse 2014 semi-annual bridge inspections.

Sponsors: Swantz

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

Resolution authorizing use of 2012 Capital Project funds to conduct a study with CSL for the La Crosse Center on a long rang facility plan.

Sponsors: Svitavsky

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0536 Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Alley Paving: 14th to 15th, between Main and State, 15th to dead end east, between Winnebago and Market, Townsend to 14th / Horton, between 14th and 15th.

Sponsors: Swantz

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0538 Resolution requesting the release of prior year's excess room tax funds to

rebuild the La Crosse Center Boiler.

Sponsors: Svitavsky

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

Resolution appropriating funds from the 2014 Capital Improvement Budget for the Reconstruction of Lang Drive from La Crosse Street to the bridge (Project

I.D. #5221-03-01, 71).

Sponsors: Johnson

Legislative History

<u>Legislative History</u>

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0542 Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of South Avenue from Ward Avenue to Green Bay Street

(Project I.D. #16-02-02, 42, 72).

Sponsors: Sullivan

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0543

Resolution authorizing application and acceptance of a Wisconsin DNR for a Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former Trane Plant 6 Property owned by LIPCO.

Sponsors: Kabat and Cornett

Legislative History

6/5/14 Finance & Personnel Committee

RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole

Amendment: Loan amount up to \$250,000; additional \$80,000 be appropriated from Sanitary Sewer Utility to abandon old sewer line and install new water and sewer; \$40,000 from Reserve Fund as a TID 16 expense to pay for cost of trucking clean fill with said \$400,000 to be included as TID expense in

2016-2020 CIP Budget to reimburse Reserve Fund.

14-0544

Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Mormon Coulee Road from Broadview Place to Losey Boulevard (Project #1641-03-02, 72).

Sponsors: Wigdahl

Legislative History

6/5/14 Finance & Personnel

RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0545

Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of East Avenue from Losey Boulevard to Victory Street (Project I.D. #5991-05-04, 74).

Sponsors: Wigdahl

Legislative History

6/5/14

Finance & Personnel RE

RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0546

Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).

Sponsors: Swantz

Legislative History

6/5/14

Finance & Personnel

RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0548

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - installation of sanitary sewer main in the vicinity of 614 4th St. S.

Sponsors: Swantz

Legislative History

6/5/14 Finance & Personnel

RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0555 Resolution to approve the Creation of Tax Incremental District 16 and Project

Sponsors: Kabat

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE RE-REFERRED

Committee to the Committee of the Whole

Referred with no recommendation

14-0558 Resolution releasing 2012 2016 CIP Funds for \$271,975 for construction of the

Black River Trail.

Sponsors: Seaquist

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0559 Resolution approving the reorganization to the table of positions and

classifications to transfer Building & Inspections from the Planning &

Development Department to the Fire Department.

Sponsors: Kabat

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0561 Resolution authorizing the Parks and Recreation Department to procure a

tree/brush chipper.

Sponsors: Medinger

Legislative History

5/19/14 Board of Public Works APPROVED

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

Resolution authorizing appropriation of funds to continue job report audits in

relation to development agreements entered into by the City of La Crosse.

Sponsors: Kabat

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0592 Resolution allocating additional funding (\$52,000) for the 2014 Paint and

Fix-up Program.

Sponsors: Sullivan

Legislative History

6/5/14 Finance & Personnel RECOMMENDED TO BE RE-REFERRED

Committee to the Committee of the Whole

 ${\it Referred\ with\ no\ recommendation}$

14-0677

Resolution authorizing City Engineer to hire consulting Engineer or temporary seasonal employee on an as-needed basis while searching for permanent staff.

Legislative History

6/5/14 Finance & Personnel

Committee Committee of the Whole

RECOMMENDED TO BE ADOPTED to the

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.