



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, September 14, 2017

6:00 PM

Council Chambers

Council President Martin Gaul, Presiding

President Gaul called the meeting to order at 6:00 p.m.

Roll Call

Present: 12 - Scott Neumeister, Barb Janssen, David D. Marshall, Patrick Brever, Jacqueline Marcou, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

Excused: 2 - Tim Kabat, Andrea Richmond

Pledge of Allegiance

Invocation

Pastor Chris Crye of Neighborhood City Church offered the invocation.

Approval of Minutes

A motion was made by Medinger, seconded by Brever, to APPROVE the minutes of August 3 special and August 10 regular meetings. The motion carried by voice vote.

Reports

[17-1319](#)

Report of the Director of Finance for the month of August 2017.

2017-09-001

A motion was made by Medinger, seconded by Ostrem, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

Notices and Discussions

-Council Member Olson announced Apartment Association of La Crosse Area hosting fundraiser for K-9 fund on October 21.

-Council President Gaul informed the Council and public that if he intends to speak on an item, he will relinquish the chair to Chair of Finance & Personnel Committee Paul Medinger.

COMMON COUNCIL MATTERS

[17-0850](#)

Resolution approving Tax Incremental Financing application for The Hub on 6th.

(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 Committee and/or Council may reconvene in open session.)

A motion was made by Medinger, seconded by Padesky, that the Resolution be RECONSIDERED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

A motion was made by Padesky, seconded by Medinger, to ADOPT.

A motion was then made by Medinger, seconded by Padesky, that the Resolution be AMENDED to approve the revised development agreement language pertaining to the 6.25% financing. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

2017-08-022

A motion was made by Medinger, seconded by Neumeister, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

[17-1308](#)

Resolution approving Engineering Estimates from September 2017.

2017-09-002

A motion was made by Neumeister, seconded by Ostrem, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

Non-Voting: 1 - Marshall

[17-1315](#)

Resolution approving 2017 bills paid in September.

2017-09-003

A motion was made by Marcou, seconded by Ostrem, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

APPOINTMENTS BY THE MAYOR

[17-1300](#)

Aviation Board: Jeff Sexton, 2820 Cass St. City of La Crosse Arts Board: Steve Michaels, 4653 Cliffside Dr., Dick Record, 905 Cliffwood Ln. Library Board: Catherine Ellingson, 713 Charles St.

2017-09-004

A motion was made by Christians, seconded by Padesky, that the Appointments be CONFIRMED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

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

A motion was made by Ostrem, seconded by Brever, to SUSPEND Council Rule VIII on File 17-1070, 17-1090, 17-1150, 17-1185, 17-1186, 17-1193, 17-1217, 17-1237, 17-1238, and 17-1309. The motion carried.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[17-1137](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$166,677.00 for the Copeland Park Splash Pad contract.

2017-09-005

A motion was made by Neumeister, seconded by Janssen, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

[17-1143](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$34,001.00 for the Campbell Road Intersection at 20th and Vine Street.

2017-09-006

A motion was made by Marshall, seconded by Janssen, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

[17-1313](#)

Report of Quotes & Resolution awarding contract to Les Manske & Sons Excavating & Landscaping, LLC in the amount of \$25,276.60 for the South Annex Trunk Sanitary Sewer Repair project.

2017-09-007

A motion was made by Brever, seconded by Marcou, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

REPORT OF BIDS TO BE REJECTED

[17-1136](#)

Report of Bids for the City Hall Air Handler Unit Replacement project.

2017-09-008

A motion was made by Ostrem, seconded by Brever, that the Report of Bids be REJECTED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

ITEMS WITH NO RECOMMENDATION

[17-0579](#)

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Traditional Neighborhood District - General allowing for rental housing at 225-227 and 231 21st St. N.

Olson left the Council Chambers and returned following the vote.

Vetoed by Mayor Kabat 9/19/2017; see pg. ____ of Volume 66 Council Proceedings.

A motion was made by Padesky, seconded by Christians, that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 8 - Neumeister, Janssen, Brever, Marcou, Padesky, Medinger, Happel, Christians

No: 3 - Marshall, Ostrem, Gaul

Excused: 1 - Richmond

Recuse: 1 - Olson

[17-1059](#)

Resolution releasing funds related to Trane All Abilities Park.

A motion was made by Medinger, seconded by Brever, to ADOPT.

A motion was then made by Marshall, seconded by Olson, that the Resolution be AMENDED to require the Board of Public Works to approve release of funds on an as-needed basis. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

2017-09-009

A motion was made by Brever, seconded by Padesky, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

[17-1309](#)

Resolution appropriating funds for fiber optic installation on the southside of the City of La Crosse.

2017-09-010

A motion was made by Medinger, seconded by Brever, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

ITEMS RECOMMENDED TO BE ADOPTED

[17-0912](#)

AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling District to the Public and Semi-Public District allowing new development for Coulee Council on Addictions at 923, 927, 929, 935 and 939 Ferry Street.

A motion was made by Brever, seconded by Padesky, to ADOPT.

A motion was then made by Olson, seconded by Ostrem, that the Ordinance be REFERRED to the Common Council due back 10/12/2017. The motion carried by the following vote:

Yes: 9 - Neumeister, Janssen, Marshall, Olson, Ostrem, Medinger, Gaul, Happel, Christians

No: 3 - Brever, Marcou, Padesky

Excused: 1 - Richmond

[17-1063](#)

Amended Resolution appropriating funds related to the severe storm event of July 19, 2017.

2017-09-011

A motion was made by Ostrem, seconded by Marshall, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

ITEMS REMOVED FROM THE CONSENT AGENDA

[17-1107](#)

Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2017-18 (September).

A motion was made by Padesky, seconded by Marshall, that the Resolution be AMENDED to change the effective date to September 21, 2017 for That Foreign Place. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

2017-09-012

A motion was made by Medinger, seconded by Brever, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

[17-1090](#)

Amended Resolution approving the sale of City owned surplus property to Riteway Bus LLC.

A motion was made by Ostrem, seconded by Olson, that the Resolution be AMENDED to change the name to Bass La Crosse LLC as assignee of Riteway Bus LLC, and that land on Exhibit A shall retain a sign easement on the land. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

2017-09-013

A motion was made by Ostrem, seconded by Brever, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

[17-0941](#)

AN ORDINANCE to amend Section 44-107 of the Code of Ordinances of the City of La Crosse regarding night parking alternate sides of street.

Ord. 5019. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

A motion was made by Brever, seconded by Padesky, that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 10 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Medinger, Gaul, Christians

No: 2 - Ostrem, Happel

Excused: 1 - Richmond

CONSENT AGENDA

A motion was made by Medinger, seconded by Olson, to APPROVE the Consent Agenda. The motion carried by unanimous voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

[17-0857](#)

AN ORDINANCE to amend Sections 4-75(7)a. and 4-144(6)a. of the Code of Ordinances of the City of La Crosse regarding alcohol beverage licensed premises with delinquencies owed to the City.

Ord. 5023. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[17-0916](#)

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Multiple Dwelling District allowing for a new development consisting of five townhomes at 1300 State Road 16.

Ord. 5020. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[17-0994](#)

AN ORDINANCE to create Secs. 4-50 and 4-115 of the Code of Ordinances of the City of La Crosse regarding Provisional Retail Licenses.

Ord. 5021. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[17-1040](#)

AN ORDINANCE to amend Section 115-398(d) of the Code of Ordinances of the City of La Crosse allowing fences regulated under Section 10-49(2)(b) to be exempt from this section.

Ord. 5022. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[17-0303](#)

Amended Resolution establishing a list of best practices for operators of a Temporary Class B Alcohol License.

2017-09-014

- [17-0953](#) Resolution authorizing the City of La Crosse to: (1) Partner with The Western Wisconsin Workforce Development Board, Inc and the Coulee Region Business Center to apply for a Local Technical Assistance Program grant to the U.S. Department of Commerce - Economic Development Administration to fund the preparation of a feasibility study that analyzes future business development service alternatives including workforce training in the Coulee Region Business Center, and (2) Provide \$15,000 in unencumbered, unrestricted non-federal cash match for the application.
2017-09-015
- [17-0966](#) Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 7, City of La Crosse, Wisconsin.
2017-09-016
- [17-0987](#) Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant Program.
2017-09-017
- [17-0995](#) Resolution amending Appendix C Fee Schedule to establish fee for Provisional Retail License.
2017-09-018
- [17-1022](#) Resolution authorizing the Police Department Parking Utility to purchase a snow removal machine for Parking Ramps.
2017-09-019
- [17-1045](#) Resolution approving a hazardous materials training agreement between the City of La Crosse Fire Department and La Crosse County Hazardous Waste Site.
2017-09-020
- [17-1053](#) Resolution authorizing Human Resources to seek proposals and obtain a binding agreement for 2018 stop loss insurance.
2017-09-021
- [17-1054](#) Resolution approving request to have City release restriction on warehousing at 3089-3101 Airport Rd, previously known as Lot 4 in the Airport Industrial Park.
2017-09-022

- [17-1057](#) Resolution amending previous Resolution authorizing floodplain relief funding.
2017-09-023
- [17-1060](#) Resolution authorizing amendments to \$6,660,000 City of La Crosse, Wisconsin Industrial Development Revenue Bonds, Series 2017 (DuraTech Industries, Inc. Project) issued on April 7, 2017.
2017-09-024
- [17-1070](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
2017-09-025
- [17-1071](#) Resolution granting Application of Diana Hobson dba DnA Vintners for a Conditional Use Permit (amendment) at 1223 and 1229 Caledonia Street allowing for a winery with tasting room.
2017-09-026
- [17-1106](#) Resolution approving application of Snuffy's LLC dba Snuffy's for a Combination "Class B" Beer & Liquor License at 1903 West Ave. S.
2017-09-027
- [17-1150](#) Resolution approving Amendment No. 1 with ISG/Gensler Architects for Phase 2 architectural and construction design services for the expansion and remodel of the La Crosse Center and appropriation of additional funds.
2017-09-028
- [17-1185](#) Resolution approving application of Sports Nut of La Crosse LLC dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 16, 2017.
2017-09-029
- [17-1186](#) Resolution approving Application of Sports Nut of La Crosse LLC dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 30, 2017.
2017-09-030
- [17-1193](#) Resolution approving the sale of City owned surplus land to Hydrite Chemical Co. to assist in the facilitation of an expansion project at 701 Sumner Street (Tax Parcel 17-10016-80).
2017-09-031

[17-1217](#) Resolution amending the part-time positions and wage schedule to include a position of Transit Consultant.

2017-09-032

[17-1237](#) Resolution approving the collective bargaining agreement between the City of La Crosse and La Crosse Professional Police Non-Supervisory Association Local #26 for 2018-2020.

(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.)

2017-09-033

[17-1238](#) Resolution approving the agreement between the City of La Crosse and La Crosse Professional Police Supervisory Association for 2018-2020.

(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.)

2017-09-034

ITEMS RECOMMENDED TO BE NOT ADOPTED

[17-0302](#) AN AMENDED ORDINANCE to create Section 4-19 of the Code of Ordinances of the City of La Crosse regarding restrictions on sale, service and dispensing of alcohol beverages.

2017-09-035

ITEMS RECOMMENDED TO BE RE-REFERRED

[17-1056](#) Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.

Re-referred 60 days to November 2017

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

[17-1041](#) City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2016.

2017-09-036

- [17-1042](#) Financial Statements with Independent Auditors Report as of December 31, 2016.
2017-09-037

ITEM IN CLOSED SESSION

- [15-1240](#) Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.
(Note: The 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 Council may reconvene in open session.)

A motion was made by Medinger, seconded by Olson, that a CLOSED SESSION be held pursuant to Wis. Stat., sec. 19.85(1)(e) on Item 15-1240. The motion carried by the following vote:

Yes: 12 - Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Richmond

Following discussion in closed session, a motion was made by Marshall, seconded by Padesky to reconvene in OPEN SESSION. The motion carried by voice vote.

NEW ITEMS FOR REFERRAL

- [16-0807](#) Resolution authorizing the naming of the bicycle and pedestrian trail located near the north bank of the La Crosse River the Jim Asfoor Trail.
- [17-1084](#) Resolution approving release of funds for Exit 3 conduit install.
- [17-1142](#) Resolution approving the reorganization to the table of positions and classifications in the Police Department - Parking Utility Division.
- [17-1158](#) Resolution appropriating additional funds to the Police and Fire Commission budget.
- [17-1159](#) Resolution transferring Farnam Park to the Gundersen-City of La Crosse Neighborhood Development Corporation (JDC).
- [17-1169](#) Resolution authorizing the La Crosse Fire Department to accept a grant from ALM Charities for custom built Emergency Medical Services (EMS) bicycles and supporting EMS equipment.

- [17-1173](#) Resolution approving request of York Factory Enterprises, Inc. dba Grizzly's Wood-Fire Grill to amend premise description of Combination "Class B" Beer & Liquor License to relocate beer garden at 3039 Medco Court.
- [17-1203](#) Resolution authorizing the reallocation of funds for fire station health and safety improvement project.
- [17-1204](#) Resolution approving the reorganization to the table of positions and classifications in the Human Resources Department effective August 21, 2017.
- [17-1208](#) Resolution authorizing the appropriation of unobligated funds to the Police Department Parking Utility to purchase parking ramp pay stations and associated parking enforcement equipment for the Pine Street Ramp.
- [17-1212](#) Resolution approving an agreement between the City of La Crosse and 3PAdministrators 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, 2018 through December 31, 2020.
- [17-1214](#) Resolution approving a change in position title for Division Chief of Suppression.
- [17-1228](#) Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Medary to the City of LaCrosse (N3172 Vista Court North).
- [17-1229](#) AN ORDINANCE to annex a parcel of land from the Town of Medary to the City of La Crosse (N3172 Vista Court North).
- [17-1235](#) Resolution approving Certified Survey Map - Lot 1, Lot 2, CSM, Vol. 10, Pg. 65, Doc. No. 1308876 and Lot 1, CSM, Vol. 8, Pg. 98, Doc. No. 1211167; located in part of the SE-NE, SW-NE, Section 26, T16N-R7W; also part of the SW-NE, Section 26, T16N-R7W, Town of Medary, La Crosse County, Wisconsin.
- [17-1236](#) Resolution approving Request for Exception to Standards for Commercial Design by James Wille dba CRDN for an exception to parking lot design and standards and building facade standards with construction of new facility at 722 Rose St.
- [17-1239](#) Resolution approving Application of Craig's Towing for a Conditional Use Permit at 410 Wood Street allowing an off-premise parking lot for storage of vehicles.
- [17-1240](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and the Town of Shelby, Wisconsin.

- [17-1241](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with \$15,600,000 aggregate principal amount of General Obligation Parking Bonds, Series 2017-D, of the City of La Crosse, LaCrosse County, Wisconsin.
- [17-1242](#) Appeal by Renegade Enterprises, LLC of the Heritage Preservation Commission designation of the building located at 520 3rd St. S. as a historic landmark.
(Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and Wis. Stats. 19.85(1)(a) to deliberate its decision. Following any closed session, the Council may reconvene in open session.)
- [17-1243](#) Resolution approving additional funds for the 2016 Sanitary Sewer Repair and Rehabilitation Project.
- [17-1249](#) Resolution designating Unappropriated Bond Funds Miscellaneous for Poage Park basketball courts.
- [17-1251](#) Resolution appropriating funds to purchase ergonomic work stations in the Engineering Department.
- [17-1253](#) Resolution eliminating the deferred sewer and water assessments attached to certain properties owned by Roesler Farm Properties LLC.
- [17-1267](#) Resolution approving Preliminary Condominium Plat of Pettibone Pointe Condominium, La Crosse, Wisconsin.
- [17-1269](#) AN ORDINANCE to amend Section 22-23 of the Code of Ordinances of the City of La Crosse regarding membership of the Human Rights Commission.
- [17-1270](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.
- [17-1271](#) AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse regarding the composition of the La Crosse Center Board.
- [17-1277](#) Resolution approving the reorganization to the table of positions and classifications to transfer the Safety Coordinator/Risk Manager from the Human Resources Department to the Fire Prevention & Building Safety Department.
- [17-1284](#) Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Construction of VIP Trail Expansion from 7th Street to Maple Street (Project I.D. #5991-07-33,34).
- [17-1286](#) Resolution appropriating funds from the 2017 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).

- [17-1287](#) Resolution appropriating funds from the 2017 Capital Improvement Budget for the Exit 3 Project (Project I.D. #1071-06-07,08,10,22,23,24, 42,43,78,79,80,81,82,83).
- [17-1291](#) Resolution approving Application of City of La Crosse Planning and Development for a Conditional Use Permit at 809 and 821 6th St. S. allowing for twin homes in the Washburn Neighborhood Residential District.
- [17-1292](#) Resolution approving Application of Nicholas Weber dba La Crosse Distilling Company LLC for a Conditional Use Permit at 129 Vine Street allowing for a distillery with tasting room.
- [17-1293](#) Resolution approving Request for Exception to Standards for Commercial Design by Coulee Council on Addictions, Inc. for an exception to off-street parking requirements for proposed facility at 921, 923, 927, 929, 935 and 939 Ferry Street.
- [17-1294](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing for rental housing at 2008, 2012, 2018, 2024 Campbell Rd. and 303, 307 21st St. N.
- [17-1298](#) Resolution approving Western Technical College institutional campus master plan.
- [17-1301](#) AN ORDINANCE to amend Section 40-105(c)(2)(d) & (e), Section 40-106(7) (e), Section 40-107(1), 40-107(1)(a), 40-107(1)(g), 40-107-(i) & (j) and various portions of Section 40-108 of the Code of Ordinances of the City of La Crosse pertaining to street privilege permits for water irrigation systems.
- [17-1302](#) Resolution to rescind Resolution 16-0115 regarding changes to fee schedule.
- [17-1303](#) Amended Resolution adjusting the Fee Schedule regarding street privilege permits for residential water irrigation systems.
- [17-1304](#) AN ORDINANCE to amend Section 44-37 of the Code of Ordinances of the City of La Crosse regarding fees for traffic related services.
- [17-1305](#) Resolution amending Appendix C - Fee Schedule for the City of La Crosse related to traffic related service fees.
- [17-1306](#) Resolution authorizing the renaming and rededication of Memorial Pool to Veterans Memorial Pool located at 1901 Campbell Road.

[17-1314](#)

City of La Crosse, Wisconsin Independent Auditor's Report on Communications With Those Charged With Governance for the Year Ended December 31, 2016.

Adjournment

A motion was made by Ostrem, seconded by Medinger, to ADJOURN at 7:43 p.m. The motion carried by voice vote.