

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Common Council

Thursday, January 14, 2016

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Mayor Kabat called the meeting to order at 7:30 p.m.

Roll Call

Present: 15 - Tim Kabat, Andrea Richmond, Ryan Cornett, Elaine Anderson, James

Cherf, Robert Seaquist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel,

Martin Gaul, Richard Swantz

Excused: 2 - Jai Johnson, David Krump

Pledge of Allegiance

Invocation

Pastor Mark Clements of Living Word Christian Church offered the invocation.

State of the City Address

Mayor Tim Kabat reported on the State of the City.

Good evening. I am pleased to report – on behalf of the La Crosse Common Council, City department heads and employees, and our citizens – that due to your dedication to service, leadership, and hard work, the city of La Crosse made significant progress in 2015 on a number of fronts.

This past year we revitalized neighborhoods, we rebuilt our housing stock and helped local businesses grow and create jobs, we streamlined city operations, we empowered citizens through the human rights commission, we realized regional cooperation and managed natural resources through sustainability efforts, and we completed special projects such as the refurbished terminal at the La Crosse Regional Airport and new emergency radio system.

I am proud of the positive changes and continued growth in our community. The hard work of our citizens, volunteers and businesses make La Crosse a grand place to live and work, which is why our fair city continued to be recognized nationally this past year – by Nerd Wallet as one of the best small cities in America for economic health, affordability and quality of life, and by the AARP – who identified our very own Washburn neighborhood as one of the best neighborhoods in the entire country for housing and community services.

We accomplished all of this by maintaining our city's services and expanding programs strategically – including new neighborhood resource police officers, increased code enforcement, the new MTU circulator transit route, and building more replacement homes and affordable housing.

We overcame our budget challenges with a financial plan that lowered the mill rate again for our residents and property owners and we continued our pragmatic approach to spending. This financial plan has resulted in a three-year overall decrease in total spending for city operations, the best bond rating in La Crosse's history, and a substantial rainy day fund.

Most prominently, we are working to improve our city's livability with a comprehensive neighborhood revitalization program. For 2016 we are adding two neighborhood police resource officers to the downtown-campus area. These two will bring the total number of community-oriented police officers to six – including the two on the north side and two on the south side.

We will continue working closely with our neighborhood groups to invest in capital improvements. In 2015 the Washburn, Powell-Poage-Hamilton, and Lower Northside-Depot neighborhoods realized new lighting projects, pedestrian safety improvements, and repayed streets.

In 2016 we will work with the Goosetown-Campus and Grandview-Emerson neighborhoods to complete \$750,000 in capital improvement projects. In addition, in 2016 we will complete the much anticipated Poage Park renovation and be well on our way to upgrading Powell Park and Cameron Park.

In 2016 we will work on the long-term health of the libraries – including our branches – and come together on a design for renovating and expanding the La Crosse Center. We will put forward a vision for Rose Street-Copeland Avenue that is consistent with the city's transportation vision.

And we will address several of our floodplain challenges including fixes to individual structures impacted by the floodplain and a new loan system to help property owners overcome the problems associated with the national flood insurance program. We will continue building more new homes in our core neighborhoods and provide more affordable housing and lots for new home construction.

Of special note – our city employees did a remarkable job in 2015 executing our programs. We completed a number of operational improvements and moved more services on-line. For 2016 we will be implementing a new city website with even more on-line services, new software to coordinate code enforcement, and develop a 311 point of contact reporting system for our citizens.

We are forging regional cooperation, such as the new county-wide tourism bureau, and are looking seriously at boundary agreements with our neighbors to improve efficiencies like no time in the past.

We continue steady progress toward our sustainability goals of reducing our fossil fuel consumption, with the highlight being the 22% reduction of our electricity use since 2007. We have also reduced our gasoline consumption by over 12% and paper usage by almost 35% since that time. These efforts have kept over seven million pounds of carbon dioxide out of the atmosphere each year and have greatly reduced our organization's carbon footprint.

The results of these actions have helped to encourage hundreds of millions of dollars in investment and the growth in the city's assessed values to the tune of over \$42 million in 2015, which was a 1.55% increase from the year before.

We are witnessing the lowest unemployment rate for our region since before the recession and have about 830 more private sector jobs in La Crosse compared to last year, with gains in the manufacturing, education, health and wholesale trade sectors. Our economy's help wanted list is lengthy and we are hearing from businesses about the shortage of workers to fill available positions.

Our local housing market continued its robust pace, with 11% higher sales compared to last year and the median home price up more than two percent since 2014. With a four month supply, La Crosse County is the second tightest housing market in the state, behind only Dane County.

With all of that good news, we still have so much to do. There are too many homeless people and those living in poverty in La Crosse. There are too many families and children struggling – with approximately 48% of all La Crosse School District students qualifying for free and reduced-priced lunch.

Even though our help wanted list grows, La Crosse's wages continue to lag the rest of the state and nation. We must do more to provide affordable, safe and decent housing throughout our entire region and regional transportation solutions to help get people to work, to school and to their appointments.

We all felt the tragedy of the shootings this past summer and the loss of precious life. We collectively must do better to mentor and show our youngest there are real alternatives to crime and we must show them how to be productive and responsible citizens.

Our young people need opportunities to work, so in 2016 we will partner with our local businesses and non-profits to develop a summer youth employment program that will improve our neighborhoods and provide opportunities for our young people to develop job skills and experience.

The state of La Crosse is incredibly positive and growing and we are blessed to live and work here.

When you take into consideration our city's reinvigorated neighborhoods, our natural resources, clean air and water, outdoor recreation opportunities, and the arts and a vibrant nightlife, La Crosse's livability is reaching unprecedented levels and we approach this New Year with even higher expectations and great momentum.

By all of us working together – we will do great things in 2016.

Thank you.

Approval of Minutes

A motion was made by Richmond, seconded by Medinger, that the Minutes of the December 10, 2015 meeting be APPROVED. The motion carried.

Reports

16-0054

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of December 2015.

2016-01-001

A motion was made by Cornett, seconded by Richmond, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

Notices and Discussions

Police Department Captain Promotion of Troy Nedegaard Presentation by Chief Ron Tischer.

Fire Department Badge Presentation by Assistant Fire Chief Warren Thomas - Jonathon Ghinazzi.

Firefighter of the Year - Capt. Tom Griffith.

Happel spoke about the elimination of the GREAT Program funding.

Swantz appreciates the forward-thinking, intelligent leadership in mayor's office.

COMMON COUNCIL MATTERS

16-0060 Resolution approving 2015 and 2016 bills paid in January.

2016-01-002

A motion was made by Richmond, seconded by Anderson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

<u>16-0061</u> Resolution approving Monthly Estimates for January 2016.

2016-01-003

A motion was made by Richmond, seconded by Padesky, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Cornett, Cherf, Seaquist, Padesky, Becker, Kader, Formanek,

Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

Absent: 1 - Anderson

APPOINTMENTS BY THE MAYOR

16-0029 Board of Zoning Appeals: Tom Knothe, 218 21st St. S. Boundary

<u>Agreement Task Force</u>: Doug Happel, 3103 31st St. S. <u>Municipal Parking Utility Board</u>: Jim Rosenberg, 228 Main St., Apt. 203. <u>Municipal Transit</u>

Utility Board: Chad Hawkins, N6905 Bice Ave., Holmen.

2016-01-004

A motion was made by Cornett, seconded by Medinger, that the Appointments be CONFIRMED. The motion carried by the following vote:

Yes: 13 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Gaul, Swantz

Excused: 2 - Johnson, Krump

Abstain: 1 - Happel

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

A motion was made by Richmond, seconded by Cornett, that Council Rule VIII be SUSPENDED on Files 15-1034 and 15-1253. The motion carried.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

15-1096 Report of Bids & Resolution awarding contract to Fowler & Hammer in the amount of \$47,266.50 for the Island Street Pervious Sidewalk project.

2016-01-005

A motion was made by Richmond, seconded by Anderson, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

<u>16-0023</u>

Report of Bids & Resolution awarding contract to Chippewa Concrete Services in the amount of \$281,110.65 for the Commerce Street Reconstruction project.

2016-01-006

A motion was made by Richmond, seconded by Ostrem, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

16-0024

Report of Bids & Resolution awarding the contract to Steiger Construction, Inc. in the amount of \$84,027.25 for the Re-Bid-County Road B Retaining Wall Reconstruction.

2016-01-007

A motion was made by Cornett, seconded by Ostrem, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

16-0025

Report of Bids and Resolution awarding contract to Winona Heating & Ventilating Company in the amount of \$11,490.00 (Bid A) for the 800 Rose Street Emergency Roof Replacement project.

2016-01-008

A motion was made by Cornett, seconded by Medinger, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Cornett, Anderson, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

No: 2 - Cherf, Gaul

ITEMS RECOMMENDED TO BE ADOPTED

15-1034

Resolution appropriating funds to hire Trilogy Consulting, LLC to review certain La Crosse area regional services and to develop a possible revenue sharing program and fee.

A motion was made by Richmond, seconded by Cherf, that the Resolution be REFERRED to the March Council cycle (60 days); with direction for mayor to create committee to involve large employers to review transportation needs and City/County Library issues, and also involve the Boundary Agreement Task Force. The motion FAILED by the following vote:

Yes: 6 - Richmond, Cherf, Padesky, Becker, Gaul, Swantz

No: 8 - Cornett, Anderson, Seaquist, Kader, Formanek, Ostrem, Medinger, Happel

Excused: 2 - Johnson, Krump

2016-01-009

A motion was made by Cornett, seconded by Medinger, that the Resolution be ADOPTED. The motion FAILED (2/3 vote required) by the following vote:

Yes: 10 - Cornett, Anderson, Seaquist, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

No: 4 - Richmond, Cherf, Padesky, Becker

<u>15-1239</u>

Amended Resolution authorizing the Planning and Development Department to solicit proposals for the preparation of a Corridor Plan for Hwy 53/Rose St/Copeland Ave from the City Limits near Exit 3 to the La Crosse River.

A motion was made by Kader, seconded by Richmond, that the Resolution be amended to add a representative from the Chamber of Commerce on the steering committee. The motion FAILED by the following vote:

Yes: 4 - Richmond, Padesky, Becker, Swantz

No: 9 - Cornett, Anderson, Cherf, Seaquist, Formanek, Ostrem, Medinger, Happel, Gaul

Excused: 2 - Johnson, Krump

Abstain: 1 - Kader

2016-01-010

A motion was made by Cornett, seconded by Anderson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Swantz

No: 1 - Gaul

Excused: 2 - Johnson, Krump

15-1248

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Planned Development District - General at 3004 Gillette Street allowing for a multi-family development.

Ord. 4908. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

A motion was made by Cornett, seconded by Richmond, that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Cornett, Anderson, Cherf, Padesky, Becker, Kader, Ostrem,

Medinger, Happel, Swantz

No: 3 - Seaguist, Formanek, Gaul

ITEMS RECOMMENDED TO BE NOT ADOPTED

15-1108

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Commercial District at 2631 South Avenue allowing for an automotive diagnostics and drivability repair shop.

2016-01-030

A motion was made by Cornett, seconded by Seaquist, that the Ordinance be NOT ADOPTED. The motion carried by the following vote:

Yes: 8 - Richmond, Cornett, Cherf, Seaquist, Becker, Formanek, Ostrem, Swantz

No: 6 - Anderson, Padesky, Kader, Medinger, Happel, Gaul

Excused: 2 - Johnson, Krump

<u>15-1197</u>

Resolution amending Council Rule V regarding the process for adopting the annual Fee Schedule.

A motion was made by Becker, seconded by Gaul, that the Resolution be REFERRED to the Council cycle in March (60 days). The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

15-1219

Resolution approving final lease renewal for the Harry J. Olson Multipurpose Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Service Center, Inc.

A motion was made by Seaquist, seconded by Cornett, that the Resolution be AMENDED to form a subcommittee of three council members and four city residents to be appointed by the mayor to research necessary needs and capital improvement needs to sustain the buildings used by the senior centers. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

A motion was made by Becker, seconded by Cornett, to AMEND to provide that future extensions of these leases shall be allowed by the Common Council, and that the Director of Public Works and the Director of Planning and Development will serve as staff for the subcommittee.

A motion was made by Seaquist, seconded by Kader, that the Amendment be DIVIDED in two parts - lease extension language and staffing. The motion carried by the following vote:

Yes: 8 - Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Swantz

No: 6 - Richmond, Cornett, Anderson, Medinger, Happel, Gaul

Excused: 2 - Johnson, Krump

A motion was made by Gaul, seconded by Cornett, that the Resolution be AMENDED to provide that future extensions of these leases shall be allowed by the Common Council. The motion carried by the following vote:

Yes: 10 - Richmond, Cornett, Anderson, Cherf, Padesky, Becker, Medinger, Happel, Gaul, Swantz

No: 4 - Seaguist, Kader, Formanek, Ostrem

Excused: 2 - Johnson, Krump

A motion was made by Cornett, seconded by Anderson, that the Resolution be AMENDED that the Director of Public Works and the Director of Planning and Development will serve as staff for the subcommittee. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

2016-01-011

A motion was made by Cornett, seconded by Richmond, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

15-1213

AN ORDINANCE to amend various sections of the Municipal Code of Ordinances of the City of La Crosse changing department and authority oversight due to the Building and Inspections Department transfer to the La Crosse Fire Department Fire Prevention and Building Safety Bureau.

A motion was made by Becker, seconded by Cornett, that the Ordinance be AMENDED to change "Protection" to "Prevention" in 14 sections. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

Ord. 4911. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

A motion was made by Cherf, seconded by Medinger, that the Ordinance be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

CONSENT AGENDA

ITEMS RECOMMENDED TO BE ADOPTED

Actions by Single Vote

A motion was made by Becker, seconded by Gaul, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Anderson, Cherf, Seaquist, Padesky, Becker, Kader,

Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 2 - Johnson, Krump

15-1204 AN AMENDED ORDINANCE to amend Section 6-16(2)b of the Code of Ordinances of the City of La Crosse regarding the keeping of chickens.

Ord. 4909. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

15-1212 AN ORDINANCE to repeal Sections 103-404(c) and 103-404(d)(2) of the

Code of Ordinances of the City of La Crosse regarding rental registration

inspection.

Ord. 4910. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

15-1241 AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the

City of La Crosse by transferring certain property from the Washburn Residential District to the Single Family District at 515 9th Street South allowing for alike zoning with adjacent parcels necessary to restructure lots.

Ord. 4912. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

15-1242 AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the

City of La Crosse by transferring certain property from the Public and Semi-Public District to the Planned Development District - General at 1401, 1407, 1409, 1415, 1423 7th St S., 710 Farnam and 711 Tyler Streets

allowing for medical resident housing.

Ord. 4913. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

15-1073 Resolution authorizing Mayor and City Clerk to sign Revision #2

State-Municipal Agreement for Cass Street, 4th Street to 7th Street

(Project ID #7575-08-02/22/72).

2016-01-012

15-1092 Resolution vacating the entire remainder of Shiftar Road in City of La

Crosse.

2016-01-013

| <u>15-1198</u> | Resolution dedicating alley bounded by East Avenue, 19th Street, Adams Street and Jackson Street. 2016-01-014 |
|----------------|--|
| <u>15-1210</u> | Resolution appropriating funds for permits and soil borings connected to the 2016 Capital Improvement Program. 2016-01-015 |
| <u>15-1211</u> | Resolution authorizing the Police Department to add a vehicle to the Police fleet. 2016-01-016 |
| <u>15-1215</u> | Resolution approving the 2016 Stop Loss Insurance contract with QBE Insurance Corporation. 2016-01-017 |
| <u>15-1218</u> | Resolution correcting Appendix C Fee Schedule regarding Operator's license and Temporary Class "B" and "Class B" license. 2016-01-018 |
| <u>15-1221</u> | Application of Albert Eitsert (dba Eitsert Family Cares, Inc.) for a Conditional Use Permit at 2133 Sunset Lane allowing an adult family home within 2,500 feet of another community living arrangement facility and resolution approving same. 2016-01-019 |
| <u>15-1227</u> | Resolution approving a wage increase effective January 1, 2016 for Library employees. 2016-01-020 |
| <u>15-1230</u> | Resolution appropriating additional funds for sewer lining and manhole rehabilitation on 30" diameter sanitary interceptor through Riverside Park. 2016-01-021 |
| <u>15-1232</u> | Resolution reallocating carryover funds for special beautification program. 2016-01-022 |
| <u>15-1234</u> | Resolution requesting balance of Capital Funds be designated for Bluffland Trail Improvements. 2016-01-023 |

NEW ITEMS FOR REFERRAL

| <u>16-0001</u> | Resolution approving the purchase of four replacement data projectors for the La Crosse Center. |
|----------------|---|
| <u>16-0002</u> | Resolution approving the purchase of four replacement screens, two flyware suspension brackets and two dress kits for the La Crosse Center. |
| <u>16-0003</u> | Resolution approving the purchase of four AJA Boxes for the La Crosse Center. |
| <u>16-0008</u> | Resolution authorizing the creation of a revolving restitution fund for police department repairs. |

| <u>16-0009</u> | Certified Survey Map Part of the Northwest Quarter of the Northeast Quarter of Section 34, and part of the Southwest Quarter of the Southeast Quarter of Section 27 all in Township 16 North, Range 7 West, Town of Medary, La Crosse County Wisconsin and resolution approving same. (Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.) |
|----------------|--|
| 16-0010 | Resolution amending City's policy on hiring practices for City employment, including anti-nepotism. |
| <u>16-0012</u> | Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2016. |
| <u>16-0013</u> | Resolution approving the reorganization to the table of positions and classifications for the Water Utility effective February 16, 2016. |
| <u>16-0014</u> | Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sewer and Water Main installation on 14th Street from Mississippi Street to Market Street. |
| <u>16-0021</u> | Resolution approving the reorganization to the table of positions and classifications for the Planning and Development Department. |
| <u>16-0022</u> | Resolution approving a reorganization to the table of positions and classifications for the Human Resources Department. |
| <u>16-0027</u> | Resolution appropriating funds for the Radio System. |
| 16-0028 | City of La Crosse, WI Tax Incremental Financing District #4 Financial Statements with Independent Auditors' Report from Date of Creation through June 11, 2015. |
| <u>16-0034</u> | Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$6,255,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016-A, of the City of La Crosse, La Crosse County, Wisconsin. |
| <u>16-0035</u> | Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$9,625,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016-B, of the City of La Crosse, La Crosse County, Wisconsin. |
| <u>16-0037</u> | Resolution appropriating funds to pay for temporary alley repairs. |
| <u>16-0050</u> | Amended Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges. |

| <u>16-0055</u> | Application of La Crosse County for a Conditional Use Permit at W5151 State Highway 16 allowing for demolition of abandoned residential single family home and resolution approving same. |
|----------------|---|
| <u>16-0056</u> | Application of VSC Corporation for a Conditional Use Permit at 1503-1509 Losey Blvd. S. allowing for demolition of three commercial spaces to provide additional parking and resolution approving same. |
| <u>16-0057</u> | AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Washburn Residential District at 1021-1023 4th St. S. allowing for residential home. |
| <u>16-0069</u> | Resolution to create a committee to negotiate a billboard lease at 604 Second Street South (aka Selrite lot) with Fairway Outdoor Advertising, LLC. |

Adjournment

A motion was made by Richmond, seconded by Padesky, to ADJOURN at 9:28 p.m. The motion carried by voice vote.