



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Committee of the Whole

Tuesday, August 6, 2013

7:30 PM

Council Chambers

### Call to Order, Pledge of Allegiance, Roll Call

### Judiciary and Administration Committee

**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.

**Sponsors:** Becker

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
2/14/13	Common Council	REFER to the Judiciary & Administration Committee
4/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
5/7/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
5/9/13	Common Council	REFER to the Judiciary & Administration Committee
7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole

**13-0368** 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 to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South).

(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.)

**Legislative History**

7/2/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
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	7/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
	7/11/13	Common Council	REFER to the Judiciary & Administration Committee
	7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
<b>13-0385</b>	AN ORDINANCE to create Subsection 15.04(N) (1) (e) of the Code of Ordinances of the City of La Crosse to permit security fences at the La Crosse Municipal Airport.		
	<u>Sponsors:</u> Mayor Kabat		
	<u>Legislative History</u>		
	7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
<b>13-0401</b>	Resolution approving lease agreement and terms with The Hertz Corporation.		
	<u>Sponsors:</u> Richmond		
	<u>Legislative History</u>		
	7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
<b>13-0403</b>	La Crosse Police Department 2012 Annual Report.		
	<u>Sponsors:</u> Wigdahl		
	<u>Legislative History</u>		
	7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
<b>13-0411</b>	Resolution approving name change of the La Crosse Municipal Airport to La Crosse Regional Airport.		
	<u>Sponsors:</u> Richmond		
	<u>Legislative History</u>		
	7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
<b>13-0412</b>	Application of Howie's On La Crosse, LLC dba Howie's on La Crosse for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 7, 2013.		
	<u>Legislative History</u>		
	7/30/13	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
<b>13-0436</b>	Application of All Night Ent LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer & Liquor License at 107-109 3rd St. S.		
	<u>Legislative History</u>		
	7/30/13	Judiciary & Administration Committee	RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole

- 13-0437** Application of Chuck ODell Johnson for a 2013 Horse Drawn Vehicle License.
- Legislative History
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/30/13 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole |
|---------|--------------------------------------|---|
- 13-0446** Preliminary Plat of The Harbor Subdivision to the City of La Crosse, Wisconsin.
- Legislative History
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/30/13 | Judiciary & Administration Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
|---------|--------------------------------------|---|
- 13-0449** AN ORDINANCE to amend Paragraph 15.26(K)(2)(c) of the Code of Ordinances of the City of La Crosse regarding notification to property owners in relation to recycling centers and transfer stations.
- Sponsors: Cherf
- Legislative History
- |         |                                      |   |
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| 7/30/13 | Judiciary & Administration Committee | RECOMMENDED TO BE NOT ADOPTED to the Committee of the Whole |
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- 13-0450** Resolution amending the Declaration of Restrictions at the Interstate Industrial Park regarding setback on Lot 8.
- Sponsors: Miller
- Legislative History
- |         |                                      |   |
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| 7/30/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|--------------------------------------|---|
- 13-0456** Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14.
- Legislative History
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/30/13 | Judiciary & Administration Committee | RECOMMENDED TO BE DIVIDED to the Committee of the Whole |
|---------|--------------------------------------|---|
- 13-0457** Application of Brady Brueggen for a Beverage Operator's License and appeal of denial by the Police Department.  
(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.)
- Legislative History
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/30/13 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole |
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## Finance and Personnel Committee

- 13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.  
(Note: The committee 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 may reconvene in open session.)
- Sponsors:** Happel
- Legislative History**
- |         |                               |  |
|---------|-------------------------------|--|
| 6/6/13  | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole        |
| 6/11/13 | Committee of the Whole        | RECOMMENDED TO BE RE-REFERRED to the Common Council                |
| 6/13/13 | Common Council                | REFER to the Finance & Personnel Committee                         |
| 8/1/13  | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
- 13-0365** Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.  
(Note: The committee 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 may reconvene in open session.)
- Sponsors:** Mayor Kabat
- Legislative History**
- |         |                               |   |
|---------|-------------------------------|---|
| 7/3/13  | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
| 7/9/13  | Committee of the Whole        | RECOMMENDED TO BE RE-REFERRED to the Common Council         |
| 7/11/13 | Common Council                | REFER to the Finance & Personnel Committee                  |
| 8/1/13  | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
- 13-0380** Resolution authorizing city officials to attend Annual League of Wisconsin Municipalities Conference October 16-18, 2013.
- Sponsors:** Swantz
- Legislative History**
- |        |                               |   |
|--------|-------------------------------|---|
| 8/1/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- 13-0389** Resolution amending the procedure for filling vacancies in the City's approved annual Operating Budget.
- Sponsors:** Mayor Kabat
- Legislative History**
- |        |                               |   |
|--------|-------------------------------|---|
| 8/1/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- 13-0399** Resolution authorizing purchase of arena lighting for the La Crosse Center.
- Sponsors:** Swantz
- Legislative History**
- |        |                               |   |
|--------|-------------------------------|---|
| 8/1/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- 13-0404** Resolution approving proposal for Integrator services for wastewater SCADA system.
- Sponsors:** Swantz
- Legislative History**
- |        |                               |   |
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| 8/1/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- 13-0405** Resolution approving hardware and software purchases for SCADA system at wastewater treatment plant.
- Sponsors:** Swantz
- Legislative History**
- |        |                               |   |
|--------|-------------------------------|---|
| 8/1/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- 13-0407** Resolution authorizing the early procurement of a heavy duty, municipal snow blower for the Street Department.  
(2/3 vote req'd for Reserve Fund)
- Sponsors:** Seaquist
- Legislative History**
- |        |                               |   |
|--------|-------------------------------|---|
| 8/1/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- 13-0410** Resolution authorizing payment and release of funds for airport projects.
- Sponsors:** Richmond
- Legislative History**
- |        |                               |   |
|--------|-------------------------------|---|
| 8/1/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- 13-0416** Resolution allocating funds for a copy machine at the La Crosse Center.
- Sponsors:** Swantz
- Legislative History**
- |        |                               |   |
|--------|-------------------------------|---|
| 8/1/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- 13-0417** Resolution releasing funds for Housing Revitalization Programs in TID 14.  
(2/3 vote of Council Req'd for Reserve Funds)
- Sponsors:** Formanek
- Legislative History**

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|----------------|--|----------------------------------|--|
|                | 8/1/13   | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Committee of the Whole     |
| <b>13-0420</b> | Resolution reimbursing the Parks Departmental Operational Budget with unappropriated bond funds for paving Black River Beach Neighborhood Center parking lot.          |                                  |  |
|                | <b><u>Sponsors:</u></b> Medinger   |                                  |  |
|                | <b><u>Legislative History</u></b>  |                                  |  |
|                | 8/1/13   | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Committee of the Whole     |
| <b>13-0427</b> | Resolution allocating funds for Chiller Coil Repair at the La Crosse Center.   |                                  |  |
|                | <b><u>Sponsors:</u></b> Swantz   |                                  |  |
|                | <b><u>Legislative History</u></b>  |                                  |  |
|                | 8/1/13   | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Committee of the Whole     |
| <b>13-0432</b> | Resolution releasing funds for the City-Wide ReInvest La Crosse Single Family Owner-Occupied Renovation/Construction Program.<br>(2/3 vote required for Reserve Funds) |                                  |  |
|                | <b><u>Sponsors:</u></b> Mayor Kabat and Sullivan   |                                  |  |
|                | <b><u>Legislative History</u></b>  |                                  |  |
|                | 8/1/13   | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Committee of the Whole     |
| <b>13-0433</b> | Resolution approving the Project Plan for Tax Incremental Finance District Number Fifteen, City of La Crosse, Wisconsin.   |                                  |  |
|                | <b><u>Sponsors:</u></b> Mayor Kabat  |                                  |  |
|                | <b><u>Legislative History</u></b>  |                                  |  |
|                | 8/1/13   | Finance & Personnel<br>Committee | RECOMMENDED TO BE ADOPTED to the<br>Committee of the Whole     |
| <b>13-0434</b> | Resolution approving a Financial Advisor Services Agreement with Springsted, Inc.  |                                  |  |
|                | <b><u>Sponsors:</u></b> Kader  |                                  |  |
|                | <b><u>Legislative History</u></b>  |                                  |  |
|                | 8/1/13   | Finance & Personnel<br>Committee | RECOMMENDED TO BE RE-REFERRED<br>to the Committee of the Whole |
| <b>13-0435</b> | Resolution approving a Bond Counsel Agreement with Chapman & Cutler, LLP.  |                                  |  |
|                | <b><u>Sponsors:</u></b> Kader  |                                  |  |
|                | <b><u>Legislative History</u></b>  |                                  |  |
|                | 8/1/13   | Finance & Personnel<br>Committee | RECOMMENDED TO BE RE-REFERRED<br>to the Committee of the Whole |

**13-0481** Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Fire Fighters, Local #127 for the term of 2012 through 2014.  
(2/3 vote of Council req'd for Reserve Fund)

Sponsors: Mayor Kabat

Legislative History

8/1/13 Finance & Personnel  
Committee

RECOMMENDED TO BE ADOPTED to the  
Committee of the Whole

**Adjournment**