



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Common Council

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Thursday, October 10, 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:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

### Pledge of Allegiance

### Invocation

*Rev. Steve Larrabee, Community Church of the Nazarene*

### Approval of Minutes

*Motion by Richmond, second by Cornett, to approve the minutes of September 12 and October 1, 2013. The motion carried unanimously on voice vote.*

### Reports

[13-0651](#)

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

2013-10-006

**A motion was made by Richmond, seconded by Cornett, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.**

[13-0654](#)

Report of the Department of Building & Inspections for the month of September 2013.

2013-10-007

**A motion was made by Richmond, seconded by Cornett, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.**

## Notices and Discussions

*Cornett extended an invite from Dan Kapanke and the La Crosse Loggers to a viewing of the Copeland Park Field Improvement project on October 22 from 4:30 to 5:30 p.m.*

*Sullivan extended an invite to the Neighborhood Revitalization Commission Family Fall Celebration at the Black River Beach House on October 26. She also announced and celebrated the high attendance at a recent meeting of the new northside neighborhood.*

*Miller extended an invite to the Hmong New Year at the Field for Kids held the weekend of October 12-13.*

*Mayor Kabat extended an invite to the first "Coffee with Kabat" being held at the Black River Beach House on Thursday, October 24 from 5:00 to 6:30 p.m.*

## SUSPENSION OF COUNCIL RULE VIII (2/3 Vote Required)

*Motion by Becker, second by Richmond, to suspend Council Rule VIII. The motion carried (Swantz was non-voting).*

## ITEM WITH NO RECOMMENDATION

### [13-0574](#)

A SECOND AMENDED ORDINANCE to repeal and recreate section 20.16 of the Code of Ordinances of the City of La Crosse regarding Public Vehicle for Hire Licenses.

4771

**Swantz read the Ordinance. Motion by Richmond, second by Cornett, to approve. Motion by Kader, second by Becker, to amend by deleting (C)(3) regarding three vehicle minimum, add (C)(4) regarding salvage vehicles, add language to (F)(1)(a) regarding headlight and tail light covers and add language to (F)(1)(k) regarding fenders. The motion carried unanimously. On motion to 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

## COMMON COUNCIL MATTERS

### Actions by Single Vote

**Swantz read the following resolutions and appointments by the Mayor and moved they be adopted/confirmed. 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0655](#)

Resolution approving Engineering Estimates paid in October 2013.

2013-10-008

**ADOPTED**

[13-0656](#)

Resolution approving 2013 bills paid in October.

2013-10-009

**ADOPTED**

### APPOINTMENTS BY THE MAYOR

[13-0634](#)

Board of Park Commissioners: Mark Terpstra, 1315 State St. Sandy Cleary, 1414 Cass St. City of La Crosse Arts Board: CM David Krump, 120 11th St. N. Community Development Block Grant Committee: Mike Lemmon, 137 13th St. S. Economic Development Commission: CM Richard Swantz, 4115 Verchota St. CM Peg Jerome, 1220 14th St. S. Terry Hicks, 3176 28th St. S. Heritage Preservation Commission: Wayne Olson, 1229 Farnam St. Chris Kahlow, 719 Cass St. Joint Board of Harbor Commissioners: Thomas Thompson, 2670 7th St. S. Apt. 6. Liability Claims Review Board: Coleen Nugent, 2938 Broadview Pl. Municipal Transit Utility Board: Monkotee Slobert, 702 Franciscan Way. Devin Remiker, 2111 State St.

2013-10-010

**CONFIRMED**

**ORDINANCES RECOMMENDED TO BE ADOPTED**

[13-0575](#)

AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse by changing the zoning for substantial portions of the city - Comprehensive Rezoning for areas within the Powell-Poage-Hamilton Neighborhood.

4772

**Wigdahl read the Ordinance 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0576](#)

AN AMENDED ORDINANCE to amend various ordinances and a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse relating to fees for licenses and/or permits in Chapters 7, 8, 15 and 20.

4773

**Wigdahl read the Ordinance 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0588](#)

AN ORDINANCE to amend section 9.20 of the Code of Ordinances of the City of La Crosse relating to School Crossing Guards and Traffic Control Attendants.

4774

**Wigdahl read the Ordinance 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0590](#)

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 allowing for new wayfinding signs on the Gundersen Health System campus (1801 and 1901 7th St. S., 700, 701 and 617 Bennora Lee Ct., 2221, 2121, 2101, 2108, 1843 and 1827 Sims Pl.) .

4775

**Wigdahl read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:**

**Aye:** 15 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

**Abstain:** 1 - Jai Johnson

### ORDINANCES RECOMMENDED TO BE NOT ADOPTED

[13-0591](#)

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 Local Business District to the Low Density Multiple District allowing for a four unit multi-family rental at 957 Hood Street.

*Note: Initial vote was 15-0 with Cornett voting no. Motion by Becker, second by Cherf, allowing Cornett to record vote as a "yes" (pushed the wrong button). The motion carried unanimously by voice vote and roll call vote was adjusted.*

2013-10-011

**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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0592](#)

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 Light Industrial District to the Multiple Dwelling District allowing for seven (7) multi-family duplexes on lots located at 2200, 2204 and 2222 Avon St.

2013-10-012

**Happel 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

### Actions by Single Vote

**Happel 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0594](#)

Report of Bids & Resolution awarding contract to J.F. Brennan Company, Inc. in the amount of \$252,487.50 for Swift Creek Dredging.

2013-10-013

**ADOPTED**

[13-0598](#)

Report of Quotes & Resolution awarding contract to Hengel Brothers Inc. in the amount of \$12,705.50 for Barron Island Sanitary Sewer Main.

2013-10-014

**ADOPTED**

## ITEMS RECOMMENDED TO BE ADOPTED

[13-0149](#)

Resolution approving lease agreement with the Pettibone Boat Club.

2013-10-015

**ADOPTED**

[13-0424](#)

Resolution authorizing the Engineering Department to install accessible pedestrian pushbutton equipment for the traffic signals at the intersections of George Street & Gillette Street and Onalaska Avenue & Gillette Street, and appropriation of funds.

2013-10-016

**ADOPTED**

[13-0510](#)

Resolution vacating a portion of alley located adjacent to 2149 Farnam Street.

2013-11-017

**Medinger read the Resolution and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:**

**Aye:** 15 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**No:** 1 - Robert Seaquist

**Excused:** 1 - Peg Jerome

**Actions by Single Vote**

**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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0439](#)

Resolution approving the appropriation of additional capital improvement program funds for the Main Street Parking Facility Repairs project.

2013-10-018

**ADOPTED**

[13-0483](#)

Resolution authorizing the purchase of Traffic Calming Speed Indicator Signs.

2013-10-019

**ADOPTED**

[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.

2013-10-020

**ADOPTED**

[13-0528](#) Resolution authorizing the preparation of a Request for Proposals, Notice to Contractors and advertising for proposals for a study on renovation, remodeling and/or expansion of the La Crosse Center.

2013-10-021

**ADOPTED**

### **Actions by Single Vote**

**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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0530](#) Resolution approving purchase of airport safety and operations compliance software and associated hardware.

2013-10-022

**ADOPTED**

[13-0532](#) Second Amended Resolution adjusting wage rates for part time, seasonal and casual city employees.

2013-10-023

**ADOPTED**

[13-0540](#) Resolution approving a pay adjustment for the position of Airport Maintenance Person/Mechanic in the table of positions and classifications for the La Crosse Airport.

2013-10-024

**ADOPTED**

[13-0546](#) Resolution authorizing the Police Department to accept a DHS/FEMA Port Security Grant and appropriation of funds to purchase a police patrol boat, security cameras, and necessary equipment and supplies to enhance port and river security in the City of La Crosse.

2013-10-025

**ADOPTED**



[13-0550](#) Resolution authorizing appropriation of additional funds for the Parking Access & Revenue Control project.

2013-10-026

**ADOPTED**

### **Actions by Single Vote**

**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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0551](#) Resolution authorizing release of funds in connection with purchase of municipal utility tractor.

2013-10-027

**ADOPTED**

[13-0555](#) Resolution approving the abolishment of the City of La Crosse Apportionment Committee.

2013-10-028

**ADOPTED**

[13-0557](#) Resolution approving the abolishment of the City of La Crosse Reapportionment Committee.

2013-10-029

**ADOPTED**

[13-0558](#) Resolution approving the abolishment of the City of La Crosse Legislative Committee.

2013-10-030

**ADOPTED**

[13-0559](#) Amended Resolution authorizing an RFP for Refuse and Recycling Services for City Buildings and Facilities 2014-2020.

2013-10-031

**ADOPTED**

### **Actions by Single Vote**

**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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0562](#) Resolution authorizing the La Crosse Center to adjust ticket price surcharge applicable minimums.

*2013-10-032*

**ADOPTED**

[13-0564](#) Resolution authorizing purchase of automatic transfer switch for emergency generator at Station 3.

*2013-10-033*

**ADOPTED**

[13-0566](#) Resolution authorizing the Director of Human Resources to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2014 through December 31, 2014.

*2013-10-034*

**ADOPTED**

[13-0567](#) Amended Resolution appropriating funds for private contractor to assist with clearing snow from public sidewalks for the 2013-14 season.

*2013-10-035*

**ADOPTED**

[13-0568](#) Resolution appropriating funds to include the International Business Park to the ecological and trail planning efforts with regard to the La Crosse County Landfill.

*2013-10-036*

**ADOPTED**

### **Actions by Single Vote**

**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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0569](#) Resolution authorizing Engineering Department to streamline the process of demolishing structures condemned by the Building & Inspections Department.

*2013-10-037*

**ADOPTED**

[13-0570](#) Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.

*2013-10-038*

**ADOPTED**

[13-0572](#) Resolution authorizing new drinking fountain at Gillette and Kane Sts.

*2013-10-039*

**ADOPTED**

[13-0573](#) Amended Resolution re-appropriating funding sources for the preparation of the Bicycle-Pedestrian Master Plan.

*2013-10-040*

**ADOPTED**

[13-0587](#) Resolution approving Final Assessment and Board of Public Works Report for Downtown Parking District for 2013-2014.

*2013-10-041*

**ADOPTED**

[13-0589](#)

Request for Exception to Multi-Family Housing Design for property located at 801 La Crosse Street relating to off-street parking and amended resolution approving same.

2013-10-042

**Seaquist read the item and moved the committee recommendation which was a resolution denying same. The motion failed by a vote of 4-12 (Richmond, Cherf, Becker and Formanek voting yes). Motion by Johnson, seconded by Kader, that the Application be ADOPTED. The motion carried by the following vote:**

**Aye:** 12 - Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, Robert Seaquist, Audrey Kader, Sara Sullivan, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**No:** 4 - Andrea Richmond, James Cherf, Richard Becker and Francis J. Formanek

**Excused:** 1 - Peg Jerome

[13-0593](#)

Third Amended Resolution approving a Use Agreement between the Coulee Region United Soccer Association (CRUSA) and the City 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 committee(s) and/or Council may reconvene in open session.*

2013-10-043

**Seaquist read the item and moved the committee recommendation to adopt. Motion by Swantz, second by Seaquist, to amend Attachment B, paragraph 4, regarding utility cost and field paint. The motion carried unanimously. On motion to ADOPT AS AMENDED, the motion carried as follows:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

### Actions by Single Vote

**Seaquist 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0603](#) Resolution authorizing step 8 for Transit Supervisor I candidate effective October 25, 2013.

2013-10-044

**ADOPTED**

[13-0613](#) Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (October).

2013-10-045

**ADOPTED**

[13-0623](#) Application of Michael A. Kluz for a Beverage Operator's License and appeal of denial by the Police Department and resolution denying same. *(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.)*

2013-10-046

**ADOPTED**

### **Actions by Single Vote**

**Cherf 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

[13-0636](#) Amended Resolution authorizing the Police Department to accept a 2013 COPS Hiring Program grant to fund three (3) officer positions.

2013-10-047

**ADOPTED**

### **ITEMS RECOMMENDED TO BE NOT ADOPTED**

[13-0533](#) Resolution rescinding reporting requirement of Mayoral departmental directives.

2013-10-048

**NOT ADOPTED**

**ITEMS RECOMMENDED TO BE RE-REFERRED**[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.)*

**REFER 60 DAYS**

[13-0586](#)

Amended Resolution authorizing legal proceedings to terminate the lease and eviction of La Crosse Municipal Boat Harbor, Inc. from the Isle La Plume Boat Harbor. *(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(g) to confer with legal counsel. Following the closed session, the committees and/or Council may reconvene in open session.)*

*Following the vote, there was a vote on clarification that the item go directly to Council, eliminating standing committee and COW meetings. The motion carried 12-3 (Seaquist, Sullivan and Wigdahl voted no, Johnson was non-voting).*

2013-10-049

**Cherf read the resolution and moved the committee recommendation to refer for 60 days. The motion failed by a vote of 3-12 (Richmond, Seaquist and Formanek voted yes, Sullivan abstained). Motion by Becker, second by Krump, to amend authorizing the Mayor and Council President to communicate with the Boat Harbor to resolve the issues and return to the Council in December 2013. The motion carried by the following vote:**

**Aye:** 13 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel and Richard Swantz

**No:** 3 - Robert Seaquist, Audrey Kader and Marilyn Wigdahl

**Excused:** 1 - Peg Jerome

**ITEMS RECOMMENDED TO BE ACCEPTED AND FILED**[13-0577](#)

La Crosse Fire Department 2014-2018 Strategic Plan.

2013-10-050

**Cherf read the item and moved the committee recommendation. The motion carried by the following vote:**

**Aye:** 15 - Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**No:** 1 - Andrea Richmond

**Excused:** 1 - Peg Jerome

**ITEMS RECOMMENDED TO BE RECEIVED AND FILED**

[13-0565](#)

Annual Report by Police Department regarding School Crossing Guard locations for the 2012-2013 Academic Year.

*2013-10-051*

**Krump read the item and moved the committee recommendation. 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, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Excused:** 1 - Peg Jerome

**NEW ITEMS FOR REFERRAL**

*Krump offered for first reading the following ordinances. The Ordinances and the remainder of the items are referred to November 2013 meetings.*

[13-0581](#)

AN ORDINANCE to amend Section 15.04(G)(5) of the Code of Ordinances of the City of La Crosse to reduce the required minimum size of parking spaces.

*CPC, J&A public hearing 11/05/2013, 7:30 p.m.*

[13-0585](#)

AN ORDINANCE to create Subsection 2.05(C) and Section 2.51 and to amend Section 2.47 and Subsection 2.04(C) of the Municipal Code of the City of La Crosse regarding the salary and fringe benefits of the elected offices of Mayor, Council Member, City Clerk and Municipal Judge.

*J&A*

[13-0626](#)

AN ORDINANCE to rescind the Sign Ordinance Review Committee established by Council Ordinance in June 2011.

*J&A*

[13-0645](#)

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 Multiple Dwelling District to the Special Multiple District allowing for an 18-unit apartment building on the properties located at 1216, 1228, 1230 Pine St. and 319 13th St. N.

*CPC, J&A public hearing 11/05/2013, 7:30 p.m.*

- [13-0650](#) AN ORDINANCE to amend Subsection 9.06(D) of the Code of Ordinances of the City of La Crosse regarding the parking of vehicles over 12,000 pounds or eighteen (18) feet restricted.  
*J&A*
- [13-0601](#) Resolution authorizing the filing of an application for 2014 transit operating and capital assistance with the Federal Transit Administration.  
*F&P*
- [13-0602](#) Resolution authorizing Mayor to file application for transit operating and capital assistance for 2014 with the Wisconsin Department of Transportation.  
*F&P*
- [13-0614](#) Resolution authorizing Mayor & City Clerk to sign Revision #1 State/Municipal Agreement for the reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-07, 77).  
*F&P*
- [13-0615](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State/Municipal Agreement for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (Project I.D. #5991-05-03, 78).  
*F&P*
- [13-0616](#) Resolution authorizing release of funds for Radio System Phase III.  
*IST F&P*
- [13-0620](#) Resolution approving service agreement with Standard Parking Corporation.  
*Aviation Bd F&P*
- [13-0621](#) Resolution authorizing purchase of hardware and software for Airport systems.  
*Aviation Bd F&P*
- [13-0622](#) Resolution approving contract with Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.  
*F&P*



- [13-0624](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Copeland Park Lease Negotiating Committee.  
*J&A*
- [13-0625](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Alcohol Oversight Committee.  
*J&A*
- [13-0627](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Economic Development Strategic Plan Blue Ribbon Committee.  
*J&A*
- [13-0628](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Intergovernmental Committee Solid Waste and Recycling Evaluation.  
*J&A*
- [13-0630](#) Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2014 through December 31, 2014.  
*F&P*
- [13-0631](#) Resolution approving pay adjustment for Fire management.  
(2/3 vote of Council required for Reserve Funds)  
*F&P*
- [13-0633](#) Resolution approving the 2014-2018 Capital Improvement Budget.  
*F&P*
- [13-0635](#) Resolution authorizing release of funds for La Crosse Fire Department Video Conferencing Project.  
*F&P*
- [13-0637](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.  
*F&P*
- [13-0638](#) Resolution approving an Agreement for Organizational Assessment Services with Reinvention, LLC.  
(2/3 vote of Council required for Reserve Funds)  
*F&P*

- [13-0639](#) Resolution approving First Amendment to the Building and Land Lease Agreement with Flight Service GSE, LLC.  
*F&P*
- [13-0641](#) Resolution approving finance audit services agreement.  
*F&P*
- [13-0643](#) Application of Free Beer Tomorrow LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 214-218 Main Street.  
*CPC, J&A public hearing 11/05/2013, 7:30 p.m.*
- [13-0644](#) Application of Gregory Starch for a Conditional Use Permit allowing for demolition of single family home to green space for future commercial development at 3511 Mormon Coulee Road.  
*CPC, J&A public hearing 11/05/2013, 7:30 p.m.*
- [13-0646](#) Resolution vacating fifteen (15) feet on each side of 8th Street between La Crosse Street and Vine Street.  
*BPW CPC F&P, public hearing 12/05/2013, 7:30 p.m.*
- [13-0648](#) Resolution levying Special Charges for Services performed in 2013.  
*F&P*
- [13-0649](#) Application of Tolzmann Investments LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 326 Pearl Street.  
*CPC, J&A public hearing 11/05/2013, 7:30 p.m.*

## Adjournment

*On motion by Andrea Richmond, second by Miller, carried unanimously to adjourn at approximately 8:50 p.m.*