



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Committee of the Whole

Tuesday, October 8, 2013

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

- [13-0555](#) Resolution approving the abolishment of the City of La Crosse Apportionment Committee.
Sponsors: Mayor Kabat
- [13-0557](#) Resolution approving the abolishment of the City of La Crosse Reapportionment Committee.
Sponsors: Mayor Kabat
- [13-0558](#) Resolution approving the abolishment of the City of La Crosse Legislative Committee.
Sponsors: Mayor Kabat
- [13-0565](#) Annual Report by Police Department regarding School Crossing Guard locations for the 2012-2013 Academic Year.
Sponsors: Wigdahl
- [13-0574](#) AN 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.
Sponsors: Kader
- [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.
Sponsors: Formanek
- [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.
Sponsors: Mayor Kabat
- [13-0577](#) La Crosse Fire Department 2014-2018 Strategic Plan.
Sponsors: Formanek

- [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.
Sponsors: Kader
- [13-0589](#) Request for Exception to Multi-Family Housing Design for property located at 801 La Crosse Street relating to off-street parking and resolution denying same.
- [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.) .
- [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.
- [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.
- [13-0613](#) Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (October).
- [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.)*
Sponsors: Seaquist

Finance and Personnel Committee

- [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.)
Sponsors: Satory

- [13-0149](#) Resolution approving lease agreement with the Pettibone Boat Club.
Sponsors: Mayor Kabat
- [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.
Sponsors: Richmond
- [13-0439](#) Resolution approving the appropriation of additional capital improvement program funds for the Main Street Parking Facility Repairs project.
Sponsors: Kader
- [13-0483](#) Resolution authorizing the purchase of Traffic Calming Speed Indicator Signs.
Sponsors: Swantz
- [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.

Sponsors: Medinger
- [13-0510](#) Resolution vacating a portion of alley located adjacent to 2149 Farnam Street.
Sponsors: Jerome and Becker
- [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.
Sponsors: Svitavsky
- [13-0530](#) Resolution approving purchase of airport safety and operations compliance software and associated hardware.
Sponsors: Richmond
- [13-0532](#) Second Amended Resolution adjusting wage rates for part time, seasonal and casual city employees.
Sponsors: Happel
- [13-0533](#) Resolution rescinding reporting requirement of Mayoral departmental directives.
Sponsors: Kader
- [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.
Sponsors: Happel

- [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.
Sponsors: Formanek and Wigdahl
- [13-0550](#) Resolution authorizing appropriation of additional funds for the Parking Access & Revenue Control project.
Sponsors: Kader
- [13-0551](#) Resolution authorizing release of funds in connection with purchase of municipal utility tractor.
Sponsors: Seaquist
- [13-0559](#) Amended Resolution authorizing an RFP for Refuse and Recycling Services for City Buildings and Facilities 2014-2020.
Sponsors: Seaquist
- [13-0562](#) Resolution authorizing the La Crosse Center to adjust ticket price surcharge applicable minimums.
Sponsors: Svitavsky
- [13-0564](#) Resolution authorizing purchase of automatic transfer switch for emergency generator at Station 3.
Sponsors: Cornett
- [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.
Sponsors: Happel
- [13-0567](#) Amended Resolution appropriating funds for private contractor to assist with clearing snow from public sidewalks for the 2013-14 season.
Sponsors: Seaquist
- [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.
Sponsors: Miller
- [13-0569](#) Resolution authorizing Engineering Department to streamline the process of demolishing structures condemned by the Building & Inspections Department.
Sponsors: Swantz
- [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.
Sponsors: Richmond

- [13-0572](#) Resolution authorizing new drinking fountain at Gillette and Kane Sts.
Sponsors: Miller
- [13-0573](#) Amended Resolution re-appropriating funding sources for the preparation of the Bicycle-Pedestrian Master Plan.
Sponsors: Seaquist
- [13-0586](#) 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(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.)*
Sponsors: Mayor Kabat
- [13-0587](#) Resolution approving Final Assessment and Board of Public Works Report for Downtown Parking District for 2013-2014.
Sponsors: Kader
- [13-0593](#) Second 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.*
Sponsors: Swantz
- [13-0603](#) Resolution authorizing step 8 for Transit Supervisor I candidate effective October 25, 2013.
Sponsors: Mayor Kabat
- [13-0636](#) Amended Resolution authorizing the Police Department to accept a 2013 COPS Hiring Program grant to fund three (3) officer positions.
Sponsors: Mayor Kabat

Adjournment