



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Common Council

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Thursday, November 13, 2014

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Rev. Bill Hoglund, First Congregational Church*

**Approval of Minutes**

*October 9 regular, October 9 special and October 30 special meetings.*

**Reports**

[14-1285](#) Report of Building & Inspections for the Month of October 2014.

*Attachments:* [Report](#)

[14-1303](#) Report of the Interim Director of Finance for the month of October 2014.

*Attachments:* [Report](#)

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

[14-1306](#) Resolution approving Monthly Engineering Estimates for November 2014.

*Attachments:* [Resolution](#)

[14-1307](#) Resolution approving 2014 bills paid in November.

*Attachments:* [Resolution](#)

**APPOINTMENTS BY THE MAYOR**[14-1254](#)

Citizens Board of Review: Kara Burgos, 2106 Main St. City of La Crosse Arts Board: Steve Michaels, 4653 Cliffside Dr. Vicki Burke, W8349 North Shore Dr. Jan Gallagher, 1715 Madison St. Michelle Peterslie, W7701 Cnty Hwy ZB. Eva Marie Restel, 227 Losey Blvd. N. Dick Record, 3615 Ebner Coulee Rd. Economic Development Commission: CM Fran Formanek, 2118 13th Pl. S. Chong Cher Lee, 509 S. 14th St. Debbie McKenney, 3031 25th St. S. Heritage Preservation Commission: Charles Clemence, 705 West Ave. S. Terence Collins, 1710 Cass St. Barbara Kooiman, 1932 Cass St. Information Technology Committee: CM Paul Medinger, 2508 26th St. S. International Committee: Michael De Yoe, 317 22nd St. N. Martha Schwem, 218 Shore Acres. Leah Durnin Hoover, 820 La Crosse St. #100. CM Peg Jerome, 1220 14th St. S. Irene TenEyck, 14 Copeland Ave. #108. La Crosse Area Convention and Visitors Bureau: CM James Cherf, 511 Main St. Municipal Transit Utility Board: Charlotte Alexander (WTC Student Rep), 2825 31st St. S. #8. Neighborhood Revitalization Commission: Carla Pena, 832 22nd St. S. Mark Mitchell, 1804 Liberty St.

**Sponsors:** Kabat

**Attachments:** [November Appointments](#)

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

14-1280

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

14-1144, 14-1145

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

14-0592, 14-1075, 14-1174, 14-1183, 14-1214, 14-1226, 14-1253, 14-1280

**REPORT OF BIDS RECOMMENDED TO BE ADOPTED**[14-1113](#)

Report of Bids and Resolution awarding contract to Badger Environmental in the amount of \$100,720.00 for the Utilities-Trane Plant 6 project.

**Attachments:** [Engineer Letter](#)

[Resolution](#)

[14-1223](#) Report of Bids and Resolution awarding contract to McHugh Excavating & Plumbing, Inc. in the amount of \$398,215.00 for the Remediation-Trane Plant 6 project.

**Attachments:** [Engineer Letter](#)

[Resolution](#)

[14-1224](#) Report of Bids and Resolution awarding contract to McHugh Excavating & Plumbing, Inc. in the amount of \$780,036.15 for the Trane Plant 6 - Fill project.

**Attachments:** [Engineer Letter](#)

[Resolution](#)

**ITEMS WITH NO RECOMMENDATION**[14-0592](#)

Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.

**Sponsors:** Sullivan

**Attachments:** [Program Guidelines](#)

[NRC Ltr 11-3-14](#)

[Am Res 14-0592](#)

[Resolution](#)

[Proposed amendment for F&P 6-5-14](#)

[NRC proposed amendment for F&P 6-5-14](#)

[NRC Ltr 6-2-14](#)

[Ltr from La Crosse Community Foundation 5-29-14](#)

[Dir. Finance Ltr 5-29-14](#)

*Referred to Council by F&P without recommendation.*

*2/3 vote required by Council for Reserve Funds.*

**Legislative History**

|         |   |   |
|---------|---|---|
| 6/5/14  | Finance & Personnel Committee<br><i>Referred with no recommendation</i> | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
| 6/10/14 | Committee of the Whole  | RECOMMENDED TO BE RE-REFERRED to the Common Council         |
| 6/12/14 | Common Council  | REFER   |
| 8/7/14  | Finance & Personnel Committee<br><i>30 days</i>                         | RECOMMENDED TO BE RE-REFERRED to the Common Council         |
| 8/14/14 | Common Council  | REFERRED to the Finance & Personnel Committee               |
| 9/4/14  | Finance & Personnel Committee   | RECOMMENDED TO BE RE-REFERRED to the Common Council         |
| 9/11/14 | Common Council<br><i>Formanek abstained.</i>                            | REFERRED to the Finance & Personnel Committee               |
| 10/2/14 | Finance & Personnel Committee   | RECOMMENDED TO BE RE-REFERRED to the Common Council         |
| 10/9/14 | Common Council  | REFER to the Finance & Personnel Committee                  |
| 11/6/14 | Finance & Personnel Committee   | RECOMMENDED TO BE RE-REFERRED to the Common Council         |

[14-1280](#) Resolution approving Satisfaction of Judgment regarding property known as Trane Plant 6.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

[Short Circuit Slip](#)

[2014 11 11 Satisfaction of Mortgage \(LIPCO CITY OF LAX\)](#)

[Mortgage](#)

*Short-circuited by Mayor Kabat 11/07/2014; no standing committee action.*

## ITEMS RECOMMENDED TO BE ADOPTED

[14-1111](#) Resolution amending Council Rule V to create the position of secretary for each standing committee and rescinding Resolution #13-0390 which provided for a staff position of Council Attendant for the standing committees.

**Sponsors:** Seaquist

**Attachments:** [Resolution](#)

*7-1 vote out of committee.*

*2/3 vote required to amend Council Rules.*

**Legislative History**

|         |                                      |   |
|---------|--------------------------------------|---|
| 11/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|--------------------------------------|---|

[14-1150](#) AN ORDINANCE to create Subsection Section 115-343(17) of the Code of Ordinances of the City of La Crosse allowing residential on the ground floor in the Community Business zoning district by a Conditional Use Permit.

**Sponsors:** Kader

**Attachments:** [ORDINANCE](#)

[Affidavit of Publication - Notice](#)

[Notice of Hearing](#)

[CPC Report 14-1150](#)

[CPC 11-3-14](#)

*7-1 vote out of committee.*

**Legislative History**

|         |                                      |  |
|---------|--------------------------------------|--|
| 11/3/14 | City Plan Commission                 | APPROVED<br><i>James Cherf moved to approve the Ordinance. Richard Becker seconded. The motion passed 7-0.</i> |
| 11/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Common Council  |

[14-1168](#)

Application of STIZO LLC for a Conditional Use Permit at 400 4th St. N. allowing for adaptive reuse to a private dorm for Western Technical College students including residential on first floor and resolution approving same.

**Attachments:** [Resolution](#)

[CUP Application](#)

[Notice of Hearing](#)

[Buffer Map](#)

[Property owners](#)

[CPC Report 14-1168](#)

[CPC Ltr 11-3-14](#)

[J&A sign ups](#)

6-2 vote out of committee.

**Legislative History**

|         |  |   |
|---------|--|---|
| 11/3/14 | City Plan Commission   | APPROVED  |
|         | <i>James Cherf moved to open a public hearing. Richard Becker seconded. The motion passed 7-0. James Cherf moved to close the public hearing. Richard Becker seconded. The motion passed 7-0. Richard Becker moved to approve the Conditional Use Permit with the following conditions: 1) Final plans must go through the Multi-Family Design Review process. 2) Final floor plans must be approved by the Plan Commission. A first floor lobby is strongly recommended. Scott Neumeister seconded. The motion passed 6-0. James Cherf abstained.</i> |   |
| 11/4/14 | Judiciary & Administration Committee   | RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council |
|         | <i>Require lobby.</i>  |   |

## CONSENT AGENDA

*The following consent agenda will be approved with a single voice vote, based on the recommended actions, unless an item is removed at the request of the Mayor or a Council Member.*

### ITEMS RECOMMENDED TO BE ADOPTED

[14-0987](#)

Resolution authorizing Mayor to file application for transit operating & capital assistance for 2015 with the Federal Transit Administration.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

**Legislative History**

|         |                                 |   |
|---------|---------------------------------|---|
| 8/25/14 | Municipal Transit Utility Board | APPROVED  |
| 11/6/14 | Finance & Personnel Committee   | RECOMMENDED TO BE ADOPTED to the Common Council |

[14-0988](#) Resolution authorizing Mayor to file application for Transit Operating & Capital assistance for 2015 with the Wisconsin Department of Transportation.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

**Legislative History**

|         |                                 |   |
|---------|---------------------------------|---|
| 8/25/14 | Municipal Transit Utility Board | APPROVED  |
| 11/6/14 | Finance & Personnel Committee   | RECOMMENDED TO BE ADOPTED to the Common Council |

[14-1084](#) Resolution authorizing the Police Department to accept the 2015 Department of Transportation Safety Grant.

**Sponsors:** Wigdahl

**Attachments:** [Resolution](#)

**Legislative History**

|         |                               |   |
|---------|-------------------------------|---|
| 11/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|-------------------------------|---|

[14-1124](#) Resolution levying Special Charges for Services performed in 2014.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

**Legislative History**

|         |                               |   |
|---------|-------------------------------|---|
| 11/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|-------------------------------|---|

[14-1134](#) Resolution authorizing the La Crosse Police Department to lease office space at the Northside Police Substation to Burlington Northern Railroad Police Department.

**Sponsors:** Swantz

**Attachments:** [Resolution](#)

[Lease Agreement](#)

**Legislative History**

|         |                               |   |
|---------|-------------------------------|---|
| 11/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|-------------------------------|---|

[14-1141](#) Resolution appropriating funds for private contractors to assist with clearing snow from public sidewalks for the 2014-15 season.

**Sponsors:** Swantz

**Attachments:** [Resolution](#)

[BPW Ltr 10-31-14](#)

**Legislative History**

|          |                       |                                       |
|----------|-----------------------|---------------------------------------|
| 10/20/14 | Board of Public Works | REFERRED to the Board of Public Works |
| 10/27/14 | Board of Public Works | APPROVED AS AMENDED                   |

- |  |         |                                  |  |
|--|---------|----------------------------------|--|
|  | 11/6/14 | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Common Council |
|--|---------|----------------------------------|--|
- [14-1144](#) Resolution approving the 2014 Analysis of and Recommendations for City of La Crosse Tax Incremental Districts.
- Sponsors:** Kabat
- Attachments:** [Resolution](#)  
[TID Report - FINAL](#)
- Legislative History**
- |  |         |                                  |  |
|--|---------|----------------------------------|--|
|  | 11/6/14 | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Common Council |
|--|---------|----------------------------------|--|
- [14-1145](#) Amended Resolution approving the Riverside North La Crosse, Charrette Master Plan.
- Sponsors:** Kabat
- Attachments:** [Amended Resolution](#)  
[Resolution](#)  
[Master Plan Report](#)  
[RDA Recommendation](#)  
[Appendix 2 - Amended by RDA](#)
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 10/20/14 | Board of Public Works                   | APPROVED   |
|  | 11/4/14  | Judiciary & Administration<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Common Council |
- Minor modifications to Appendix 2.  
Implementation schedule, pg. 56 of Plan, R-issue Developer RFQ changed to year 2015.*
- [14-1147](#) Resolution re-appropriating 2013 Planning and Development Department carryover funds.
- Sponsors:** Kader
- Attachments:** [Resolution](#)
- Legislative History**
- |  |         |                                  |  |
|--|---------|----------------------------------|--|
|  | 11/6/14 | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Common Council |
|--|---------|----------------------------------|--|
- [14-1149](#) Resolution approving the Classification and Compensation Plan for employees covered in the Employee Handbook.
- Sponsors:** Happel
- Attachments:** [Resolution](#)  
[Policy 2014 FINAL to Council](#)
- Legislative History**
- |  |         |                                  |  |
|--|---------|----------------------------------|--|
|  | 11/6/14 | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Common Council |
|--|---------|----------------------------------|--|



[14-1151](#) Amended Resolution approving a reorganization to the table of positions and classifications for the Water Utility effective November 14, 2014.

**Sponsors:** Kader

**Attachments:** [Resolution](#)

**Legislative History**

|         |                                  |   |
|---------|----------------------------------|---|
| 11/6/14 | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED AS<br>AMENDED to the Common Council |
|---------|----------------------------------|---|

[14-1152](#) Resolution approving the 2015-2019 Capital Improvement Budget.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

[Proposed Project Budget 2015-2019](#)

**Legislative History**

|         |                                  |  |
|---------|----------------------------------|--|
| 11/6/14 | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Common Council |
|---------|----------------------------------|--|

[14-1153](#) Resolution re-appropriating funding sources for training for City Staff, Committee Members, and area planning agencies.

**Sponsors:** Sullivan

**Attachments:** [Resolution](#)

**Legislative History**

|         |                                  |  |
|---------|----------------------------------|--|
| 11/6/14 | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Common Council |
|---------|----------------------------------|--|

[14-1156](#) Resolution amending the Employee Handbook for hiring provisions of Property Appraiser Trainee.

**Sponsors:** Happel

**Attachments:** [Resolution](#)

**Legislative History**

|         |                                  |  |
|---------|----------------------------------|--|
| 11/6/14 | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Common Council |
|---------|----------------------------------|--|

[14-1167](#)

Application of Gundersen Health System for a Conditional Use Permit at 608 and 718 Farnam St. and 1404, 1406, 1408 and 1410 8th St. S. to demolish existing structures and allow for green space and resolution approving same.

**Attachments:** [Resolution](#)

[CUP Application](#)

[Notice of Hearing](#)

[Buffer Map](#)

[Property owners](#)

[CPC Report 14-1167](#)

[CPC Ltr 11-3-14](#)

[J&A sign ups](#)

**Legislative History**

- |         |  |   |
|---------|--|---|
| 11/3/14 | City Plan Commission   | APPROVED  |
|         | <p><i>James Cherf moved to approve the Conditional Use Permit with the following conditions: 1) A Payment In Lieu Of Taxes (PILOT) is established for 608 Farnam Street until a structure of equal or greater value is constructed on the parcel. 2) A PILOT is established for 718 Farnam Street, 1404, 1406, 1408 and 1410 8th St. if a Building Permit is not issued within one (1) year. 3) Any proposed housing that has a density higher than a single family home must meet all of the requirements of the Multi-Family Housing Design Standards Ordinance. 4) If resident housing is developed by Gundersen Health System the subject parcels must be rezoned to the Traditional Neighborhood Development District in order to be consistent with the existing zoning of the resident housing located to the south of Gundersen's campus. Sara Sullivan seconded. Randy Turtenwald moved to open a public hearing. James Cherf seconded. The motion passed 7-0. James Cherf moved to amend one of the conditions from the Traditional Neighborhood Development District to the Planned Development District. Richard Becker seconded. The motion passed 7-0. Jams Cherf moved to close the public hearing. Richard Becker seconded. The motion passed 7-0. The motion, as amended, passed 7-0.</i></p> |   |
| 11/4/14 | Judiciary & Administration Committee   | RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council |
|         | <p><i>PILOT for 608 Farnam; PILOT for 718 Farnam, 1404, 1406, 1408 and 14010 8th St. if no building permit issued in one year; any proposed housing with density higher than single family must follow multi-family housing design standards; if resident housing is developed, parcels must be rezoned to Planned Development District.</i></p>   |   |

[14-1174](#)

Resolution approving release of funds for repairs and maintenance of Quint 3.

**Sponsors:** Formanek

**Attachments:** [Resolution](#)

**Legislative History**

- |         |                               |   |
|---------|-------------------------------|---|
| 11/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|-------------------------------|---|

[14-1183](#)

Resolution approving revised State Municipal Agreement for Safe Routes to School.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

[Cover Letter](#)

[Revised SMA](#)

[Short Circuit Slip](#)

**Legislative History**

|         |                                      |   |
|---------|--------------------------------------|---|
| 11/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|--------------------------------------|---|

[14-1214](#)

Request of Moorings Homeowners Association that Moorings Drive be dedicated as public street and resolution approving same.

**Sponsors:** Richmond

**Attachments:** [Resolution](#)

[Request](#)

[LT Bob Grathen re meetings](#)

[Letter to MHA dated March 21 2003](#)

[CPC Report 14-1214](#)

[BPW Ltr 10-31-14](#)

[CPC Ltr 11-3-14.pdf](#)

[F&P sign ups](#)

**Legislative History**

|          |                       |          |
|----------|-----------------------|----------|
| 10/27/14 | Board of Public Works | APPROVED |
|----------|-----------------------|----------|

|         |                      |          |
|---------|----------------------|----------|
| 11/3/14 | City Plan Commission | APPROVED |
|---------|----------------------|----------|

*James Cherf moved to open a public hearing. Richard Becker seconded. The motion passed 7-0. Richard Becker moved to close the public hearing. Sara Sullivan moved to close the public hearing. The motion passed 7-0. Randy Turtenwald moved to approve the Board of Public Works Recommendation with the following amendment: 1) Create a ROW located 2' from both the north and south edges of the existing pavement instead of dedicating the street to the water's edge on the south side. And the following additional conditions: 1) Establish a five (5) foot snow easement on the south side of the existing from ROW. 2) Establish easements for two (2) storm sewer outfalls. 3) Appropriate \$5,000 for title work & recording fees. . Richard Becker seconded. The motion passed 7-0.*

|         |                               |   |
|---------|-------------------------------|---|
| 11/6/14 | Finance & Personnel Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council |
|---------|-------------------------------|---|

*Create right of way located 2 feet from north and south edges of pavement; establish 5 foot snow easement on south side; establish two storm sewer outfalls; appropriate \$5,000 for title work and recording.*

[14-1215](#) Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (November).

**Attachments:** [Resolution for Council](#)  
[Various License List](#)  
[Application - El Rodeo Mexican Restaurant](#)  
[Application - DNA Vinters](#)  
[Application - Kumar Sharma Enterprise](#)  
[Application - Roy Vingers](#)  
[Application - Estate Buyers](#)  
[Police Dept. Report - Estate Buyers](#)

**Legislative History**

|         |                                      |   |
|---------|--------------------------------------|---|
| 11/4/14 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council |
|---------|--------------------------------------|---|

*Subject to compliance.*

[14-1217](#) 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.

**Sponsors:** Kabat  
**Attachments:** [Ordinance](#)

**Legislative History**

|         |                                      |   |
|---------|--------------------------------------|---|
| 11/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|--------------------------------------|---|

[14-1226](#) Resolution rescinding the Hixon Forest Comprehensive Plan adopted by the Common Council May 2005.

**Sponsors:** Medinger  
**Attachments:** [Resolution](#)  
[Park Board Minutes 10-29-14](#)  
[Council Letter Rescind Hixon Forest Comp Plan](#)  
[Short Circuit Approval](#)

**Legislative History**

|         |                                      |   |
|---------|--------------------------------------|---|
| 11/4/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|--------------------------------------|---|

[14-1253](#)

Resolution authorizing the Director of Human Resources to submit an application form to secure services with Humana for the Union sponsored voluntary dental plan for the term January 1, 2015 through December 31, 2015.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

[Dental Proposal 2015](#)

[Short Circuit Slip](#)

**Legislative History**

|         |                               |   |
|---------|-------------------------------|---|
| 11/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Common Council |
|---------|-------------------------------|---|

*ITEMS RECOMMENDED TO BE RE-REFERRED*

[14-1045](#)

Resolution approving amendment to the Pettibone Boat Club agreement.

(Note: The Committee and/or 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 Committees and/or Council may reconvene in open session.)

**Sponsors:** Medinger

**Attachments:** [Resolution](#)

[Park Board Minutes July 17, 2014](#)

*Re-referred 30 days to the Finance & Personnel Committee and Common Council meetings.*

**Legislative History**

|         |                               |   |
|---------|-------------------------------|---|
| 10/2/14 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Common Council |
| 10/9/14 | Common Council                | REFER to the Finance & Personnel Committee          |
| 11/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Common Council |

[14-1081](#)

Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.

**Attachments:** [Resolution](#)

[Communication](#)

[LT M Ebner re meetings](#)

[F&P sign ups](#)

[CPC Ltr 9-29-14](#)

[CPC Report](#)

*Re-referred 30 days to the Board of Public Works, City Plan Commission, Finance & Personnel Committee and Common Council meetings.*

**Legislative History**

|         |  |   |
|---------|--|---|
| 9/22/14 | Board of Public Works  | APPROVED  |
| 9/29/14 | City Plan Commission   | APPROVED  |
|         | <i>Randy Turtenwald moved to open a public hearing. Paul Medinger seconded. The motion passed 6-0. Randy Turtenwald moved to close the public hearing. Richard Becker seconded. The motion passed 6-0. Randy Turtenwald moved to approve provided that there is a one-year guarantee on the improvements. Sara Sullivan seconded. The motion passed 6-0.</i> |   |
| 10/2/14 | Finance & Personnel Committee  | APPROVED  |
| 10/9/14 | Common Council   | REFER to the Common Council                         |
| 11/6/14 | Finance & Personnel Committee  | RECOMMENDED TO BE RE-REFERRED to the Common Council |

## NEW ITEMS FOR REFERRAL

[14-1175](#)

Resolution dedicating property located adjacent to State Highway 16 as public right of way.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

[Lis Pendens - Sunset](#)

[Parcel Designation as Sunset Court](#)

*BPW CPC F&P*

[14-1216](#)

Application of Vicki and Don Elwood for a Conditional Use Permit at 1353 Avon Street allowing for a hair salon in addition to theatre.

**Attachments:** [CUP Application](#)

[Notice of Hearing](#)

*CPC J&A, public hearing 12/02/14, 7:30 p.m.*

[14-1251](#) Resolution appropriating money to pay final bills and releasing the La Crosse Community Foundation Letter of Credit Obligations for Chad Erickson Memorial Park and Vietnam Veterans Pond project.

**Sponsors:** Happel

**Attachments:** [Resolution](#)

*F&P*

[14-1257](#) Resolution authorizing 2014 vacation payout for Interim Director of Finance and Interim Transit Manager.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

*F&P*

[14-1260](#) Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for the VIP Trail Expansion (Project I.D. #5991-07-33, 34).

**Sponsors:** Formanek

**Attachments:** [Resolution](#)

[VIP Expansion Trail](#)

*F&P*

[14-1261](#) Resolution authorizing Mayor & City Clerk to sign State/Municipal Agreement for Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18,19).

**Sponsors:** Jerome

**Attachments:** [Resolution](#)

[STP-Urban-Market St](#)

*F&P*

[14-1262](#) Resolution authorizing the Mayor & City Clerk to sign State/Municipal Agreement for Reconstruction of 6th Street from Badger Street to State Street (Project I.D. #5991-05--27,28).

**Sponsors:** Cherf

**Attachments:** [Resolution](#)

[Agreement](#)

*F&P*

[14-1263](#) Resolution approving BNSF invoice for wheel stops required to remove rail crossings in Oak Street.

**Sponsors:** Miller

**Attachments:** [Resolution](#)

[BNSF Railway Invoice](#)

*F&P*

[14-1264](#) AN ORDINANCE to amend portions of Article V in Sections 103-226 to 103-237 of the Municipal Code of Ordinances relating to the Plumbing Code so it conforms with recent changes in the state plumbing code.

**Sponsors:** Kabat

**Attachments:** [Ordinance](#)

[Entire Plumbing Code - redlined](#)

J&A

[14-1265](#) AN ORDINANCE to amend portions of Article III in Section 103-134 to 103-142 of the Municipal Code of Ordinances relating to the Electrical Code so it conforms with recent changes in the state electrical code.

**Sponsors:** Kabat

**Attachments:** [Ordinance](#)

J&A

[14-1267](#) Resolution appropriating additional funds to the 2015 Storm Water Utility Operating Budget to complete storm sewer system model.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

BPW F&P

[14-1270](#) Resolution changing residential customer criteria for sewer billing.

**Sponsors:** Seaquist

**Attachments:** [Resolution](#)

BPW F&P

[14-1271](#) Resolution delaying implementation of changes to sewer billing method for residential customers during summer quarters.

**Sponsors:** Seaquist

**Attachments:** [Resolution](#)

BPW F&P

[14-1273](#) Resolution appropriating additional funds in connection with insurance consultation services.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)

F&P

[14-1277](#) Resolution approving an addendum to the existing agreement between the City of La Crosse and 3P Administrators to provide third party administration services for the City's I.R.S. Section 125 Plan for a three (3) year term beginning January 1, 2015.

**Sponsors:** Happel

**Attachments:** [Resolution](#)

F&P



[14-1278](#) Resolution amending City's Medical Benefit Plan Document and Summary Plan Description effective January 1, 2015.

**Sponsors:** Kader

**Attachments:** [Resolution](#)

F&P

[14-1279](#) Resolution approving an addendum to the existing agreement between the City of La Crosse and Navitus Health Solutions, LLC to provide pharmacy benefit management services for a three (3) year term beginning January 1, 2015.

**Sponsors:** Happel

**Attachments:** [Resolution approving an addendum to the City-Navitus agreement effective 1-1-](#)

F&P

[14-1289](#) Application of Court Above Main LLC for a Conditional Use Permit at 420 Main Street allowing for a Combination "Class B" Beer and Liquor License.

**Attachments:** [CUP Application](#)

[Notice of Hearing](#)

*CPC J&A, public hearing 12/02/14, 7:30 p.m.*

[14-1290](#) Application of The Old Crow LLC for a Conditional Use Permit at 100 3rd St. S./236 Main St. allowing for a Combination "Class B" Beer and Liquor License.

**Attachments:** [CUP Application](#)

[Notice of Hearing](#)

*CPC J&A, public hearing 12/02/14, 7:30 p.m.*

[14-1293](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling and Public & Semi-Public District to the Planned Development District - General at 718 Farnam St. and 1402, 1404-1408, 1410, 1416 and 1422 8th St. S. to allow for medical resident housing.

**Attachments:** [Rezoning Petition](#)

[Ordinance](#)

[Notice of Hearing](#)

*CPC J&A, public hearing 12/02/14, 7:30 p.m.*

[14-1294](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public & Semi-Public District to the Multiple Dwelling District at 1307 Hayes Street to allow for multi-family housing.

**Attachments:** [Ordinance](#)

[Rezoning Petition](#)

[Notice of Hearing](#)

*CPC J&A, public hearing 12/02/14, 7:30 p.m.*

[14-1295](#) Resolution adopting the 2015 Council Meeting Calendar.

**Sponsors:** Swantz

**Attachments:** [Resolution](#)

[2015 Council Meeting Calendar](#)

*Council 11/18/2014 budget meeting*

[14-1296](#) Application of A-1 Taxi Service Inc. for 2015 Public Vehicle for Hire License.

**Attachments:** [Application](#)

[Insurance](#)

*J&A*

[14-1297](#) Application of Bee Cab Inc. for 2015 Public Vehicle for Hire License.

**Attachments:** [Application](#)

*J&A*

[14-1298](#) Application of Sinkoss USA LLC dba Bullet Cab for 2015 Public Vehicle for Hire License.

**Attachments:** [Application](#)

*J&A*

[14-1299](#) Application of Caring Hearts Home Care & Transportation LLC for 2015 Public Vehicle for Hire License.

**Attachments:** [Application](#)

*J&A*

[14-1300](#) Resolution approving Application of DJL, Inc. dba Luxurious Limousines for 2014 Public Vehicle for Hire License.

**Attachments:** [Application](#)

*J&A*

[14-1301](#) Application of Top Hat Inc dba CTS Taxi for 2015 Public Vehicle for Hire License.

**Attachments:** [Application](#)

*J&A*

[14-1302](#)

Application of Cinderella Carriage LLC for 2015 Horse-Drawn Vehicle License.

**Attachments:** [Application](#)

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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*

**Any invocation that may be offered at the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council will not endorse the religious beliefs or views of this, or any other speaker.”**