



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Common Council

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Thursday, August 8, 2013

7:30 PM

Council Chambers

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### Mayor Tim Kabat, Presiding

*The meeting was called to order at 7:30 p.m. by Mayor Tim Kabat.*

### Roll Call

**Present:** 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

### Pledge of Allegiance

### Invocation

*Pastor Chuck Robinson, First Church of Christ*

### Approval of Minutes

*Motion by Formanek, second by Medinger, to approve the minutes of July 11, 2013.  
The motion carried unanimously by voice vote.*

### Notices and Discussions

*Swantz moved unanimous consent to consider agenda item 20. Carried unanimously by voice vote.*

[13-0365](#)

Amended Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.

(Note: The committee(s) 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 committee(s) and/or Council may reconvene in open session.)

*Happel moved to convene in closed session, second by Medinger. The motion carried unanimously. Jerome moved to reconvene in open session, second by Kader. The motion carried unanimously. Wigdahl moved to table (to the end of the meeting), second by Richmond. The motion carried unanimously. Following all other agenda items, Kader moved to remove from the table, second by Richmond. The motion carried unanimously on voice vote. Medinger moved to convene in closed session, second by Happel. The motion carried unanimously. Medinger moved to reconvene in open session, second by Becker. The motion carried unanimously on voice vote.*

2013-08-044

**Richmond moved to amend paragraph 9A deleting "in whole" or "in part" and "sole"; paragraph 10B deleting #2 and renumber #3 and insert new, increased limits effective with start of new season (5/23/2014), second by Formanek. The motion carried unanimously (Swantz absent). 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

## Reports

### Actions by Single Vote

#### Actions by Single Vote

**Swantz read the following items. Cherf moved, seconded by Becker, to receive and file. The motion carried by the following vote:**

**Aye:** 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0498](#)

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

2013-08-002

**RECEIVED AND FILED**

[13-0499](#)

Monthly Report of the Department of Building & Inspections for the month of July 2013.

2013-08-003

**RECEIVED AND FILED**

## **COMMON COUNCIL MATTERS**

### Actions by Single Vote

#### Actions by Single Vote

**Swantz read the following items and moved they be adopted. The motion carried by the following vote:**

**Aye:** 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0507](#)

Resolution approving Engineering Estimates paid in August 2013.

2013-08-004

**ADOPTED**

[13-0509](#)

Resolution approving 2013 bills paid in August.

2013-08-005

**ADOPTED**

## **APPOINTMENTS BY THE MAYOR**

[13-0480](#)

Ad hoc Single Family Conversion Committee: CM Katherine Svitavsky, 1425 Pine St Rm 346A. CM James Cherf, 511 Main St. CM Peg Jerome, 1220 14th St S. Barb Janssen, 762 22nd St N. Donna Proudfit, 4021 Cliffside Dr. International Committee: Carol Anderson, N12246 Hunter Ln, Trempealeau. Municipal Parking Utility Board: Robin Moses, 1016 Eastwood St, Holmen. James Warsinske, 2949 S Marion Rd. Neighborhood Revitalization Commission: Jessica Olson, 1219 Madison St. CM Dempsey Miller, 1927 George St. Police and Fire Commission: Roger Christians, 4905 Silver Morning Ln.

2013-08-006

**CONFIRMED**

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

*Motion by Becker, second by Richmond, to suspend Council Rule VIII. The motion carried unanimously.*

**ITEMS WITH NO RECOMMENDATION**

[12-0322](#)

AN ORDINANCE to amend Subsection 17.03 (C), Paragraph 17.04 (B)(1), Paragraph 18.01(E) and Paragraph 19.03 (E)(2)of the Code of Ordinances of the City of La Crosse to change fees for Plumbing, Electrical and HVAC permits.

2013-08-007

**Wigdahl read the ordinance. Motion by Svitavsky, second by Kader to refer six months. The motion failed by a vote of 8-8 (Richmond, Miller, Johnson, Svitavsky, Krump, Cherf, Jerome, Kader voted yes). A motion was made by Andrea Richmond, seconded by Paul Medinger, that the Ordinance be NOT ADOPTED. The motion carried by the following vote:**

**Aye:** 9 - Andrea Richmond, Dempsey Miller, Ryan Cornett, David J Krump, James Cherf, Richard Becker, Peg Jerome, Paul Medinger and Douglas Happel

**No:** 6 - Jai Johnson, Katherine Svitavsky, Robert Seaquist, Sara Sullivan, Francis J. Formanek and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

**Abstain:** 1 - Audrey Kader

[13-0433](#)

Resolution approving the Project Plan for Tax Incremental Finance District Number Fifteen, City of La Crosse, Wisconsin.

*Richard Becker recused himself and left his chair at 9:11 p.m. He returned to his chair following the vote at 9:14 p.m.*

2013-08-008

**A motion was made by Audrey Kader, seconded by Douglas Happel, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Aye:** 14 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J Krump, James Cherf, Robert Seaquist, Peg Jerome, Audrey Kader, Sara Sullivan, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

**Abstain:** 2 - Richard Becker and Francis J. Formanek

**ORDINANCES RECOMMENDED TO BE ADOPTED**

[13-0385](#)

AN ORDINANCE to create Subsection 15.04(N) (1) (e) of the Code of Ordinances of the City of La Crosse to permit security fences at the La Crosse Municipal Airport.

*Ord 4765*

**Wigdahl read the ordinance. A motion was made by Audrey Kader that the Ordinance 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

**ORDINANCES RECOMMENDED TO BE NOT ADOPTED**

[13-0449](#)

AN ORDINANCE to amend Paragraph 15.26(K)(2)(c) of the Code of Ordinances of the City of La Crosse regarding notification to property owners in relation to recycling centers and transfer stations.

*2013-08-009*

**Marilyn Wigdahl read the Ordinance and moved the committee recommendation to be NOT 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

**ORDINANCES RECOMMENDED TO BE RE-REFERRED**[13-0368](#)

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 - General to the Planned Development District - Specific to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South).

(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)

*James Cherf recused himself and left his chair at 9:16 p.m. He returned to his chair following the vote at 9:17 p.m.*

**Douglas Happel read the Ordinance and moved the committee recommendation to REFER for 30 DAYS. The motion carried by the following vote:**

**Aye:** 14 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David J Krump, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

**Abstain:** 2 - Jai Johnson and James Cherf

**REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED**

## Actions by Single Vote

## Actions by Single Vote

**Douglas Happel read the following items and moved they 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

[13-0463](#)

Report of Quotes & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$23,085.00 for Replacement Curb & Gutter-21st Street.

2013-08-010

**ADOPTED**

[13-0464](#) Report of Bids & Resolution awarding contract to Marlin Custom Builders LLC in the amount of \$69,231.00 for New Horizons Building Improvements 2013 (HUD).

2013-08-011

**ADOPTED**

[13-0465](#) Report of Bids & Resolution awarding contract to Steiger Construction in the amount of \$224,633.00 for 2013 Main Street Reconstruction-From 20th St to 17th St.

2013-08-012

**ADOPTED**

[13-0466](#) Report of Bids & Resolution awarding contract to CPR, Inc. in the amount of \$95,727.50 for Bridge Approach Reconstruction.

2013-08-013

**ADOPTED**

Actions by Single Vote

Actions by Single Vote

**Paul 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

[13-0467](#) Report of Bids & Resolution awarding contract to Wieser Brothers General Contractor, Inc. in the amount of \$135,569.00 for Chad Erickson Memorial Park & Vietnam Vets Pond Improvements-Phase II.

2013-08-014

**ADOPTED**

[13-0504](#) Report of Quote & Resolution awarding contract to Quality Sign on 2nd Avenue in the amount of \$4,800.00 for Sign Removal at 2308 Rose Street.

2013-08-015

**ADOPTED**

[13-0508](#)

Report of Quotes & Resolution awarding contract to Braund Building Center, LLC in the amount of \$13,688.00 for Green Island Ice Arena Improvements-Bathrooms.

2013-08-016

**ADOPTED**

**ITEMS RECOMMENDED TO BE ADOPTED**

[13-0069](#)

Amended Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.  
(Note: The committee(s) 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 committee(s) and/or Council may reconvene in open session.)

*Following the initial vote to adopt, Becker moved to reconsider, second by Medinger. The motion carried unanimously (Sullivan was absent). Becker moved, second by Cherf, to approve the August 5, 2013 agreement and approve the resolution as amended. The motion carried unanimously (Sullivan was absent).*

2013-08-017

**ADOPTED**

Actions by Single Vote

Actions by Single Vote

**Francis 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

[13-0380](#)

Resolution authorizing city officials to attend Annual League of Wisconsin Municipalities Conference October 16-18, 2013.

2013-08-018

**ADOPTED**



[13-0389](#) Resolution amending the procedure for filling vacancies in the City's approved annual Operating Budget.

2013-08-019

**ADOPTED**

[13-0399](#) Resolution authorizing purchase of arena lighting for the La Crosse Center.

2013-08-020

**ADOPTED**

[13-0401](#) Resolution approving lease agreement and terms with The Hertz Corporation.

2013-08-021

**ADOPTED**

[13-0404](#) Resolution approving proposal for Integrator services for wastewater SCADA system.

2013-08-022

**ADOPTED**

[13-0407](#) Resolution authorizing the early procurement of a heavy duty, municipal snow blower for the Street Department.  
(2/3 vote req'd for Reserve Fund)

2013-08-023

**Sara Sullivan read the Resolution and moved the committee recommendation to 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

Actions by Single Vote

Actions by Single Vote

**Sara 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

[13-0405](#) Resolution approving hardware and software purchases for SCADA system at wastewater treatment plant.

2013-08-024

**ADOPTED**

[13-0410](#) Resolution authorizing payment and release of funds for airport projects.

2013-08-025

**ADOPTED**

[13-0411](#) Resolution approving name change of the La Crosse Municipal Airport to La Crosse Regional Airport.

2013-08-026

**ADOPTED**

[13-0412](#) Resolution approving Application of Howie's On La Crosse, LLC dba Howie's on La Crosse for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 7, 2013.

2013-08-027

**ADOPTED**

[13-0417](#) Resolution releasing funds for Housing Revitalization Programs in TID 14.  
(2/3 vote of Council Req'd for Reserve Funds)

2013-08-028

**Audrey Kader read the Resolution 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

[13-0432](#)

Resolution releasing funds for the City-Wide ReInvest La Crosse Single Family Owner-Occupied Renovation/Construction Program. (2/3 vote required for Reserve Funds)

2013-08-029

**Audrey Kader read the Resolution 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

Actions by Single Vote

Actions by Single Vote

**Audrey 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

[13-0416](#)

Resolution allocating funds for a copy machine at the La Crosse Center.

2013-08-030

**ADOPTED**

[13-0420](#)

Resolution reimbursing the Parks Departmental Operational Budget with unappropriated bond funds for paving Black River Beach Neighborhood Center parking lot.

2013-08-031

**ADOPTED**

[13-0427](#)

Resolution allocating funds for Chiller Coil Repair at the La Crosse Center.

2013-08-032

**ADOPTED**

Actions by Single Vote

Actions by Single Vote

**Peg 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

[13-0434](#) Amended Resolution approving a Financial Advisor Services Agreement with Springsted, Inc.

2013-08-033

**ADOPTED**

[13-0435](#) Amended Resolution approving a Bond Counsel Agreement with Chapman & Cutler, LLP.

2013-08-034

**ADOPTED**

[13-0436](#) Resolution denying Application of All Night Ent LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer & Liquor License at 107-109 3rd St. S.

2013-08-035

**ADOPTED**

[13-0437](#) Resolution approving Application of Chuck ODell Johnson for a 2013 Horse Drawn Vehicle License.

2013-08-036

**ADOPTED**

[13-0450](#) Resolution amending the Declaration of Restrictions at the Interstate Industrial Park regarding setback on Lot 8.

2013-08-037

**ADOPTED**

[13-0481](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Fire Fighters, Local #127 for the term of 2012 through 2014.  
(2/3 vote of Council req'd for Reserve Fund)

2013-08-038

**Richard Becker read the Resolution 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

## Actions by Single Vote

## Actions by Single Vote

**Richard 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, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

**Absent:** 1 - Richard Swantz

[13-0457](#)

Resolution denying Application of Brady Brueggen for a Beverage Operator's License and appeal of denial by the Police Department. (Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committee, Committee of the Whole and/or Council may reconvene in open session.)

2013-08-039

**ADOPTED**

**ITEMS RECOMMENDED TO BE DIVIDED**[13-0456](#)

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

2013-08-040

**DIVIDED**

[13-0500](#)

Application of All Night Ent LLC for Indoor Cabaret License at 107-109 3rd St. S.

2013-08-041

**NOT ADOPTED**

[13-0501](#)

Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (balance of 7-30-13 license list).

2013-08-042

**ADOPTED**

**ITEMS RECOMMENDED TO BE RE-REFERRED**

- [13-0446](#) Preliminary Plat of The Harbor Subdivision to the City of La Crosse, Wisconsin.  
**REFER 30 DAYS**

**ITEMS RECOMMENDED TO BE RECEIVED AND FILED**

- [13-0403](#) La Crosse Police Department 2012 Annual Report.  
*2013-08-043*  
**RECEIVED AND FILED**

**NEW ITEMS FOR REFERRAL**

- [13-0447](#) AN ORDINANCE to amend Section 4.19 of the Code of Ordinances of the City of La Crosse relating to Cross Connection Control.  
*J&A*
- [13-0448](#) AN ORDINANCE to amend Section 4.20 of the Code of Ordinances of the City of La Crosse relating to Private Well Abandonment.  
*J&A*
- [13-0458](#) A SECOND 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 Local Business District to the Commercial District allowing consolidation of parcels at 922 and 932 West Avenue South (Walgreens).  
*CPC J&A, public hearing 09/03/2013, 7:30 p.m.*
- [13-0469](#) AN ORDINANCE to create Section 15.01(OOO) and 15.26(Z) and to repeal and recreate Section 15.42 of the Code of Ordinances of the City of La Crosse to regulate Community Living Arrangements (CLAs).  
*CPC J&A, public hearing 09/03/2013,*

- [13-0496](#) 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 - Specific to the Planned Development District - Specific allowing for development of three lofted apartments at 2370 State Road 16.  
*CPC J&A, public hearing 09/03/2013,*
- [13-0421](#) Resolution approving 2013 Communication from the City Assessor relative to additional corrections of prior year's assessment and tax rolls.  
*F&P*
- [13-0452](#) Resolution relocating polling place for Aldermanic District 1.  
*J&A*
- [13-0455](#) Application of Ein Prosit, Inc. dba Sloopy's Bar & Grill for Expansion of Alcohol Beverage License at 163 Copeland Avenue for Special Event on September 28, 2013 and resolution approving same.  
*J&A*
- [13-0459](#) Resolution approving lease agreement and terms with Midwestern Wheels, Inc.  
*Aviation Bd F&P*
- [13-0461](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 14, 2013 and resolution approving same.  
*J&A*
- [13-0462](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 28, 2013 and resolution approving same.  
*J&A*
- [13-0470](#) Amended Resolution approving contracts with CenturyLink for PRI and Internet Service.  
*IST F&P*



[13-0471](#) Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703 Wisconsin Statutes to levy special assessments for the cost of operating and maintaining the parking system in downtown La Crosse.

*PUB BPW F&P*

[13-0472](#) Resolution authorizing Information Systems & Technology Department to purchase additional Laserfische software licenses.

*IST F&P*

[13-0473](#) Resolution approving the abolishment of the Joint Housing Task Force between the City of La Crosse and La Crosse County.

*J&A*

[13-0474](#) Resolution accepting the 2013 National Endowment for the Arts (NEA) grant, releasing 2013 CIP funds and authorizing the City of La Crosse Arts Board to solicit funds to support a community engagement process, curricula in art making for local students, and completion of a mural(s) in the City of La Crosse.

*Arts Bd BPW F&P*

[13-0476](#) City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2012.

*F&P*

[13-0477](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2012.

*F&P*

[13-0478](#) City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2012.

*F&P*

- [13-0479](#) Request of Bethany Lutheran Homes for waiver of the 2500 foot rule for a Community Based Residential Facility and 1% of population capacity limit in an aldermanic district for facility proposed at 622 Bennora Lee Ct.  
(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)  
*CPC J&A*
- [13-0482](#) Resolution amending the effective date for the safe harbor in the determination of "full time employee" for health plan eligibility purposes as required under the Affordable Care Act.  
*F&P*
- [13-0484](#) Resolution delaying second phase of Sanitary Sewer rate increases.  
*BPW F&P*
- [13-0485](#) Resolution regarding Water Utility Financial Status.  
*BPW F&P*
- [13-0486](#) Resolution authorizing the Parks, Recreation and Forestry Department to purchase outdoor furnishings for new open air shelter at Black River Beach Neighborhood Center.  
*F&P*
- [13-0487](#) Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use agreement with the Julia Belle Swain Foundation for use of a portion of the Riverside Park Levee and/or Jay Street Levee for the Julia Belle Swain steamboat.  
*BPC F&P*
- [13-0488](#) Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use and development agreement with the Star of the Sea, LLC for use of a portion of Copeland Park for a docking facility and marina.  
*BPC F&P*

- [13-0489](#) Resolution approving official newspaper.  
*F&P*
- [13-0492](#) Application of Town & Country Cab for a 2013 Public Vehicle for Hire License and resolution approving same.  
*J&A*
- [13-0493](#) Request of GCR TireCenter for a waiver of paving requirements for parking lot south of 520 3rd St. S. and resolution approving same.  
*CPC J&A*
- [13-0494](#) Application of Brent Martinson for a Conditional Use Permit at 117 4th St. S. allowing for a craft brewery and tasting room.  
*CPC J&A, public hearing 09/03/2013, 7:30 p.m.*
- [13-0495](#) Application of English Lutheran Church for a Conditional Use Permit at 1509 King St. allowing for a bell tower and resolution approving same.  
*CPC J&A, public hearing 09/03/2013, 7:30 p.m.*
- [13-0497](#) Application of Dr. Christopher Peck and Chau Nguyen for a Conditional Use Permit at 787 24th St. N. allowing for an in-home daycare and resolution approving same.  
*CPC J&A, public hearing 09/03/2013, 7:30 p.m.*
- [13-0502](#) Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement. (Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)  
*F&P*

## Adjournment

*On motion by Andrea Richmond, second by Francis Formanek, carried unanimously to adjourn at approximately 9:55 p.m.*