

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Common Council

Thursday, October 30, 2014 5:30 PM **Council Chambers**

special meeting

Mayor Tim Kabat, Presiding

Roll Call

AGENDA ITEMS:

14-0902 Communication from BNSF Railway regarding second track within BNSF's existing right of way through the City of La Crosse.

> (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

Re-referred from October 2014 Council meeting. 2/3 vote reg'd to suspend CR VIII.

Resolution approving Memorandum of Understanding between BNSF and 14-1221 the City regarding foam response trainer, two spill response trailers and

funding from training for the Fire Department.

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)

Short-circuited by Mayor Kabat 10/24/2014. 2/3 vote reg'd to suspend CR V and VIII.

Resolution approving Master Relocation Agreement with BNSF Railway 14-1222

Company.

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)

Short-circuited by Mayor Kabat 10/24/2014. 2/3 vote reg'd to suspend CR V and VIII.

Consideration of request from County of La Crosse seeking the City of La 14-1178

Crosse to build a parking ramp (Lot C).

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)

2/3 vote reg'd to suspend CR V and VIII.

NEW ITEMS FOR REFERRAL

<u>14-1217</u>

An ordinance to amend Section 2-404(f)(5) of the Code of Ordinances of the City of La Crosse regarding administrative fees related to economic development assistance.

J&A

Adjournment

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.