



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Committee of the Whole

Tuesday, June 11, 2013

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

- 13-0100** Resolution amending the first paragraph of Council Rule V deleting the position of secretary and directing City staff to take minutes.
Sponsors: Happel
- 13-0239** La Crosse Fire Department 2012 Community Report.
- 13-0248** Application of Nou Xiong for a Conditional Use Permit allowing for a duplex at 816 5th Ave. S. and resolution approving same.
- 13-0249** Resolution supporting Clean Energy Choice for Wisconsin.
Sponsors: Sullivan
- 13-0252** Resolution designating concessionaire for the La Crosse Municipal Airport in regard to the "Class B" Intoxicating Liquor Permit.
Sponsors: Mayor Kabat
- 13-0277** Resolution approving 2012 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment plant.
Sponsors: Seaquist
- 13-0280** Resolution approving lease agreement and terms with Flight Service GSE, LLC.
Sponsors: Mayor Kabat
- 13-0286** Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.
Sponsors: Mayor Kabat
- 13-0288** 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 to the Planned Development District - General to allow for a multi-family development with small amount of commercial office space at 529 Park Plaza Drive.

- 13-0310** Resolution approving the renaming of park property located on Hood Street between 5th Avenue South and 6th Street South to George C. Poage Park.
Sponsors: Formanek
- 13-0315** Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.
- 13-0316** Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 and resolution approving same.

Finance and Personnel Committee

- 13-0016** Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.
Sponsors: Sullivan
- 13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.
Sponsors: Happel
- 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.)
Sponsors: Satory
- 13-0163** Resolution approving Second Intergovernmental Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.

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Sponsors: Kader
- 13-0196** Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of Lang Drive from La Crosse St to Bridge (Project ID #52221-03-01, 71).
- 13-0235** Resolution reallocating new equipment funds for purchase of Ice machine/maker for Fire Station One.
Sponsors: Formanek
- 13-0236** Resolution reallocating funds for repairs of Rescue Two.
Sponsors: Formanek

- 13-0238** Resolution to use existing new equipment funds for purchase of Automatic External Defibrillators.
Sponsors: Formanek
- 13-0251** Resolution approving medical benefit premiums for employees classified as "full time" under Affordable Care Act.
Sponsors: Happel
- 13-0255** Resolution authorizing the procurement of a snow blower for the Street Department.
Sponsors: Seaquist
- 13-0256** Resolution establishing the 2014-2018 Capital Equipment Budget.
Sponsors: Swantz
- 13-0263** Resolution authorizing La Crosse Center Software Purchase for concessions stand monitors.
Sponsors: Swantz
- 13-0273** Resolution authorizing the use of left over Capital Equipment money for the procurement of a scrubber for the Green Island Ice Arena.
Sponsors: Cherf
- 13-0274** Resolution authorizing the purchase of beverage cart for Forest Hills.
Sponsors: Cherf
- 13-0275** Resolution authorizing the Ad Hoc Consultant Committee to solicit proposals for completion of an Organizational Assessment and a Strategic Plan and Process.
Sponsors: Mayor Kabat and Swantz
- 13-0276** Resolution approving a programmatic agreement between the City of La Crosse Housing and Urban Development Community Development Block Grant Program and the Wisconsin Historical Society State Historic Preservation Officer.
Sponsors: Mayor Kabat
- 13-0281** Resolution approving pay adjustments for Police management.
Sponsors: Happel
- 13-0287** Resolution authorizing funds from the Legal Department Salaries Account be used to pay for outside prosecution services.
Sponsors: Mayor Kabat

13-0292 Resolution approving the reorganization of the table of positions and classifications for the Mayor's Office and Human Resources Department.

(2/3 vote req'd by Council - Reserve Fund)

Sponsors: Kader

13-0344 Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Grant.

Sponsors: Wigdahl

Adjournment