



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, May 9, 2013

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

The meeting was called to order at 7:30 p.m. by Mayor Tim Kabat.

Roll Call

Present: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Pledge of Allegiance

Invocation

Rev. Bill Hoglund, First Congregational Church.

Approval of Minutes

Motion by Andrea Richmond, second by Paul Medinger to approve the minutes of April 11 regular and April 16 adjourned/organizational meetings. The motion carried unanimously by voice vote.

Reports

[13-0291](#)

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

2013-05-002

A motion was made by Council Member Andrea Richmond, seconded by Council Member Marilyn Wigdahl, that this Report be ACCEPTED AND FILED. The motion carried unanimously by voice vote.

[13-0295](#)

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

2013-05-003

A motion was made by Council Member Andrea Richmond, seconded by Council Member Marilyn Wigdahl, that this Report be ACCEPTED AND FILED. The motion carried unanimously by voice vote.

Notices and Discussions

Council Member Formanek discussed the Homeland Security training class in West Salem that he and Mayor Kabat attended. Derector Public Works Dale Hexom invited all to attend the second day of APWA Conference on April 10th. Council Member Becker announced the dates of the League of Wisconsin Municipalities Conference in Green Bay, October 16-18, 2013. Council Member Johnson honored Richard Becker for his 18 years as Chair of J&A and Audrey Kader for her 4 years as Council President. Council Member Seaquist talked about the Public Library being more than a book warehouse and La Crosse Footsteps. Council Member Svitavsky talked about the upcoming Dumpster Diversion events at UWL campus. Director Planning Larry Kirch announced two recent awards - Pearl Street was awarded Great Places in Wisconsin and awarded Innovations in Planning for bicycle/pedestrian plan.

COMMON COUNCIL MATTERS

Actions by Single Vote

Andrea Richmond read the following items and moved they be approved. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0296](#)

Resolution approving 2013 Bills paid in May.

2013-05-004

ADOPTED

[13-0298](#)

Resolution approving Engineering Estimates paid in May 2013.

2013-05-005

ADOPTED

APPOINTMENTS

[13-0254](#)

Appointments by the Mayor

Community Development Block Grant Committee: Linda Lee, 412 20th St. S. International Committee: Maureen Jameson, 124 Lohse Dr., Winona. Library Board: Thomas Sleik, 4082 Glenhaven Dr. Municipal Parking Utility Board: Dan Wettstein, 1503 Nakomis Ave. Bill Sacia, 1315 Main St. Joe Ledvina, 3320 East Fairchild St. Mike Pieper, 1414 20th St. Leah Mudler, 1803 Adams St. Sgt. Andrew Gavrilos, 400 La Crosse St. Municipal Transit Utility Board: Kyle Anderson, 1220 State St. Charles Marx, 2620 Hoeschler Dr. Redevelopment Authority (4/5ths vote required): Lee Snapp, 3036 31st St. S. Loren Kannenberg, 322 23rd St. S.

2013-05-006

Andrea Richmond read the appointments. Kader moved to approve the RDA appointments, second by Wigdahl. The motion carried unanimously (2/3 vote required). Andrea Richmond moved the balance of the appointments be CONFIRMED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0309](#)

Council Member Appointment to the Executive Committee.

Andrea Richmond nominated Fran Formanek, second by Bob Seaquist. Richard Becker nominated Peg Jerome, second by Jai Johnson. Andrea Richmond moved to close nominations, second by James Cherf. The motion carried unanimously on voice vote. Peg Jerome moved to withdraw and cast a unanimous ballot for Formanek, second by Richard Becker. The motion carried unanimously on voice vote.

On the nomination appoint Fran Formanek to Executive Committee, carried by the following vote:

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

Non-Voting: 1 - Richard Swantz

**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:
(2/3 vote req'd)**

Motion by Richard Becker, second by Bob Seaquist to suspend Council Rule VIII. The motion carried unanimously.

ORDINANCES RECOMMENDED TO BE ADOPTED

[12-0280](#)

A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives.

4757

A motion was made by Andrea Richmond, seconded by Marilyn Wigdahl, that the Ordinance be ADOPTED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0215](#)

AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing for a rental duplex at 714 Cass Street.

4758

A motion was made by Andrea Richmond, seconded by Marilyn Wigdahl, that the Ordinance be ADOPTED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

ORDINANCES RECOMMENDED TO BE RE-REFERRED

[12-0322](#)

AN ORDINANCE to amend Subsection 17.03 (C), Paragraph 17.04 (B)(1), Paragraph 18.01(E) and Paragraph 19.03 (E)(2) of the Code of Ordinances of the City of La Crosse to change fees for Plumbing, Electrical and HVAC permits.

A motion was made by Andrea Richmond, seconded by Marilyn Wigdahl, that the Ordinance be REFERRED 60 days, due back in August 2013. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

Actions by Single Vote

A motion was made by Council Member Wigdahl, seconded by Council Member Cornett, to approve committee recommendations. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0194](#)

Report of Quotes & Resolution awarding contract to Johnson Operating Services in the amount of \$3,500 for Site Clearing-Black River Trail Spur.

2013-05-007

ADOPTED

[13-0259](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$177,930.65 for 2013 Alley Paving.

2013-05-008

ADOPTED

[13-0264](#)

Report of Bids & Resolution awarding contract to Hess Excavating, Inc. in the amount of \$165,940.00 for Watermain Replacement-Barnabee Road.

2013-05-009

ADOPTED

Actions by Single Vote

A motion was made by Council Member Cornett, seconded by Council Member Seaquist, to approve committee recommendations. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0267](#)

Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$232,884.00 for Chad Erickson Memorial Park & Vietnam Vets Pond Improvements.

2013-05-010

ADOPTED

[13-0268](#) Report of Bids & Resolution awarding contract to Market & Johnson, Inc. in the amount of \$192,756.00 for Coulee Region Business Center (HUD).

2013-05-011

ADOPTED

[13-0269](#) Report of Bids & Resolution awarding contract to Lunda Construction Company in the amount of \$564,649.48 for Niedbalski Bridge Re-Deck.

2013-05-012

ADOPTED

[13-0271](#) Report of Quotes & Resolution awarding contract to Steiger Construction Company, Inc. in the amount of \$9,818.00 for Curb Bulb-Outs & Crosswalk Treatments Near Southern Bluffs.

2013-05-013

ADOPTED

[13-0282](#) Report of Quotes & Resolution awarding contract to Moe Fencing, Inc. in the amount of \$19,244.00 for Chain Link Fencing-Isle La Plume.

2013-05-014

ADOPTED

[13-0283](#) Report of Quotes & Resolution awarding contract to Steiger Construction Company, Inc. in the amount of \$11,001.50 for Median Islands on Losey Boulevard & La Crosse Street.

2013-05-017

A motion was made by Marilyn Wigdahl, seconded by Robert Seaquist, that the Report of Bids be ADOPTED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0284](#) Report of Quotes & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$9,797.00 for installation of RRFB on 900 Block of Jackson Street.

2013-05-018

A motion was made by Marilyn Wigdahl, seconded by Andrea Richmond, that the Report of Bids be ADOPTED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

REPORT OF BIDS RECOMMENDED TO BE REJECTED

[13-0270](#)

New Circulation Desk at South Branch Library (HUD)

2013-05-019

A motion was made by Marilyn Wigdahl, seconded by Andrea Richmond, that the Report of Bids be REJECTED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

ITEMS RECOMMENDED TO BE ADOPTED

[13-0101](#)

Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.

2013-05-015

A motion was made by Douglas Happel, seconded by Francis Formanek, that the Resolution be ADOPTED. The motion failed by the following vote (2/3 vote required for Council Rule):

Aye: 5 - Robert Seaquist, Peg Jerome, Francis Formanek, Paul Medinger and Douglas Happel

No: 12 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Richard Becker, Audrey Kader, Sara Sullivan, Marilyn Wigdahl and Richard Swantz

[13-0151](#)

Amended Resolution authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park, in accordance with the Purchase Agreement, and appropriation of funds.

2013-05-016

A motion was made by Audrey Kader, seconded by James Cherf, that the Resolution be ADOPTED. The motion carried by the following vote (2/3 vote required for Council Rule):

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Actions by Single Vote

A motion was made by Council Member Richmond, seconded by Council Member Cornett, to approve committee recommendation. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0169](#)

Resolution converting alley between Liberty Street and Bridgview Plaza Service Road from Hayes Street to Palace Street into a street.

2013-05-020

ADOPTED

[13-0181](#)

Resolution authorizing Public Improvement and Levying Special Assessments against benefited property in the City of La Crosse, Wisconsin: Concrete alley paving from 15th Street to 16th Street between Jackson Street and Johnson Street.

2013-05-021

ADOPTED

[13-0182](#)

Resolution approving the reorganization of the table of positions and classifications for the Sanitary Sewer Utility.

2013-05-022

ADOPTED

[13-0183](#)

Resolution for Portland Cement Concrete Paving of Alley Between Winnebago St and Mississippi St from 17th St to East Avenue.

2013-05-023

ADOPTED

[13-0184](#)

Resolution appropriating funds to hire firm to prepare soil boring report for BNSF RR Storm Sewer Crossing Permit on Townsend Street Storm Sewer Project.

2013-05-024

ADOPTED

Actions by Single Vote

A motion was made by Council Member Cherf , seconded by Council Member Wigdahl, to approve committee recommendations. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0186](#)

Resolution appropriating funds to pay incidental project costs for Niedbalski Bridge Deck Replacing Project.

2013-05-025

ADOPTED

[13-0191](#)

Resolution appropriating funds to hire Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.

2013-05-026

ADOPTED

[13-0193](#)

Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for reconstruction of Cass St (Hwy 16) from 7th Street to 4th Street.

2013-05-027

ADOPTED

[13-0197](#)

Resolution approving and ratifying a Stop Loss Insurance contract between the City of La Crosse and QBE A&H, LLC effective January 1st, 2013.

2013-05-028

ADOPTED

[13-0198](#)

Resolution designating funds for the design and construction of a Bluffland trail head facility.

2013-05-029

ADOPTED

Actions by Single Vote

A motion was made by Council Member Swantz, seconded by Council Member Richmond, to approve committee recommendations. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- [13-0199](#) Resolution authorizing payment and release of funds for airport projects.
2013-05-030
ADOPTED
- [13-0200](#) Resolution authorizing small community air service development grant program.
2013-05-031
ADOPTED
- [13-0201](#) Resolution authorizing the procurement of a trade-in vehicle for the Park Department.
2013-05-032
ADOPTED
- [13-0202](#) Amended Resolution releasing 2013 CIP Funds of \$20,000 for the purchase of banners, poetry stamps, mural, public art repair/removal, construct greenspace or other necessary projects to further the establishment of a downtown Arts District.
2013-5-033
ADOPTED
- [13-0203](#) Amended Resolution approving license agreement with the Myrick Hixon EcoPark.
2013-05-033
ADOPTED

Actions by Single Vote

A motion was made by Council Member Seaquist , seconded by Council Member Cherf, to approve the committee recommendations. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0205](#) Amended Resolution accepting funding from the La Crosse Area Planning Committee and other local organizations and businesses for the preparation of a bicycle sharing feasibility study and appropriation of funds.

2013-05-035

ADOPTED

[13-0207](#) Resolution approving the reorganization of the table of positions and classifications of the Parks, Recreation and Forestry Department.

2013-05-036

ADOPTED

[13-0213](#) Request of Daniel J. Schmitz dba Stateside LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1810 State Street and resolution approving same.

2013-05-037

ADOPTED

[13-0217](#) Application of Jansen C. Dahl (Member of Automotive Enterprises LLC) for a Conditional Use Permit at 810 4th St. S. allowing for demolition of hotel for vehicle parking lot for Dahl Automotive and future expansion (no easement) and Amended Resolution approving same.

2013-05-038

ADOPTED

[13-0220](#) Application of ABCCCDE LLC dba The Root Note for a Conditional Use Permit at 115-117 4th St. S. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.

2013-05-039

ADOPTED

[13-0223](#) Application of Walleser Estates LLC dba Cass Bar for an Expansion of Alcohol Beverage License for Special Event at 620 Cass Street on May 11, 2013 and Amended Resolution approving same.

2013-05-040

A motion was made by Andrea Richmond, seconded by Marilyn Wigdahl, that the Resolution be ADOPTED. The motion carried by the following vote:

Aye: 13 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, Peg Jerome, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 4 - James Cherf, Robert Seaquist, Richard Becker and Audrey Kader

[13-0228](#)

Application of Ruckus Entertainment LLC dba The Recovery Room a Combination "Class B" Beer & Liquor License and Class "A" Beer Garden License pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

2013-05-041

A motion was made by Richard Becker, seconded by James Cherf, that the Application be ADOPTED. The motion carried by the following vote (2/3 vote required):

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[13-0237](#)

Second Amended Resolution authorizing the placement of an airplane on the City of La Crosse's official City seal.

2013-05-042

Motion to Bob Seaquist, second by Andrea Richmond to ADOPT. Motion by Seaquist, second by Richmond to amend to appropriate up to \$500 from Contingency for commercial graphic artist to prepare camera ready design; carried unanimously. To ADOPT AS AMENDED. The motion carried by the following vote:

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

Recused: 1 - Peg Jerome

[13-0242](#)

Second Amended Resolution awarding contract for the 2014-2020 residential refuse and recycling collection services to Harter's Quick Clean-up.

2013-05-043

A motion was made by Robert Seaquist, seconded by James Cherf, that the Resolution be ADOPTED. The motion carried by the following vote:

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

No: 1 - Richard Becker

[13-0261](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE SUPERVISORY ASSOCIATION, LOCAL #91 for the term of 2012 through 2014.

2013-05-044

A motion was made by Audrey Kader, seconded by Marilyn Wigdahl, that the Resolution be ADOPTED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

ITEM RECOMMENDED TO BE DIVIDED

[13-0250](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13.

2013-05-045 (See also 2013-05-046 and 2013-05-047)

DIVIDED

[13-0265](#)

Divided Question - Application of Walleser Estates LLC dba Cass Bar for a Special Event Outdoor Cabaret License and Amended Resolution approving same.

2013-15-046

A motion was made by Andrea Richmond, seconded by James Cherf, that the Resolution be ADOPTED. The motion carried by the following vote (2/3 vote required):

Aye: 14 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, Richard Becker, Peg Jerome, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 3 - James Cherf, Robert Seaquist and Audrey Kader

[13-0266](#)

Resolution granting balance of various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 (except Walleser).

2013-05-047

A motion was made by Andrea Richmond, seconded by Ryan Cornett, that the Resolution be ADOPTED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

ITEMS RECOMMENDED TO BE NOT ADOPTED[13-0028](#)

Application of Western Technical College for a Conditional Use Permit at 532 8th St. N. to demolish residential structure allowing for green space and parking and resolution approving same.

2013-05-048

A motion was made by Richard Becker, seconded by Peg Jerome, to approve the committee recommendation that the Resolution be NOT ADOPTED. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

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.)

A motion was made by Audrey Kader, seconded by Richard Swantz, that the Resolution be REFERRED 30 days due back in June 2013. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

13-0163

Resolution approving Second Intergovernment Agreement for Park Plaza Property between the City of La Crosse and the County 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 committees and/or Council may reconvene in open session.)

A motion was made by Audrey Kader, seconded by Francis Formanek, that the Resolution be REFERRED 30 days due back in June 2013. The motion carried by the following vote:

Aye: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

New Items for Referral

13-0288 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 to the Planned Development District - General to allow for a multi-family development with small amount of commercial office space at 529 Park Plaza Drive.

CPC J&A

13-0069 Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.

BPW CPC F&P

13-0196 Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of Lang Drive from La Crosse St to Bridge (Project ID #52221-03-01, 71).

F&P

13-0235 Resolution reallocating new equipment funds for purchase of Ice machine/maker for Fire Station One.

F&P

13-0236 Resolution reallocating funds for repairs of Rescue Two.

F&P

F&P 13-0238 Resolution to use existing new equipment funds for purchase of Automatic External Defibrillators.

13-0239 La Crosse Fire Department 2012 Community Report.

J&A

13-0248 Application of Nou Xiong for a Conditional Use Permit allowing for a duplex at 816 5th Ave. S. and resolution approving same.

CPC J&A

- 13-0249** Resolution supporting Clean Energy Choice for Wisconsin.
J&A
- 13-0251** Resolution approving medical benefit premiums for employees classified as "full time" under Affordable Care Act.
F&P
- 13-0252** Resolution designating concessionaire for the La Crosse Municipal Airport in regard to the "Class B" Intoxicating Liquor Permit.
J&A
- 13-0255** Resolution authorizing the procurement of a snow blower for the Street Department.
BPW F&P
- 13-0256** Resolution establishing the 2014-2018 Capital Equipment Budget.
F&P
- 13-0263** Resolution authorizing La Crosse Center Software Purchase for concessions stand monitors.
F&P
- 13-0273** Resolution authorizing the use of left over Capital Equipment money for the procurement of a scrubber for the Green Island Ice Arena.
F&P
- 13-0274** Resolution authorizing the purchase of beverage cart for Forest Hills.
F&P
- 13-0275** Resolution authorizing the Ad Hoc Consultant Committee to solicit proposals for completion of an Organizational Assessment and a Strategic Plan and Process.
F&P

- 13-0276** Resolution approving a programmatic agreement between the City of La Crosse Housing and Urban Development Community Development Block Grant Program and the Wisconsin Historical Society State Historic Preservation Officer.
CDBG F&P
- 13-0277** Resolution approving 2012 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment plant.
BPW J&A
- [13-0279](#) Resolution approving First amendment to American Towers LLC Agreement.
Aviation Bd J&A
- 13-0280** Resolution approving lease agreement and terms with Flight Service GSE, LLC.
Aviation Bd J&A
- 13-0281** Resolution approving pay adjustments for Police management.
F&P
- 13-0286** Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.
J&A
- 13-0287** Resolution authorizing funds from the Legal Department Salaries Account be used to pay for outside prosecution services.
F&P
- 13-0289** Application of Stephen Orlan to Own, Keep and/or Harbor Chickens at 2025 20th St. S. for 2013 license year and resolution approving same.
J&A

Adjournment

On motion of Andrea Richmond, second by David Krump, the meeting was adjourned at 9:00 p.m.