



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, April 11, 2013

7:30 PM

Council Chambers

Mayor Mathias Harter, Presiding

The meeting was called to order at 7:30 p.m. by Mayor Mathias Harter.

Roll Call

Present: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Pledge of Allegiance

Invocation

Moment of Silence

Approval of Minutes

Motion by Andrea Richmond, second by Paul Medinger to approve the minutes of March 14, 2013. The motion carried unanimously by voice vote.

Reports

[13-0229](#)

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

2013-04-001

Motion by Andrea Richmond, second by Paul Medinger, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.

[13-0230](#)

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

2013-04-002

Motion by Andrea Richmond, second by Paul Medinger, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.

[13-0231](#)

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

2013-04-003

Motion by Andrea Richmond, second by Paul Medinger, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.

[13-0232](#)

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

2013-04-004

Motion by Andrea Richmond, second by Paul Medinger, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.

Notices and Discussions

Director of Finance Wayne Delagrave reminded Council that Capital Budget items are due in the Finance Department April 12th. Fire Department Badge Presentation: Brandon Gritt and Jon Kochie. Council Member John Satory placed 2nd in a National Photo Contest and presented the photo of the Jay Street Fire to Fire Chief Gregg Cleveland.

COMMON COUNCIL MATTERS

Actions by Single Vote

Andrea Richmond read the following items and moved the committee recommendations. The motion carried on the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

1 [13-0233](#)

Resolution approving 2013 Bills paid in April.

2013-04-005

ADOPTED**2** [13-0208](#)

Resolution approving Engineering Estimates paid in April 2013.

2013-04-006

ADOPTED

APPOINTMENTS BY THE MAYOR

- 3 [13-0185](#) Municipal Transit Utility Board: Kyle Anderson, 1220 State St.

2013-04-007

CONFIRMED

- 4 **SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS (2/3 vote)**

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

ITEMS WITH NO RECOMMENDATION

- 5 [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.

Audrey Kader moved for a closed session at the end of the Council meeting, second by Jai Johnson. Carried unanimously on voice vote. At the end of the Council meeting, the Council convened in closed session (Wagner was Absent). Audrey Kader moved to reconvene in open session, second by Dick Swantz. The motion carried unanimously.

2013-04-008

A motion was made by Chris Olson to ADOPT, second by Douglas Happel. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Absent: 1 - Al Wagner

- 6 [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.)

A motion was made by Richard Becker, seconded by James Cherf, that the Resolution be REFERRED to the Common Council, due back on 4/16/2013. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 7 **13-0128** Application of Christine R. Storandt for a Beverage Operator's License and resolution approving same.

2013-04-009

A motion was made by Richard Becker, seconded by Francis Formanek, that the Resolution be ADOPTED. The motion carried by the following vote:

Aye: 13 - Andrea Richmond, Al Wagner, Chris Olson, Katherine Svitavsky, John Satory, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 3 - Jai Johnson, James Cherf and Robert Seaquist

ORDINANCES RECOMMENDED TO BE ADOPTED

- 8 [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.

ORD 4745

Marilyn Wigdahl read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 14 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

No: 2 - Robert Seaquist and Richard Swantz

- 9 [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.

Ord 4746

Marilyn Wigdahl read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel and Richard Swantz

No: 1 - Marilyn Wigdahl

- 10 [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.

Ord 4747

Marilyn Wigdahl read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel and Richard Swantz

No: 1 - Marilyn Wigdahl

- 11 [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.

Ord 4748

Douglas Happel read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 12 [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.

Ord 4749

Douglas Happel read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 13 [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.

Ord 4750

Douglas Happel read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

14 [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.

Ord 4751

Douglas Happel read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

15 [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.

Ord 4752

Douglas Happel read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

16 [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.

Ord 4753

Paul Medinger read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 17 [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.
- Ord 4754*
- Paul Medinger read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz
- 18 [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.
- Ord 4755*
- Paul Medinger read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz
- 19 [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.
- Ord 4756*
- Paul Medinger read the Ordinance and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

ORDINANCE RECOMMENDED TO BE DIVIDED

- 20 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.
- 2013-04-010*
- This Ordinance was DIVIDED**

[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

This Ordinance was NOT ADOPTED.

2013-04-011

Paul Medinger read the ordinance. Andrea Richmond moved to amend to make effective January 2014, second by Chris Olson. The motion failed 11-3 (Wagner, Seaquist, Formanek voted No). To approve as amended, FAILED by the following vote (2/3 vote required - Charter Ordinance):

Aye: 10 - Andrea Richmond, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, Robert Seaquist, Sara Sullivan, Paul Medinger, Marilyn Wigdahl and Richard Swantz

No: 4 - Al Wagner, Richard Becker, Francis Formanek and Douglas Happel

Absent: 1 - James Cherf

Recused: 1 - Audrey Kader

[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.

This Ordinance was NOT ADOPTED.

2013-04-012

Medinger read the ordinance. Douglas Happel moved to amend the salary increase effective 2015 by \$100 (\$300 salary instead of \$400), second by Andrea Richmond. The motion failed 4-11 (Richmond, Becker, Medinger, Happel voted Yes, Cherf was Absent). On committee recommendation to be ADOPTED, FAILED by the following vote (2/3 vote required - Charter Ordinance):

Aye: 9 - Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, Robert Seaquist, Audrey Kader, Sara Sullivan, Douglas Happel and Marilyn Wigdahl

No: 6 - Andrea Richmond, Al Wagner, Richard Becker, Francis Formanek, Paul Medinger and Richard Swantz

Absent: 1 - James Cherf

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

Actions by Single Vote

Francis Formanek read the following Resolutions and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 21** [13-0172](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$144,740.50 for 2013 Miscellaneous Curb & Gutter & Pavement Replacement.
2013-04-013
ADOPTED
- 22** [13-0173](#) Report of Bids & Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$89,699.00 La Crosse Parking Access & Revenue Control Systems-Supplemental Electrical Work.
2013-04-014
ADOPTED
- 23** [13-0174](#) Report of Bids & Resolution awarding contract to Poellinger Electric, Inc. in the amount of \$93,505.96 for Cook Street Bridge Signalization & Lighting.
2013-04-015
ADOPTED
- 24** [13-0175](#) Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$228,499.90 for 2013 Replacement Curb & Gutter.
2013-04-016
ADOPTED

- 25 [13-0176](#) Report of Bids & Resolution awarding contract to Strupp Trucking, Inc. in the amount of \$139,950.00 for 2326 Commerce Street Demo & Site Clean-Up.

Audrey Kader moved for a closed session at the end of the Council meeting, second by Jai Johnson. Carried unanimously on voice vote. At the end of the Council meeting, the Council convened in closed session (Wagner was Absent). Audrey Kader moved to reconvene in open session, second by Dick Swantz. The motion carried unanimously.

2013-04-017

A motion was made by Chris Olson to ADOPT, second by Douglas Happel. The motion carried by the following vote:

ITEMS RECOMMENDED TO BE ADOPTED

- 28 [13-0066](#) Resolution directing staff to create Tax Incremental District Number Fifteen, City of La Crosse, Wisconsin.

Richard Becker left the meeting at 8:10 p.m. and returned at 8:11 p.m.

2013-04-018

Sara Sullivan read the resolution and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Recused: 1 - Richard Becker

Actions by Single Vote

Sullivan read the following Resolutions and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 26 [13-0026](#) Resolution vacating a portion of an alley between 8th St and 9th St from Pine St north to previously vacated alley.

2013-04-019

ADOPTED

- 27 [13-0060](#) Resolution vacating alley between Charles St & Kane St from Gillette St to Rublee St.
2013-04-020
ADOPTED
- 29 [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).
2013-04-021
ADOPTED
- 34 [13-0125](#) Resolution for Common Council support of the City Vision downtown "Safe-Cam" project.
2013-04-022
Audrey Kader read the Resolution and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:
Aye: 15 - Andrea Richmond, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz
No: 1 - Al Wagner

Actions by Single Vote

Audrey Kader read the following Resolutions and moved the committee recommendations to be ADOPTED. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Al Wagner, Chris Olson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Non-Voting: 1 - Jai Johnson

- 30 [13-0114](#) Resolution approving the release of capital project funds for lighting repairs for the Main Street parking ramp deck repairs project.
2013-04-023
ADOPTED

- 31 [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.

2013-04-024

ADOPTED

- 32 [13-0121](#) Resolution for LCFD to accept grants from LaCrosse Community Foundation and Robert and Eleanor Franke Foundation for a Kitchen Fire Safety Trailer.

2013-04-025

ADOPTED

- 33 [13-0124](#) Amended Resolution approving 2012 Annual Compliance Report for Municipal Separate Storm Sewer System General Permit No. WI-S050075-1.

2013-04-026

ADOPTED

- 37 [13-0131](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2012 operating budget.

2013-04-027

ADOPTED

Aye: 14 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel and Richard Swantz

Non-Voting: 2 - John Satory and Marilyn Wigdahl

Actions by Single Vote

Richard Becker read the following Resolutions and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 35 [13-0129](#) Resolution approving the reorganization of the table of positions and classifications for the Public Works Department and Parking Utility.

2013-04-028

ADOPTED

- 36 [13-0130](#) Amended Resolution approving the release of funds for replacing the elevator car at the Main Street parking ramp.
2013-04-029
ADOPTED
- 38 [13-0133](#) Resolution authorizing Leibowitz Airport Management Consultants to negotiate airline operating agreements.
2013-04-030
ADOPTED
- 39 [13-0134](#) Resolution authorizing the demolition of the building located at 2805 Fanta Reed Road.
2013-04-031
ADOPTED
- 42 [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.
2013-04-032
A motion was made by Robert Seaquist that the Resolution be ADOPTED. The motion carried by the following vote:
Aye: 15 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz
Non-Voting: 1 - Sara Sullivan
- 41 [13-0136](#) Second Amended Resolution approving the Powell-Hood-Hamilton/Gundersen Lutheran Medical Center Joint Neighborhood Campus Development Plan.
2013-04-033
Robert Seaquist read the Resolution and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:
Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Actions by Single Vote

Robert Seaquist read the following Resolutions and moved the committee recommendations to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 40** [13-0135](#) Resolution authorizing an RFP, selection, and installation of new parking revenue control equipment for the Airport.

2013-04-034

ADOPTED

- 43** [13-0138](#) Resolution approving transfer of Police Department trade vehicle for use by Safety Coordinator/Risk Manager.

2013-04-035

ADOPTED

- 44** [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.

2013-04-036

ADOPTED

Actions by Single Vote

James Cherf read the following Resolutions and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 45** [13-0140](#) Resolution approving the sale of an excess strip of land to abutting property owners at 814 7th St. S.

2013-04-037

ADOPTED

- 46 [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.

2013-04-038

ADOPTED

- 47 [13-0144](#) Resolution endorsing the Neighborhood Revitalization Commission Action Plan.

2013-04-039

ADOPTED

- 48 [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.

2013-04-040

ADOPTED

- 49 [13-0148](#) Amended Resolution approving developing the Naval Reserve Site as a "Pocket Neighborhood" and appropriation of funds for site planning and architectural services.

2013-04-041

ADOPTED

- 50 [13-0150](#) Resolution receiving and filing the Long-Range Master Plan of Viterbo University.

2013-04-042

John Satory read the resolution. Richard Becker moved to amend caption to receive & file instead of accept, second by Audrey Kader. The motion carried unanimously. Richard Becker moved as amended. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel and Marilyn Wigdahl

Non-Voting: 1 - Richard Swantz

Actions by Single Vote

John Satory read the following Resolutions and moved the committee recommendations. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 51** [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.

2013-04-043

ADOPTED

- 52** [13-0155](#) Resolution authorizing the installation of street lighting in the 1200 block of La Crosse Street and appropriation for same.

2013-04-044

ADOPTED

- 53** [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.

2013-04-045

ADOPTED

- 54** [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.

2013-04-046

ADOPTED

- 56** [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.

2013-04-047

Katherine Svitavsky read the Resolution and moved the committee recommendation to be ADOPTED. The motion carried on the following vote:

Aye: 15 - Andrea Richmond, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Recused: 1 - Al Wagner

- 57 [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.

2013-04-048

Katherine Svitavsky read the Resolution and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 55 [13-0168](#) Amended Resolution approving Replacement Housing Program guidelines.

2013-04-049

Katherine Svitavsky read the Resolution and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

ITEMS RECOMMENDED TO BE DIVIDED

- 58 13-0177 Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13.

2013-04-050

This Item was DIVIDED

- [13-0189](#) Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same (all applications except except Java Vino and The Recovery Room.)

2013-04-051

Katherine Svitavsky read the Resolution and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

[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.

2013-04-052

Katherine Svitavsky read the Resolution and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 15 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 1 - Richard Becker

[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.

Katherine Svitavsky read the Application and moved the committee recommendation to REFER 30 days to the Judiciary & Administration Committee, due back on 4/30/2013. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

ITEMS RECOMMENDED TO BE RE-REFERRED

59 **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.)

Katherine Svitavsky read the Resolution and moved the committee recommendation to REFER 30 days to the Finance & Personnel Committee, due back on 5/2/2013. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

- 63** [13-0171](#) Resolution approving the use of Room Tax Funds to help offset the cost of the Oktoberfest Maple Leaf Parade.
- Jai Johnson read the resolution and moved the committee recommendation to REFER. A motion was made by Robert Seaquist, seconded by Andrea Richmond, that the Resolution be TABLED. The motion carried by the following vote:**
- Aye:** 13 - Andrea Richmond, Al Wagner, Chris Olson, Katherine Svitavsky, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Marilyn Wigdahl and Richard Swantz
- No:** 3 - Jai Johnson, John Satory and Douglas Happel

Actions by Single Vote

- Jai Johnson read the following Resolutions and moved the committee recommendations. The motion carried by the following vote:**
- Aye:** 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz
- 60** [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)
- REFER to June 2013**
- 61** [13-0101](#) Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.
- REFER to May 2013**
- 62** [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.
- REFER to May 2013**

New Items for Referral

- [13-0169](#) Resolution converting alley between Liberty Street and Bridgview Plaza Service Road from Hayes Street to Palace Street into a street.
- BPW, CPC, J&A*

- [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.
F&P
- [13-0182](#) Resolution approving the reorganization of the table of positions and classifications for the Sanitary Sewer Utility.
F&P
- [13-0183](#) Resolution for Portland Cement Concrete Paving of Alley Between Winnebago St and Mississippi St from 17th St to East Avenue.
City Engineer, F&P
- [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.
F&P
- [13-0186](#) Resolution appropriating funds to pay incidental project costs for Niedbalski Bridge Deck Replacing Project.
F&P
- [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.
F&P
- [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.
F&P
- [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.
F&P

- [13-0198](#) Resolution designating funds for the design and construction of a Bluffland trail head facility.
F&P
- [13-0199](#) Resolution authorizing payment and release of funds for airport projects.
Aviation Bd, F&P
- [13-0200](#) Resolution authorizing small community air service development grant program.
Aviation Bd, F&P
- [13-0201](#) Resolution authorizing the procurement of a trade-in vehicle for the Park Department.
BPW, F&P
- [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.
J&A
- [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.
CPC, J&A for public hearing 04/30/2013
- [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.
CPC, J&A for public hearing 04/30/2013
- [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.
CPC, J&A for public hearing 04/30/2013

[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.

J&A

[13-0203](#) Amended Resolution approving license agreement with the Myrick Hixon EcoPark.

F&P

[13-0237](#) Second Amended Resolution authorizing the placement of an airplane on the City of La Crosse's official City seal.

Aviation Bd, J&A

[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.

BPW, F&P

[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.

Arts Bd, F&P

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

F&P

Adjournment

On motion by Richard Swantz, the meeting was adjourned to April 16, 2013 at 4:00 p.m.