



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Committee of the Whole

Tuesday, April 9, 2013

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

- 1 [13-0053](#) A THIRD AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Single Family Residence District to the Local Business District allowing for remodel and expansion of tavern business at 2712 Main Street.

- 2 [13-0100](#) Resolution amending the first paragraph of Council Rule V deleting the position of secretary and directing City staff to take minutes.

(2/3 vote req'd by Council - Council Rule)
Sponsors: Happel

- 3 [13-0101](#) Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.
Sponsors: Happel

- 4 [13-0116](#) AN AMENDED ORDINANCE to rescind Subsection 20.22(GG) of the Code of Ordinances of the City of La Crosse removing requirement for 50% written approval from neighbors in order to keep chickens.
Sponsors: Olson

- 5 [13-0117](#) AN AMENDED ORDINANCE to rescind Subsection 20.22(FF)(1)(C) of the Code of Ordinances of the City of La Crosse removing requirement for 50% written approval from neighbors in order to keep pigeons.
Sponsors: Olson

- 6 [13-0118](#) A CHARTER ORDINANCE to amend Subsection 2.02 of the Code of Ordinances of the City of La Crosse regarding Council Member Salaries.
Sponsors: Olson

- 6A [13-0187](#) A CHARTER ORDINANCE to amend Subsection 2.02(C) of the Code of Ordinances of the City of La Crosse regarding Council Member Expense Accounts

- 6B [13-0188](#) A CHARTER ORDINANCE to amend Subsection 2.02(C) of the Code of Ordinances of the City of La Crosse regarding Council Member Salaries.

- 7 [13-0122](#) AN ORDINANCE to amend Paragraph 8.02 (R) (1) of the Code of Ordinances of the City of La Crosse to change the number of bedrooms from 7 to 8 to be consistent with the definition of City serviced dwellings.
Sponsors: Swantz
- 8 [13-0124](#) Amended Resolution approving 2012 Annual Compliance Report for Municipal Separate Storm Sewer System General Permit No. WI-S050075-1.
Sponsors: Seaquist
- 9 [13-0132](#) AN ORDINANCE to amend Paragraph 13.02(D)(1) of the Code of Ordinances of the City of La Crosse - Restriction on Use of Airport Property.
Sponsors: Satory

- 10 [13-0136](#) Second Amended Resolution approving the Powell-Hood-Hamilton/Gundersen Lutheran Medical Center Joint Neighborhood Campus Development Plan.
Sponsors: Formanek
- 11 [13-0142](#) A SECOND AMENDED ORDINANCE to amend Paragraph 20.02(F) (4) (b) of the Code of Ordinance of the City of La Crosse to allow Temporary Class "B" licenses in various parks with Board of Park Commissioners' approval.
Sponsors: Satory and Medinger
- 12 [13-0143](#) Resolution initiating the process to rename the park property known as Hood Park located on Hood Street between 5th Ave. S. and 6th St. S.
Sponsors: Satory
- 13 [13-0144](#) Resolution endorsing the Neighborhood Revitalization Commission Action Plan.
Sponsors: Sullivan
- 14 [13-0145](#) Resolution authorizing the Parks and Recreation Department and the Park Board to negotiate a single source, multiple year contract for the City-wide removal of Ash trees from City of La Crosse locations.

Sponsors: Satory
- 15 [13-0146](#) AN ORDINANCE to amend Paragraph 15.26(H)(2) of the Code of Ordinances of the City of La Crosse to allow for the production and bottling of wine and wine tasting rooms by conditional use in the Commercial, Local Business, and Community Business zoning districts.
Sponsors: Cherf
- 16 [13-0147](#) AN ORDINANCE to amend Section 15.26(D)(13) to create Section 15.26(D) (13)a) and Section 15.26(D)(13)(b) of the Code of Ordinances of the City of La Crosse to allow for expansion of limited non-conforming commercial uses.
Sponsors: Cherf and Kader
- 17 [13-0150](#) Resolution receiving and filing the Long-Range Master Plan of Viterbo University.
Sponsors: Kader
- 18 [13-0152](#) AN ORDINANCE to Create Paragraph 15.26(X) of the Code of Ordinances of the City of La Crosse to establish Conditional Use requirements for sand processing, storage, and transporting facilities.
Sponsors: Wagner
- 19 [13-0154](#) AN AMENDED ORDINANCE to amend Section 15.25(B)(5)(a) of the Code of Ordinances of the City of La Crosse to allow for covered stoops to project into the front yard setback.
Sponsors: Seaquist

- 20** [13-0164](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Traditional Neighborhood District - Specific allowing for apartments and/or partial office space at 2350 South Ave.
- 21** [13-0166](#) AN ORDINANCE to amend Section 15.04(G) to allow for an exemption of the off-street commercial parking requirements for the area known as Old Towne North along Caledonia St.
Sponsors: Richmond
- 22** [13-0177](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13.
- 22A** [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.
- 22B** [13-0190](#) Application of Tra Vigne LLC dba Java Vino for a Class "B" Beer Garden License and expansion of premise description pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

Finance and Personnel Committee

- 1 [13-0026](#) Resolution vacating a portion of an alley between 8th St and 9th St from Pine St north to previously vacated alley.
Sponsors: Cherf
- 2 [13-0060](#) Resolution vacating alley between Charles St & Kane St from Gillette St to Rublee St.
Sponsors: Wagner
- 3 [13-0066](#) Resolution directing staff to create Tax Incremental District Number Fifteen, City of La Crosse, Wisconsin.
Sponsors: Happel
- 4 [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
- 5 [13-0098](#) Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of South Ave from Green Bay St to Ward Ave (Project I.D.# 1641-02-02, 42, 72).
Sponsors: Formanek and Sullivan
- 6 [13-0114](#) Resolution approving the release of capital project funds for lighting repairs for the Main Street parking ramp deck repairs project.
Sponsors: Swantz
- 7 [13-0120](#) Resolution authorizing the trade-in 'swap' of a Street Department used vehicle for a Waste Water Utility used vehicle and the use of Street Department residual 2012 Capital Equipment Funds.
Sponsors: Seaquist
- 8 [13-0121](#) Resolution for LCFD to accept grants from LaCrosse Community Foundation and Robert and Eleanor Franke Foundation for a Kitchen Fire Safety Trailer.
Sponsors: Olson
- 9 [13-0125](#) Resolution for Common Council support of the City Vision downtown "Safe-Cam" project.
Sponsors: Kader and Cherf
- 10 [13-0129](#) Resolution approving the reorganization of the table of positions and classifications for the Public Works Department and Parking Utility.

Sponsors: Olson

- 11 [13-0130](#) Amended Resolution approving the release of funds for replacing the elevator car at the Main Street parking ramp.
Sponsors: Kader
- 12 [13-0131](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2012 operating budget.
Sponsors: Olson
- 13 [13-0133](#) Resolution authorizing Leibowitz Airport Management Consultants to negotiate airline operating agreements.
Sponsors: Satory
- 14 [13-0134](#) Resolution authorizing the demolition of the building located at 2805 Fanta Reed Road.
Sponsors: Satory
- 15 [13-0135](#) Resolution authorizing an RFP, selection, and installation of new parking revenue control equipment for the Airport.
Sponsors: Satory
- 16 [13-0137](#) Amended Resolution authorizing the solicitation of proposals for the completion of a Tax Increment Finance Summary Report as well future development agreement analysis.
Sponsors: Swantz
- 17 [13-0138](#) Resolution approving transfer of Police Department trade vehicle for use by Safety Coordinator/Risk Manager.
Sponsors: Swantz
- 18 [13-0139](#) Resolution approving a professional services agreement with Ayres Associates for Preliminary/Conceptual Engineering Feasibility Design for a Wildlife Viewing (Eagle Watch) area as part of the I-90 Exit 3 Reconstruction and appropriation of funds.
Sponsors: Richmond
- 19 [13-0140](#) Resolution approving the sale of an excess strip of land to abutting property owners at 814 7th St. S.

Sponsors: Kader
- 20 [13-0148](#) Amended Resolution approving developing the Naval Reserve Site as a “Pocket Neighborhood” and appropriation of funds for site planning and architectural services.
Sponsors: Medinger
- 21 [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.
Sponsors: Richmond

- 22 [13-0153](#) Resolution authorizing the installation of street lighting in the 2000 block of Sunset Lane and the 3200 block of Commerce Street and appropriation for same.
Sponsors: Wagner
- 23 [13-0155](#) Resolution authorizing the installation of street lighting in the 1200 block of La Crosse Street and appropriation for same.
Sponsors: Svitavsky
- 24 [13-0156](#) Resolution authorizing the acceptance of grant money from Safe Kids USA to make pedestrian safety improvements near Southern Bluffs Elementary School and reimbursement with same.
Sponsors: Swantz
- 25 [13-0158](#) Initial Resolution authorizing not exceeding \$312,000.00 general obligation bonds of the City of La Crosse for Department of Natural Resources Contaminated Site Cleanup Loan.
Sponsors: Olson
- 26 [13-0159](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant.
Sponsors: Wigdahl
- 27 [13-0163](#) Amended Resolution approving Second Intergovernmental 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.)
Sponsors: Kader
- 28 [13-0168](#) Amended Resolution approving Replacement Housing Program guidelines.
- 29 [13-0170](#) Amended Resolution directing the Planning and Finance Departments to prepare the necessary legislation to extend TIF District #4 for one year to improve the City's housing stock.
Sponsors: Swantz
- 30 [13-0171](#) Resolution approving the use of Room Tax Funds to help offset the cost of the Oktoberfest Maple Leaf Parade.
Sponsors: Satory
- 32 [13-0192](#) Amended Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE NON-SUPERVISORY ASSOCIATION, LOCAL #26 for the term of 2012 through 2014.
Sponsors: Harter

Adjournment