



Meeting Minutes  
Committee of the Whole

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Tuesday, February 11, 2014

7:30 PM

Council Chambers

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

*Richard Swantz, Council President, called the meeting to order at 7:30 p.m.*

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

**Judiciary and Administration Committee**

*Robert Seaquist, Chair, presiding.*

[14-0084](#)

Application of Cory M. Sobkowiak for a Public Passenger Vehicle 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.)*

*Motion by Kader, second by Cornett, moved to open public hearing. Motion carried unanimously on voice vote. The following person spoke in FAVOR (of granting license): Cory Sobkowiak. Motion by Cherf, seconded by Johnson, to close public hearing. The motion carried unanimously.*

**A motion was made by Andrea Richmond, seconded by Ryan Cornett, that this Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back by 2/13/2014. The motion carried unanimously by voice vote.**

[14-0049](#)

Application of Matthew J. Miller for a Public Passenger Vehicle 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.)*

*Motion by Becker, seconded by Cherf, to open public hearing. Motion carried unanimously on voice vote. The following person spoke in FAVOR (of granting license): Matthew Miller. Motion by Cherf, seconded by Becker, to close public hearing. Motion carried unanimously on voice vote.*

**A motion was made that the Application be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council, due back on 2/13/2014. The motion carried by the following vote:**

**Aye:** 15 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl

**No:** 2 - Krump, Swantz

[14-0068](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (February through June).

**Motion by Cherf, seconded by Becker, to divide allowing for a separate roll call on the Secondhand Article License. Motion carried unanimously on voice vote.**

**Secondhand Article License for Kristi's Place, 732 Rose Street. On committee recommendation to approve, carried unanimously on voice vote.**

**Balance of the various licenses for February. Motion by Kader, seconded by Wigdahl to approve, carried unanimously on voice vote.**

## Finance and Personnel Committee

*Audrey Kader, Chair, presiding.*

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.  
*(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)*

**A motion was made by Andrea Richmond, seconded by Ryan Cornett, that this Resolution be RECOMMENDED TO BE RE-REFERRED FOR 30 DAYS to the Common Council, due back by 2/13/2014. The motion carried unanimously by voice vote.**

[14-0001](#)

Resolution appropriating additional funds for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (#5991-05-78, 03).

**A motion was made by Andrea Richmond, seconded by Ryan Cornett, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 2/13/2014. The motion carried unanimously by voice vote.**

[14-0175](#)

Resolution providing the Mayor with the ability to authorize litigation concerning agreements between the City of La Crosse and La Crosse Municipal Harbor, Inc. *(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Andrea Richmond, seconded by Sara Sullivan, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 2/13/2014. The motion carried unanimously by voice vote.**

**Actions by Single Vote**

**A motion was made by Wigdahl, seconded by Cornett, to approve the balance of the F&P Items as follows. Motion carried unanimously on voice vote.**

- [14-0015](#) Resolution authorizing lease with Davy Engineering Co.
- [14-0017](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereo to the Common Council for projects included in the approved 2014 Budget.
- [14-0023](#) Initial Resolution authorizing not exceeding \$550,000 general obligation bonds of the City of La Crosse for street purposes.
- [14-0024](#) Initial Resolution authorizing not exceeding \$1,050,000 bonds of the City of La Crosse for Park purposes.
- [14-0025](#) Initial Resolution authorizing not exceeding \$10,000 bonds of the City of La Crosse for Library purposes.
- [14-0026](#) Initial Resolution authorizing not exceeding \$850,000 general obligation bonds of the City of La Crosse for TID Projects.
- [14-0027](#) Initial Resolution authorizing not exceeding \$60,000 general obligation bonds of the City of La Crosse for Public Building purposes.
- [14-0028](#) Resolution directing the advertisement and sale of approximately \$2,520,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2014-A, and approximately \$5,830,000 aggregate principal amount of General Obligation Promissory Notes, Series 2014-B of the City of La Crosse, La Crosse County, Wisconsin.
- [14-0029](#) Resolution authorizing expenditures for the purchase of 2014 new equipment approved in the 2014-2018 Capital Improvement budget.
- [14-0037](#) Resolution appropriating money for additional hard drive storage for library.
- [14-0052](#) Resolution to approve 2014 Collapse Rescue Contract through the State of Wisconsin.
- [14-0144](#) Resolution approving Investment Services Agreements for March 1, 2014 through March 1, 2015.

[14-0149](#)

Resolution approving a wage increase for SEIU employees effective January 3, 2014.

### **Adjournment**

*Unanimous consent to adjourn at approximately 8:05 p.m.*