

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Committee of the Whole

Tuesday, July 8, 2014 7:30 PM Council Chambers

Call to Order

Roll Call

Opening Remarks by Council President Richard Swantz

Presentation of CBS Sunday Morning "Being Prepared for the Final Days."

Pledge of Allegiance

Judiciary and Administration Committee

Resolution approving the creation of a pilot program to allow the installation of up to five parklets.

Sponsors: Cherf

Legislative History

6/23/14	Board of Public Works	APPROVED
6/25/14	Municipal Parking Utility	APPROVED
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Board

7/1/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED AS

Committee AMENDED to the Committee of the Whole

Amend: Park(ing) Day to 3rd Friday in September, fee to \$200 and sunset in

September 2015.

Application of S&T's Chances R LLC dba Chances R for an Expansion of Alcohol Beverage License & Street Privilege Permit for Special Event at 417 Jay Street on July 26, 2014.

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

14-0652 Resolution approving La Crosse Fire Department Standards of Coverage report and associated appendicies.

Sponsors: Formanek

Legislative History

6/16/14 Committee of the Whole NO ACTION TAKEN

No action taken. The purpose of the meeting was for information gathering

only.

7/1/14 Judiciary & Administration

Committee

RECOMMENDED TO BE ADOPTED to the

Committee of the Whole

14-0659 Resolution creating Ward 30.

Sponsors: Seaquist

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

<u>14-0676</u> Application of Chuck ODell Johnson for a 2014 Horse Drawn Vehicle License.

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

<u>14-0679</u> Resolution authorizing change to Council Rules regarding the Common

Council meeting dates and times and Council procedures.

Sponsors: Seaquist and Becker

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

AN ORDINANCE to amend Paragraphs (B) and (E) of Section 20.10 of the

Code of Ordinances of the City of La Crosse relating to prohibited and required

acts of vendors licensed as an outdoor food stand or mobile food unit.

Sponsors: Swantz

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED AS

Committee AMENDED to the Committee of the Whole

Amend: Para E(2)(i) remove downtown exceptions for selling within 200 ft of

permanent merchant.

14-0726 Various license applications pursuant to Chapter 20 of the La Crosse

Municipal Code for the remainder of license period 2014-15 (July).

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

Subject to compliance

14-0737 Request for waiver of the extraterritorial jurisdiction platting requirements for subdivision called Barrewood in the Town of Barre, La Crosse County, Wisconsin.

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED RESOLUTION

Committee DENYING THE SAME to the Committee of

the Whole

14-0739 A CHARTER ORDINANCE to amend Section 2.02 of the Municipal Code of Ordinances of the City of La Crosse changing the number and term for Council

Members.

Sponsors: Swantz

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

AN ORDINANCE to repeal and recreate Section 1.02 of the Municipal Code of Ordinances of the City of La Crosse to reduce the number of aldermanic

districts to thirteen (13).

Sponsors: Swantz

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

Application of Paul Dahlby dba L&M Tavern for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on July 19, 2014.

Legislative History

7/1/14 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

Subject to compliance

Finance and Personnel Committee

Resolution vacating a portion of an alley between Wood Street and Loomis 14-0562 Street from Hayes Street to previously vacated alley.

Sponsors: Richmond

Legislative History

5/19/14	Board of Public Works	APPROVED
6/2/14	City Plan Commission	APPROVED

RECOMMENDED TO BE ADOPTED to the 7/2/14 Finance & Personnel

> Committee Committee of the Whole

Resolution approving contract with the La Crosse Tribune as the official 14-0609 newspaper for the City's council proceedings and legal notices.

Sponsors: Kabat

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

> Committee Committee of the Whole

14-0613 Resolution appropriating money to purchase property located at 802 Rose

Street.

Sponsors: Kabat

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

> Committee Committee of the Whole

14-0653 Resolution authorizing the La Crosse Police Department to accept donations

for Community Policing programming and establishing a committed revolving fund for said donations.

Sponsors: Wigdahl

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0654 Resolution approving a modification to the Employee Handbook allowing

"on-call" eligibility for CSEs for maintenance of parking ramp gates.

Sponsors: Kader

Legislative History

6/25/14 Municipal Parking Utility **APPROVED**

Board

Finance & Personnel RECOMMENDED TO BE ADOPTED AS 7/2/14

> Committee AMENDED to the Committee of the Whole

> > Printed on 7/3/2014

Amend - Director of Public Works included in authorization paragraph to allow

inclusion of Parking Utility staff.

Resolution to replace the worn equipment used to clean the Ebner Coulee Flood Plain Drainage Channel.

Sponsors: Becker

Legislative History

6/16/14 Board of Public Works APPROVED

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0675 Resolution modifying the DNR Ready for Re-Use Loan for the remediation,

monitoring and closure activities on the former ALM Family Limited Partnership

property.

Sponsors: Kader

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0685 Resolution appropriating \$17,917.90 for the creation of a Regional Bluffland

Protection Plan.

Sponsors: Kabat

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0686 Resolution authorizing the Mayor and City Clerk to sign the Revised

State/Municipal Agreement for the Reconstruction of Lang Drive from La

Crosse Street to the bridge.

Sponsors: Johnson

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0691 Resolution providing for the reimbursement of expenditures for certain capital

improvement projects from the proceeds of expected bond obligations.

Sponsors: Kader

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0692 Resolution authorizing transfer of a parcel of land located at the intersection

of County Road B and the old Medary Quarry Entrance from Mathy

Construction to the City of La Crosse.

Sponsors: Kabat

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0693 Resolution authorizing additional guidelines for implementation of pay and class study. Sponsors: Kabat Legislative History 7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the Committee Committee of the Whole 14-0701 Resolution approving sale of land to Trueline Properties, LLC. Sponsors: Kabat Legislative History 7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the Committee Committee of the Whole Resolution authorizing a change to 80 hour bi-weekly rate for Chief of 14-0703 Police. Sponsors: Kabat Legislative History RECOMMENDED TO BE ADOPTED to the Finance & Personnel 7/2/14 Committee Committee of the Whole Resolution authorizing the Parks & Recreation Department and the Street <u>14-0710</u> /Recycling Department to retain monies into special accounts from the sale of products related to tree and brush waste and actions for use of such monies. Sponsors: Medinger Legislative History 6/23/14 Board of Public Works **APPROVED** 7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the Committee Committee of the Whole Resolution reallocating CDBG Planning Funds to the Municipal Code 14-0712 Corporation for finalization of the Unified Development Ordinance revision project. Sponsors: Seaguist Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

> Committee Committee of the Whole

Resolution amending Part-time Wage Rate Schedule effective 7-11-14. 14-0714

Sponsors: Wigdahl

Legislative History

Finance & Personnel RECOMMENDED TO BE ADOPTED to the 7/2/14

> Committee Committee of the Whole

Authority as part of implementing the Charrette Final Plan for the Riverside North Project.

Sponsors: Kader

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0770 Resolution approving Revision #2 State/Municipal Agreement For Dairyland Power Trail, Northside Connector Trail and Onalaska Oak Street Connector

Trail (Project ID#5991-05-08/09; 5991-05-93/95; 5991-07017/19).

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

14-0814 Resolution authorizing addition of Equipment Operator III to pay and class

study.

Sponsors: Kabat

Legislative History

7/2/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

Printed on 7/3/2014

Adjournment