



Meeting Minutes  
Committee of the Whole

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Tuesday, June 11, 2013

7:30 PM

Council Chambers

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**Call to Order, Pledge of Allegiance, Roll Call**

*Council President Swantz called the meeting to order at 7:30 p.m.*

**Present** 15 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl, and Richard Swantz

**Excused** 1 - Sara Sullivan

**Absent** 1 - Jai Johnson

**Judiciary and Administration Committee**

*Robert Seaquist, Chair, presiding.*

**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.

**A motion was made by Andrea Richmond, seconded by Richard Becker, that this Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back by 6/13/2013. The motion carried unanimously by voice vote.**

**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.

**A motion was made by Andrea Richmond, seconded by Marilyn Wigdahl, that this Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back by 6/13/2013. The motion carried unanimously by voice vote.**

**13-0248** Application of Nou Xiong for a Conditional Use Permit allowing for a duplex at 816 5th Ave. S. and resolution approving same.

**A motion was made by Andrea Richmond, seconded by James Cherf, that this Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back by 6/13/2013. The motion carried unanimously by voice vote.**

- 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.
- Kader moved to open public hearing, second by Medinger; carried unanimously on voice vote. The following person spoke in FAVOR: George Italiano. Krump moved to close public hearing, second by Becker; carried unanimously on voice vote.*
- A motion was made by Audrey Kader, seconded by Andrea Richmond, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 6/13/2013. The motion carried unanimously by voice vote.**
- 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.
- Ricmond moved to open public hearing, second by Svitavsky; carried unanimously on voice vote. The following person spoke in FAVOR: Charlie Handy (La Crosse Co). Becker moved to close public hearing, second by Krump; carried unanimously on voice vote.*
- A motion was made by Paul Medinger, seconded by Katherine Svitavsky, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/13/2013. The motion carried by the following vote:**
- Aye:** 14 - Miller, Cornett, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl and Swantz
- Excused:** 1 - Sullivan
- Absent:** 1 - Johnson
- Recused:** 1 - Richmond
- 13-0100** Resolution amending the first paragraph of Council Rule V deleting the position of secretary and directing City staff to take minutes.
- (2/3 vote req'd by Council - Council Rule)
- Happel moved to approve, second by Formanek. A motion was made by Audrey Kader, seconded by James Cherf, that the Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION (direction to Director of Finance) to the Common Council, due back on 6/13/2013. The motion carried by the following vote:**
- Aye:** 9 - Richmond, Miller, Cornett, Svitavsky, Cherf, Jerome, Kader, Wigdahl and Swantz
- No:** 6 - Krump, Seaquist, Becker, Formanek, Medinger and Happel
- Excused:** 1 - Sullivan
- Absent:** 1 - Johnson

**13-0239** La Crosse Fire Department 2012 Community Report.

**A motion was made by Francis Formanek, seconded by Marilyn Wigdahl, that this Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Common Council, due back by 6/13/2013. The motion carried unanimously by voice vote.**

*Motion by Richmond, second by Wigdahl to approve the balance of the J&A items as follows:*

**13-0249** Resolution supporting Clean Energy Choice for Wisconsin.

**RECOMMENDED TO BE ADOPTED to the Common Council**

**13-0252** Resolution designating concessionaire for the La Crosse Municipal Airport in regard to the "Class B" Intoxicating Liquor Permit.

**RECOMMENDED TO BE ADOPTED to the Common Council**

**13-0277** Resolution approving 2012 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment plant.

**RECOMMENDED TO BE ADOPTED to the Common Council**

**13-0280** Resolution approving lease agreement and terms with Flight Service GSE, LLC.

**RECOMMENDED TO BE ADOPTED to the Common Council**

**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.

**RECOMMENDED TO BE ADOPTED to the Common Council**

## Finance and Personnel Committee

*Audrey Kader, Chair, presiding*

- 13-0163** Resolution approving Second Intergovernmental Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.

(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.)

*Wigdahl moved to open public hearing, second by Svitavsky; carried unanimously on voice vote. The following person spoke in FAVOR: Charlie Handy. Becker moved to close public hearing, second by Krump; carried unanimously on voice vote.*

**Swantz moved to amend to approve June 10, 2013 Agreement with Exhibit B, second by Wigdahl; carried unanimously on voice vote. A motion was made by Richard Swantz, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/13/2013. The motion carried by the following vote:**

**Aye:** 15 - Richmond, Miller, Cornett, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl and Swantz

**Excused:** 1 - Sullivan

**Absent:** 1 - Johnson

*Motion by Richmond, second by Wigdahl to approve the balance of the F&P items as follows:*

- 13-0016** Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.

**RECOMMENDED TO BE RE-REFERRED 30 DAYS to the Common Council**

- 13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.

**RECOMMENDED TO BE RE-REFERRED 60 DAYS to the Common Council**

- 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.)
- RECOMMENDED TO BE RE-REFERRED 120 DAYS to the Common Council**
- 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).
- RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0235** Resolution reallocating new equipment funds for purchase of Ice machine/maker for Fire Station One.
- RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0236** Resolution reallocating funds for repairs of Rescue Two.
- RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0238** Resolution to use existing new equipment funds for purchase of Automatic External Defibrillators.
- RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0251** Resolution approving medical benefit premiums for employees classified as "full time" under Affordable Care Act.
- RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0255** Resolution authorizing the procurement of a snow blower for the Street Department.
- RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0256** Resolution establishing the 2014-2018 Capital Equipment Budget.
- RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0263** Resolution authorizing La Crosse Center Software Purchase for concessions stand monitors.
- RECOMMENDED TO BE ADOPTED to the Common Council**

- 13-0273** Resolution authorizing the use of left over Capital Equipment money for the procurement of a scrubber for the Green Island Ice Arena.  
**RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0274** Resolution authorizing the purchase of beverage cart for Forest Hills.  
**RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0275** Resolution authorizing the Ad Hoc Consultant Committee to solicit proposals for completion of an Organizational Assessment and a Strategic Plan and Process.  
**RECOMMENDED TO BE ADOPTED to the Common Council**
- 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.  
**RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0281** Resolution approving pay adjustments for Police management.  
  
(2/3 vote req'd by Council - Reserve Fund)  
**RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0287** Resolution authorizing funds from the Legal Department Salaries Account be used to pay for outside prosecution services.  
**RECOMMENDED TO BE ADOPTED to the Common Council**
- 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)  
**RECOMMENDED TO BE ADOPTED to the Common Council**
- 13-0344** Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Grant.  
**RECOMMENDED TO BE ADOPTED to the Common Council**

## Adjournment

*Unanimous consent to adjourn at approximately 8:15 p.m.*