



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, May 11, 2017

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Mayor Tim Kabat called the meeting to order at 7:30 p.m.

Roll Call

Present: 14 - Tim Kabat, Andrea Richmond, 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

Pledge of Allegiance

Invocation

Rev. Canon Patrick P. Augustine, Christ Episcopal Church, offered an invocation.

Council Member Appointment to the Executive Committee

Phil Ostrem nominated Gary Padesky, seconded by Medinger to serve on the Executive Committee. David Marshall nominated Barb Janssen, seconded by Jessica Olson. Paper ballots were distributed and members voted by secret ballot. The votes were tallied by the City Clerk who announced Barb Janssen received 9 votes and Gary Padesky received 4 votes. Barb Janssen will serve on the Executive Committee for two years.

Approval of Minutes

A motion was made by Gaul, seconded by Richmond, that the minutes of April 13 regular and April 18 adjourned and organizational meetings be APPROVED. The motion carried unanimously.

Reports

[17-0515](#)

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

2017-05-001

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0528](#)

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

2017-05-002

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0548](#)

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

2017-05-003

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0572](#)

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

2017-05-004

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0550](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of April 2017.

2017-05-005

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Notices and Discussions

Ostrem - Walk About in Powell Poage Hamilton Neighborhood on Saturday morning May 13.

Mayor - Public Works Open House at the Municipal Service Center - Isle La Plume on May 24 from 8 am - 2 pm.

COMMON COUNCIL MATTERS

[17-0562](#)

Resolution approving May 2017 Engineering Estimates.

2017-05-006

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0565](#)

Resolution approving 2017 bills paid in May.

2017-05-007

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

APPOINTMENTS BY THE MAYOR

[17-0518](#)

Animal Control Governing Board: CM Scott Neumeister, 1521 Wood St.
Aviation Board: CM Andrea Richmond, 1312 Cunningham St. Bicycle & Pedestrian Advisory Committee: CM Patrick Brever, 1824 La Crosse St., Rm 111C. Boundary Agreement Task Force: CM Doug Happel, 3103 31st St. S. CM Martin Gaul, 3378 East Ave. S. CM David Marshall, 944 Milson Ct. City of La Crosse Arts Board: CM Roger Christians, 4905 Silver Morning Ln. City Plan Commission: CM Scott Neumeister, 1521 Wood St. CM Jacqueline Marcou, 208 9th St. S. Economic Development Commission: Al Louis, N6713 Sun Valley Dr., Holmen. EMS Contract Negotiating Committee: CM Andrea Richmond, 1312 Cunningham St. CM Phil Ostrem, 1104 6th St. S. Richard Swantz, 4115 Verchota St. Heritage Preservation Commission: CM Jessica Olson, 1219 Madison St. Hwy. 53 Corridor Master Plan Steering Committee: CM Andrea Richmond, 1312 Cunningham St. CM Scott Neumeister, 1521 Wood St. International Committee: CM Jessica Olson, 1219 Madison St. Todd Bye, 2315 Losey Blvd. La Crosse Center Board: CM Jessica Olson, 1219 Madison St. Phillip Addis, 504 Main St. Bill Hoel, 1512 Wood St. La Crosse County Convention & Visitors Bureau: CM David Marshall, 944 Milson Ct. Library Board: CM Gary Padesky, 825 20th St. S. Municipal Transit Utility Board: CM Patrick Brever, 1824 La Crosse St., Rm 111C. Neighborhood Revitalization Commission: CM Barb Janssen, 762 22nd St. N. Ralph Geary, 1733 Loomis St. Angela Manke, 1028 7th St. S. Courtney Lokken, 225 8th St. S. Jim Bagniewski, 2820 Floral Ln. Police and Fire Commission: Doug Happel (citizen member), 3103 31st St. S. Public Safety Communications Board: CM Jessica Olson, 1219 Madison St. Room Tax Commission: CM Gary Padesky, 825 20th St. S. Nick Weber, 145 17th St. S. Senior Center Sub-Committee: CM Barb Janssen, 762 22nd St. N. CM Patrick Brever, 1824 La Crosse St., Rm 111C. CM Doug Happel, 3103 31st St. S. Ralph Geary, 1733 Loomis St. Debbie Carlson, 5005 Co. Rd. B. Carol Haefs, 2615 Ward Ave. South Avenue Steering Committee: CM Phil Ostrem, 1104 6th St. S. CM Martin Gaul, 3378 East Ave. S. CM Paul Medinger, 2124 22nd St. S. Sustainable La Crosse Commission: CM Patrick Brever, 1824 La Crosse St., Rm 111C. *Confirmation of these appointments is needed and will be appreciated.* Redevelopment Authority: CM David Marshall, 944 Milson Ct. ***This appointment requires 4/5ths Council majority.***

2017-05-008

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

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

A motion was made by Medinger, seconded by Richmond, to SUSPEND Council Rule VIII on File 17-0473, 17-0474, 17-0475, 17-0420, 17-0461, 17-0469, 17-0470, 17-0471, 17-0472 and 17-0476. The motion carried unanimously.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[17-0452](#)

Report of Bids and Resolution awarding contract to McCabe Construction, Inc. in the amount of \$708,814.75 for the 2017 Utility Replacement Projects.

2017-05-009

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0454](#)

Report of Bids and Resolution awarding the contract to Graphic House, Inc. in the amount of \$72,681.66 for the International Business Park (IBP) Signs project.

2017-05-010

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0455](#)

Report of Bids and Resolution awarding contract to Badger Environmental & Earthworks, Inc. in the amount of \$52,970.00 for the City Hall Parking Lot Lights Replacement project.

2017-05-011

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

ITEM WITH NO RECOMMENDATION FROM STANDING COMMITTEE[17-0561](#)

Resolution authorizing the City of La Crosse to accept a Wisconsin Economic Development Corporation (WEDC) Grant.

2017-05-012

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

ITEM RECOMMENDED TO BE ADOPTED[17-0445](#)

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 Heavy Industrial District allowing for a vehicle storage lot at 410 Wood Street.

A motion was made by Padesky, seconded by Olson, to adopt. A motion was made by Gaul, seconded by Neumeister, that the Ordinance be RE-REFERRED 90 days. The motion carried by the following vote:

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

No: 1 - Christians

ITEMS REMOVED FROM CONSENT[17-0362](#)

AN AMENDED ORDINANCE to amend Sections 115-398(d) and (e) of the Code of Ordinances of the City of La Crosse regarding fences on nonresidential property and prohibited fences.

A motion was made by Richmond, seconded by Neumeister to adopt. A motion was made by Richmond, seconded by Janssen, that the Ordinance be AMENDED adding words "only" and "on property line". The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Ord. 4990. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

A motion was made by Richmond, seconded by Marcou, that the Ordinance be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0431](#)

Resolution setting standards for all City Commissions, Boards and Committees regarding government transparency through electronic posting and recording.

A motion was made by Gaul, seconded by Padesky, that the Resolution be REFERRED. The motion FAILED by the following vote:

Yes: 1 - Marshall

No: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

A motion was made by Gaul, seconded by Padesky, to approve. A motion was made by Gaul, seconded by Neumeister, that the Resolution be AMENDED with amendment to 5th paragraph regarding posting no less than 24 hours prior to meeting, deletion of the 6th paragraph and new 7th paragraph regarding information included on attached documents. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

2017-05-013

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0429](#)

Amended Resolution amending Council Rules I, V(g) and (h) and VI(a) regarding meeting times of the Common Council.

A motion was made by Richmond, seconded by Medinger to adopt. A motion was made by Happel, seconded by Gaul, that the Resolution be AMENDED with effective date of July 1, 2017. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

2017-05-014

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

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

CONSENT AGENDA

A motion was made by Richmond, seconded by Gaul, to ADOPT the Consent Agenda. The motion carried unanimously by voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

- [17-0389](#) AN AMENDED ORDINANCE to amend Sections 2-404(d)(1), (6) and (7), Section 2-404(g)(3), to create Section 2-404(l)(9) through (13), to amend Section 2-404(l) and 2-404(M)(8) of the Code of Ordinances of the City of La Crosse regarding Economic Development.
Ord. 4991. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [17-0393](#) AN ORDINANCE to amend Section 44-109 of the Code of Ordinances of the City of La Crosse regarding the City Hall parking lot.
Ord. 4992. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [17-0407](#) AN ORDINANCE to amend Section 115-1 and 115-347(6)c of the Code of Ordinances of the City of La Crosse to include health clubs as neighborhood commercial conditional uses in residential districts.
Ord. 4993. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [17-0441](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling and Heavy Industrial District to the Multiple Dwelling District allowing parcels to have compatible zoning in order to reconfigure parcel lot lines at 9 and 103 Buchner PI (Parcel C - Viner Property).
Ord. 4994. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [17-0444](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District and Multiple Dwelling District to the Planned Development District - Specific allowing for a mixed use development at 1011, 1023, 1027 La Crosse Street and 609, 615 11th St. N.
Ord. 4995. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [17-0473](#) A CHARTER ORDINANCE to amend Section 15(b) of the Code of Ordinances of the City of La Crosse regarding the composition of the Board of Public Works.
Ch. Ord. 38. For complete ordinance, see p. ____ of Volume 1 of Charter Ordinances.

- [17-0474](#) AN AMENDED ORDINANCE to amend Section 2.23(C) of the Code of Ordinances of the City of La Crosse regarding the appointment and term of office for the Economic Development Commission.
Ord. 4996. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [17-0475](#) AN ORDINANCE to amend Section 2-551 of the Code of Ordinances of the City of La Crosse regarding the membership of the Neighborhood Revitalization Commission.
Ord. 4997. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [17-0276](#) Amended Resolution appropriating funds in connection with road replacement in the northbound lane of Losey Boulevard between State Road and Johnson Street.
2017-05-015
- [17-0354](#) Resolution appropriating funds for the direct purchase of equipment for new light poles and fixtures for the City Hall parking lot.
2017-05-016
- [17-0373](#) Resolution approving the City's Three-Year Statement of Intentions to the Wisconsin Department of Transportation for the Harbor Assistance Program.
2017-05-017
- [17-0378](#) Resolution releasing funds for Hazardous Materials HD 4 x 4 Pickup Truck and associated equipment for the Fire Department.
2017-05-018
- [17-0379](#) Resolution amending Appendix C Fee Schedule regarding bee licensing.
2017-05-019
- [17-0384](#) Resolution approving 2016 annual Stormwater Permit Report.
2017-05-020
- [17-0387](#) Resolution appropriating funds to enter into a project contract for the design of the City Hall 7th Floor Handler.
2017-05-021

- [17-0388](#) Resolution appropriating funds to enter into a contract for both the design of a new City Hall fire alarm system and maintenance of the existing system during the design & installation of the new system.
2017-05-022
- [17-0391](#) Resolution approving Amendment to SEH, Inc. for Construction Oversight for the Road Construction Expansion of Berlin Drive and appropriation of funds.
2017-05-023
- [17-0403](#) Amended Resolution amending the membership of the City of La Crosse Floodplain Advisory Committee.
2017-05-024
- [17-0404](#) Resolution authorizing developing trails on public lands for public outdoor recreation.
2017-05-025
- [17-0405](#) Resolution approving use of 2017 Capital Improvement Funds for maintenance and repair of tennis courts.
2017-05-026
- [17-0410](#) Resolution approving purchase of property valuation software for the City Assessor's Office and appropriation of funds.
2017-05-027
- [17-0420](#) Amended Resolution authorizing refund of rental registration late fees charged in 2017 and providing for annual notification regarding properties that need to register.
2017-05-028
- [17-0446](#) Application of Robert A. and Diane C. Reinhart for a Conditional Use Permit at 1415 Cass Street allowing for a 10-foot border fence and resolution approving same.
2017-05-029
- [17-0449](#) Certified Survey Map - Lot 1, CSM, Vol. 2, Pg. 160, Document No. 948597; Lot 1, CSM, V. 6, Pg. 13, Document No. 1100628; SW-SE, NW-SE, Section 35, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin and resolution approving same.
2017-05-030

[17-0469](#) Resolution approving the abolishment of the City of La Crosse Community Development Block Grant Committee.

2017-05-031

[17-0470](#) Resolution approving the abolishment of the City of La Crosse Housing Rehabilitation Committee.

2017-05-032

[17-0471](#) Resolution creating the Community Development Committee to oversee the City's Community Development Block Grant and La Crosse Housing Rehabilitation programs.

2017-05-033

[17-0472](#) Resolution approving the abolishment of the City of La Crosse Naval Reserve Oversight Committee.

2017-05-034

[17-0476](#) Amended Resolution amending the membership of the City of La Crosse Room Tax Commission.

2017-05-035

[17-0487](#) 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 2016-17 (May).

2017-05-036

ITEMS RECOMMENDED TO BE NOT ADOPTED

[17-0100](#) Resolution approving Airport consultant for ground transportation consulting services.

2017-05-037

[17-0160](#) Resolution approving lease with Davy Engineering Co.

2017-05-038

[17-0440](#) Application of Renegade Enterprises, LLC for a Conditional Use Permit to demolish structure allowing for a parking lot at 520 3rd St. S.

2017-05-039

ITEMS RECOMMENDED TO BE RE-REFERRED

- [17-0326](#) Applications of Ora's, Inc. dba Jack's for a Combination "Class B" Beer & Liquor License and Indoor Cabaret License at 318 Pearl Street for remainder of license period 2016-17.

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

- [17-0359](#) 2016 La Crosse Police Department Annual Report.

2017-05-040

ITEMS 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 Gaul, seconded by Brever, that a CLOSED SESSION be held pursuant to Wis. Stat., sec. 19.85(1)(e) on Item 15-1240, and Wis. Stat., sec. 19.85(1)(e) and (g) on Items 17-0580 and 17-0461. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Non-Voting: 1 - Kabat

- [17-0580](#) EMS Contract Negotiating Committee update.
(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and (g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)

A motion was made by Gaul, seconded by Brever, that a CLOSED SESSION be held pursuant to Wis. Stat., sec. 19.85(1)(e) on Item 15-1240, and Wis. Stat., sec. 19.85(1)(e) and (g) on Items 17-0580 and 17-0461. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[17-0461](#)

Resolution creating a committee to negotiate a user agreement for the Field for Kids with Rush Wisconsin West.

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and (g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)

A motion was made by Gaul, seconded by Brever, that a CLOSED SESSION be held pursuant to Wis. Stat., sec. 19.85(1)(e) on Item 15-1240, and Wis. Stat., sec. 19.85(1)(e) and (g) on Items 17-0580 and 17-0461. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Non-Voting: 1 - Kabat

2017-05-041

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

A motion was made by Brever, seconded by Marcou, to ADOPT. The motion carried by voice vote.

Yes: 14 - Kabat, Richmond, Neumeister, Janssen, Marshall, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

NEW ITEMS FOR REFERRAL

[17-0448](#)

Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2017 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.

[17-0462](#)

Resolution designating La Crosse County Convention & Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.

[17-0483](#)

Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

[17-0489](#)

Resolution approving 2017- 2019 State of Wisconsin Hazardous Materials contract with the City of La Crosse.

[17-0501](#)

Resolution amending sources of funding for Powell Park Renovations (HUD).

[17-0509](#)

Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility to purchase parking ramp security cameras and related equipment.

- [17-0510](#) Resolution to release funds for radio programming upgrade for the Police Department.
- [17-0511](#) Resolution urging the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution for Wisconsin's transportation system.
- [17-0512](#) AN ORDINANCE to amend Section 32-134(b)(5) of the Code of Ordinances of the City of La Crosse exempting certain events from the noise control provisions.
- [17-0514](#) Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.
- [17-0516](#) Resolution approving Certified Survey Map - All of Lot 4, CSM, Vol. 2, Pg. 110, Document No. 938605; also part of vacated Tietze Rd. and vacated Mill St. being part of the SW-NW, NW-NW, Section 19, T15N-R6W, Town of Shelby, La Crosse County, Wisconsin.
- [17-0517](#) Resolution approving Application of Chileda Institute, Inc. for a Conditional Use Permit at 1825 Victory Street allowing for 10-foot perimeter fencing and 8-foot utility fencing.
- [17-0519](#) Resolution renewing previously adopted City Council goals and priorities.
- [17-0520](#) Amended Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of 6th Street from Badger Street to State Road Street (Project I.D. #5991-05-27,28).
- [17-0521](#) Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18/19).
- [17-0522](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Watermain on Johnson Street from 8th to 9th Streets.
- [17-0527](#) Resolution authorizing the release of funds for the Upper Floor Loan Program that have been borrowed through the State of Wisconsin Board of Commissioners of Public Lands.
- [17-0529](#) Resolution establishing the 2018-2022 Capital Equipment Budget.
- [17-0530](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

- [17-0532](#) Resolution approving the abolishment of the City of La Crosse Pool Committee.
- [17-0533](#) 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.
- [17-0535](#) Resolution authorizing the Mayor to sign Agreement with the Wisconsin Department of Transportation to provide maintenance to the expanded La Crosse International Business Park Trail located in the Department of Transportation right-of-way.
- [17-0536](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide street lighting to the expanded La Crosse International Business Park and appropriation of funds.
- [17-0537](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide gas service to the expanded La Crosse International Business Park and appropriation of funds.
- [17-0538](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide electric service to the expanded La Crosse International Business Park and appropriation of funds.
- [17-0539](#) Resolution Terminating Tax Incremental District #5.
- [17-0540](#) Resolution Terminating Tax Incremental District #8.
- [17-0541](#) Resolution creating working committee to make recommendations on proposed alcohol sales, service, dispensing and best practices.
- [17-0542](#) Resolution authorizing the release and transfer of funds for the Upper Floor Renovation Loan Program by the Economic Development Commission (EDC).
- [17-0543](#) Resolution authorizing the Mayor to sign the General Street Lighting Agreement with Xcel Energy to provide maintenance to the expanded La Crosse International Business Park street lights located in the right-of-way.
- [17-0545](#) Resolution appropriating funds to continue Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.
- [17-0547](#) 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 2008, 2012, 2018, 2024 Campbell Rd. and 303, 307 21st St. N.

- [17-0549](#) Resolution approving a stipend for the Division Chief of Training in the Fire Department.
- [17-0551](#) Resolution approving 2016 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.
- [17-0552](#) Resolution declaring certain property located in the Spier & Canterbury's Addition as Surplus City Industrial Property.
- [17-0553](#) AN ORDINANCE to amend Section 44-71 of the Code of Ordinances of the City of La Crosse concerning the speed limit on Losey Boulevard.
- [17-0576](#) Resolution approving Request for Exception to Standards for Multi-Family Housing Design by Gundersen Health System for an exception to parking requirements for medical housing development at 711 and 713 Tyler St., 1401, 1403, 1407, 1409, 1415, 1417, 1421 and 1423 7th St. S. and 710 and 712 Farnam St.
- [17-0577](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 529 Park Plaza Drive allowing for a mixed use residential development with changes to original design.
- [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.

Adjournment

A motion was made by Richmond, seconded by Gaul, to ADJOURN at 9:28 p.m. The motion carried by voice vote.