

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes Common Council

Thursday, March 13, 2014 7:30 PM Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Present: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine

Svitavsky, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger,

Douglas Happel, Marilyn Wigdahl, Richard Swantz

Excused: 1 - David J. Krump

Pledge of Allegiance

Invocation

Rev. Jim Arends, Bishop of La Crosse Area Synod of the Evangelical Lutheran Church

Approval of Minutes

Motion by Richmond, seconded by Wigdahl, to approve the minutes. The motion carried unanimously.

Reports

14-0281

Report of the Department of Building & Inspections for the month of February 2014.

2014-03-016

A motion was made by Richmond, seconded by Cherf, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.

Notices and Discussions

Seaquist reflected on the March 11 COW mtg and the discussions that took place.

Seaquist announced the WWU held a Farmer Appreciate Day for those farmers who accept biosolids and expressed an appreciation of their work.

Sullivan announced the upcoming First Annual Mayor's Neighborhood Conference on March 29 from 8:30 a.m. to 12:30 p.m. at the Black River Beach Neighborhood Center.

CM Medinger announced the upcoming RENEW project rehabbing Powell Poage neighborhoods. There will be volunteer opportunities from Sunday, May 4th through the first Saturday in June. Paint and Fix applications are due by March 21.

The Mayor announced a La Crosse Compassion project with assignments for Council Members. Each Council Member was provided with a 6x6" panel and are asked to display their idea of compassion by April 1st. The panels will be displayed at City Hall. La Crosse area schools are participating in this project with panels being displayed at both the Pump House and La Crosse Library.

The Mayor invited all to participate in a free community screening of "Around the Corner with John McGivern - La Crosse" at the Weber Center on March 22 at 2 p.m. The episode will be aired on April 13 at 7:00 on Milwaukee Public Television.

COMMON COUNCIL MATTERS

13-0071

Second Amended 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.)

2014-02-049

Motion by Richmond, seconded by Cherf, to reconsider. The motion carried unanimously. Motion by Jerome, seconded by Medinger, to amend the March 11 version correcting typos and three small changes:

- 3.01. Remove lighting display responsibility from the Foundation; is responsibility of the City.
- 4.01. Foundation must have display open June, July and August.
- 6.03. City access to records; 30 days to provide.

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

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Richmond read the following resolutions and appointments by the Mayor and moved they be approved. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker,

Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

14-0282 Resolution approving Engineering Estimates paid in March 2014.

2014-03-017

14-0290 Resoluton approving 2013 & 2014 bills paid in March 2014.

2014-03-018

APPOINTMENTS BY THE MAYOR

14-0247 Community Development Block Grant Committee: Adam Hatfield, 521 Ferry

St. Information Technology Committee: Council Member Andrea Richmond,

1312 Cunningham St. Library Board: Daniel Gelatt, 3159 Edgewater Dr.

2014-03-019

CONFIRMED

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

Motion by Becker, seconded by Cornett, to suspend Council Rule VIII. The motion carried unanimously.

ORDINANCES RECOMMENDED TO BE ADOPTED

AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (Binsfeld Property).

Ord 4800. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Miller read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

14-0135

AN AMENDED ORDINANCE to create Paragraph 15.04(N)(3)(vi) of the Code of Ordinances of the City of La Crosse regarding existing fences adjacent to or encroaching into alley right of way.

Ord. 4801. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Miller read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED AS AMENDED. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

14-0151

AN ORDINANCE to create paragraph 11.03(B) (7) of the Code of Ordinances of the City of La Crosse Extending the Bluff Slough Slow No Wake Zone to the South Lot Line of Parcel 17- 50030-90 within the City Limits of the City of La Crosse.

Ord. 4802. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Miller read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

14-0170

AN AMENDED ORDINANCE to amend Subsection 2.35 (A) to (D) of the Code of Ordinances of the City of La Crosse regarding the continuity of government.

Ord. 4803. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Miller read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED AS AMENDED. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

14-0171

AN ORDINANCE to create Section 2.37(A)(6) and to amend Subsection 2.37(B) and (C) Of the Code of Ordinances of the City of La Crosse regarding mobs or riots - emergency action.

Ord. 4804. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Miller read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

14-0172

AN AMENDED ORDINANCE to create Section 2.52 of the Code of Ordinances of the City of La Crosse regarding Emergency Management.

Ord. 4805. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Cornett read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker,

Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

<u>14-0178</u>

AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Traditional Neighborhood District - General and Specific to the Traditional Neighborhood District - Specific to provide additional parking at 231 10th St. N., 920 Vine St. and 919 State St.

Ord. 4806. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Cornett read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

14-0195

AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Single Family District to the Washburn Residential District to combine lots improving a parking situation at adjacent properties and to allow for the construction of a new home on the vacant lot at 812/814 7th St. S.

Ord. 4807. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Cornett read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

ORDINANCES RECOMMENDED TO BE NOT ADOPTED

14-0179

AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Single Family District to the Residence District to allow property to be rented as a duplex at 2326-2328 State St.

2014-03-020

Cornett read the ordinance and moved the committee recommendation that the Ordinance be NOT ADOPTED (petition withdrawn by applicant). The motion carried by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

ORDINANCE RECOMMENDED TO BE DIVIDED

<u>14-0165</u>

AN ORDINANCE to repeal a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse to rescind the permit and fee requirements for roofing, siding and window replacements.

2014-03-021

Cornett read the ordinance and moved the committee recommendation that the Ordinance be DIVIDED. The motion carried by the following vote:

Aye: 11 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Jerome, Kader, Sullivan, Wigdahl,Swantz

No: 5 - Seaquist, Becker, Formanek, Medinger, Happel

<u>14-0304</u>

AN ORDINANCE to repeal a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse to rescind the permit and fee requirements for roofing.

2014-03-022

Cornett read the ordinance and moved the committee recommendation that the Ordinance be NOT ADOPTED.

Motion by Swantz, seconded by Medinger, to refer 120 days. The motion carried 9-7 (Richmond, Miller, Cornett, Johnson, Cherf, Becker, Jerome voted No).

Motion by Svitavsky, seconded by Swantz, to reconsider the vote to refer. The motion carried 11-5 (Richmond, Miller, Seaquist, Kader, Formanek voted No).

A motion was made by Johnson, seconded by Svitavsky, to approve the committee recommendation that the Ordinance be NOT ADOPTED. The motion carried by the following vote:

Aye: 12 - Cornett, Johnson, Svitavsky, Seaquist, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

No: 4 - Richmond, Miller, Cherf, Becker

Excused: 1 - Krump

14-0306

AN ORDINANCE to repeal a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse to rescind the permit and fee requirements for siding and window replacement.

Ord. 4808. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

Cornett read the ordinance and moved the committee recommendation that the Ordinance be Adopted.

Motion by Swantz, seconded by Formanek, to refer 120 days. The motion failed 8-8 (Richmond, Miller, Cornett, Johnson, Cherf, Becker, Jerome, Kader voted No).

Motion by Kader, seconded by Seaquist, to reconsider the vote to refer. Motion carried 9-7 (Richmond, Miller, Johnson, Svitavsky, Cherf, Becker, Jerome voted No).

Motion by Seaquist, seconded by Kader, to refer 120 days. Motion failed 8-8 (Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Becker, Jerome voted No).

A motion was made by Richmond, seconded by Cherf, that the Ordinance be ADOPTED. The motion carried by the following vote (the Mayor voted Yes to break the tie):

Aye: 8 - Richmond, Miller, Cornett, Johnson, Cherf, Becker, Jerome, Medinger

No: 8 - Svitavsky, Seaquist, Kader, Sullivan, Formanek, Happel, Wigdahl, Swantz

Excused: 1 - Krump

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

Actions by Single Vote

Johnson read the following items and moved the committee recommendations to be ADOPTED. The motion passed by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

Report of Bids and Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$100,347.25 for the 2014 Curb & Gutter with BMP project.

2014-03-023

Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$212,702.00 for the 2014 Sidewalk & Curb Ramp Replacement Project.

2014-03-024

Report of Bids and Resolution awarding contract to Lynn Builders, LLC in the amount of \$214,619.00 for the Construction of Single Family Home at 930 Adams Street.

2014-03-025

Report of Quotes and Resolution awarding contract to Fahrner Asphalt Sealers, LLC in the amount of \$15,935.50 for the 2014 Street Painting Symbols.

2014-03-026

14-0214 Report of Bids and Resolution awarding the contract to Mavo Systems
Wisconsin, LLC in amount of \$32,584.00 for the Asbestos Abatement & Pipe
Removal at the La Crosse Wastewater Treatment Plant Project.

2014-03-027

Svitavsky read the following items and moved the committee recommendations to be ADOPTED. The motion passed by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

Report of Bids and Resolution awarding contract to Wieser Brothers General Contractor in the amount of \$151,865.00 for the 2014 Police and Treasurer Office Remodel Project.

2014-03-028

14-0287 Report of Quote and Resolution awarding contract to St. Joseph

Construction Company in the amount of \$18,059.00 for the International

Business Park Storm Sewer Diversion project.

2014-03-029

ITEMS RECOMMENDED TO BE ADOPTED

Resolution approving the reorganization to the table of positions and classifications for the Engineering Department.

2014-03-030

14-0021 Resolution authorizing the Board of Public Works to sell City-owned land on

the west side of Copeland Avenue adjacent to the La Crosse River to Dahl

Ford.

2014-03-031

14-0067 Resolution approving and ratifying a stop loss contract between the City of

La Crosse and QBE A&H, LLC effective January 1, 2014

2014-03-032

Actions by Single Vote

Cherf read the following items and moved the committee recommendations to be ADOPTED. The motion passed by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker,

Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

14-0103	Amended Resolution approving a Memorandum of Understanding and Grant with the La Crosse Community Foundation. 2014-03-033
<u>14-0116</u>	Certified Survey Map Lot 3 and Part of Lot 4 Block 25 T Burns HS Durand ST Smith & FM Rublees Addition, City of La Crosse, La Crosse County, Wisconsin and resolution approving same. 2014-03-034
<u>14-0121</u>	Resolution authorizing repairs to the Airport Fire Station. 2014-03-035
14-0122	Resolution authorizing updates to the Airport Minimum Standards. 2014-03-036
14-0123	Resolution authorizing the purchase of a replacement mower for the Airport. 2014-03-037

Seaquist read the following items and moved the committee recommendations to be ADOPTED. The motion passed by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

14-0124 Resolution authorizing funds for Airport runway work.

2014-03-038

14-0125 Resolution authorizing Airport sign replacement project.

2014-03-039

14-0127 Resolution approving the reorganization of the table of positions and

classifications for the Airport.

2014-03-040

<u>14-0150</u>	Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2014.
	2014-03-041
14-0154	Resolution authorizing purchase of video surveillance storage.
	2014-03-042

Becker read the following items and moved the committee recommendations to be ADOPTED. The motion passed by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

<u>14-0155</u>	Resolution authorizing advance notice of retirement by Department
	Heads.

2014-03-043

<u>14-0157</u>	Amended Resolution endorsing the 2014 joint application to the Wisconsin
	Main Street program.

2014-03-044

<u>14-0158</u>	Resolution approving the Community Development Investment Grant
	Agreement between the Wisconsin Economic Development Corporation
	(WEDC) and the City of La Crosse.

2014-03-045

14-0159 Resolution approving Mutual Aid Agreement between City of La Crosse Fire

Department and Town of Shelby Fire Department.

2014-03-046

14-0161 Resolution authorizing 2010-2014 Consolidated Plan & 2014 Action Plan

in connection with the CDBG and HOME Programs.

2014-03-047

Jerome read the following items and moved the committee recommendations to be ADOPTED. The motion passed by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

<u>14-0162</u> Amended Resolution releasing 2014 2018 CIP Funds up to \$50,000 for a Paint and Fix-up Program.

2014-03-048

14-0166 Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors to provide pharmacy benefit management services for

the term January 1, 2015 through December 31, 2017.

2014-03-049

14-0167 Resolution authorizing the Director of Human Resources to seek proposals

from qualified vendors for Third Party Administration of the City of La

Crosse's Internal Revenue Service Section #125 Plan.

2014-03-050

14-0168 Amended Resolution approving carryover list of unexpended appropriations

from the 2013 operating budget to the 2014 operating budget.

2014-03-051

14-0169 Resolution requesting that the State of Wisconsin Department of

Transportation prepare the Coulee Connections Transportation Study in order to develop new ideas to address transportation needs in the La Crosse

area.

2014-03-052

Actions by Single Vote

Kader read the following items and moved the committee recommendations to be ADOPTED. The motion passed by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker,

Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Application of Western Technical College for a Conditional Use Permit

14-0100	allowing for demolition of building to provide parking with bioswales for storm water management at 402 8th St. N. and resolution approving same.
	2014-03-053
<u>14-0184</u>	Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on May 31, 2014 and resolution approving same.
	2014-03-054
<u>14-0196</u>	Resolution approving changes to insurance requirements for agreement with La Crosse Baseball, LLC and Northwoods Baseball.
	2014-03-055
<u>14-0231</u>	Resolution appropriating additional funds for public sidewalk snow removal.
	2014-03-056

ITEM RECOMMENDED TO BE RECEIVED AND FILED

to the Emerald Ash Borer.

13-0849 Neighborhood/Community/Senior Centers Facility and Programs Report.

2014-03-058

2014-03-057

Sullivan read the item and moved the committee recommendation that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Amended Resolution appropriating \$50,000.00 to match the \$50,000.00 La

Crosse Community Foundation Grant to purchase and plant boulevard trees to replace those ash trees that have been (and will be) removed in response

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

Excused: 1 - Krump

Abstain: 1 - Richmond

14-0180

14-0252

ITEM RECOMMENDED TO BE DIVIDED

Actions by Single Vote

Sullivan read the following items and moved the committee recommendations. The motion passed by the following vote:

Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Krump

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

2014-03-059

DIVIDED AS FOLLOWS:

Application of Hunan Garden 608, Inc. for a Combination "Class B" Beer and Liquor License at 318-322 4th St. S. for remainder of license period 2013-14 (April through June) and resolution approving same.

REFER 30 DAYS

14-0296 Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (balance of 03-04-2014 license list).

2014-03-060

ADOPTED

ITEM RECOMMENDED TO BE ACCEPTED AND FILED

Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Campbell to the City of La Crosse (Binsfeld Property - Nakomis Avenue).

2014-03-061

ACCEPTED AND FILED

NEW ITEMS FOR REFERRAL

	Formanek and Medinger offered for first reading the following ordinances. The ordinances and the remainder of the items are referred to the April 2014 meetings.
<u>14-0173</u>	AN ORDINANCE to amend Paragraphs 20.25(H)(11)(b)(iv), 20.25(H)(17) (b)(iii), 20.25(K)(1)(f)(iii) of the Code of Ordinances of the City of La Crosse relating to electronic messaging units. (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.)
14-0199	AN ORDINANCE to amend Subsections 9.06 (L) and 9.06 (M) of the Code of Ordinances of the City of La Crosse regarding parking holidays and the allowance of parking near schools.
14-0263	AN AMENDED ORDINANCE to amend Subsection 8.01(Q), repeal and recreate Section 8.06 concerning the Mandatory Inspection and Registration Program for Residential Rental Properties, repeal and recreate Section 8.07 concerning Mandatory Inspection Standards and Enforcement, create Section 8.08 concerning Notice of Building Code Violations, create Section 8.09 concerning Fees for Re-inspection and amend Section 25.01 establishing fees.
<u>14-0266</u>	AN ORDINANCE to repeal any previous ordinance consenting to railroad corporation condemnation of City lands.
14-0271	AN ORDINANCE to amend Paragraph 2.23(E)(11)(a) to modify the application review procedure for economic development incentives.
<u>14-0286</u>	AN ORDINANCE to delete Subsection 7.06(B), to delete Paragraph 7.06(C) (3), to renumber remaining Paragraph is 7.06(C) and to create Paragraph 7.06(C)(10) of the Code of Ordinances of the City of La Crosse regarding abatement of drug and gang houses.
<u>14-0308</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4th St. N.
14-0128	Resolution appropriating funds in connection with structural evaluation of Market Square.
14-0232	Resolution appropriating uncommitted bond funds to the Parking Ramps Security Camera project.

<u>14-0245</u>	Claim for excessive assessment for 2013 on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. and resolution denying same. (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.)
<u>14-0250</u>	Application of Turtle Stack Brewery LLC for a Conditional Use Permit allowing for a craft brewery and tasting room at 125 2nd St. S. and resolution approving same.
<u>14-0253</u>	Resolution appropriating funds for title work involving the BNSF Railroad Double Tracking Project.
<u>14-0254</u>	Amended Resolution appropriating funds for permits and soil boring connected to the 2014 Capital Improvement Program.
<u>14-0255</u>	Amended Resolution appropriating \$4,000 of TID #9 Funds to be used for summer mowing and maintenance at the La Crosse International Business Park.
<u>14-0256</u>	Resolution approving a reorganization to the table of positions and classifications for the Planning and Development Department.
14-0264	Resolution approving the reorganization to the table of positions and classifications for the Police Department.
<u>14-0265</u>	Resolution authorizing an extension to the 2014 deadline for use of approved vacation carryover for Transit employees.
<u>14-0268</u>	Amended Resolution approving attached Architectural Proposal for the design of George C. Poage Park and appropriation of funds.
<u>14-0269</u>	Amended Resolution approving the City's Grievance Procedure effective April 11, 2014.
<u>14-0272</u>	Resolution to purchase street light equipment for neighborhood streetscape.
<u>14-0273</u>	Resolution rescinding Resolution 13-0151 authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park.
<u>14-0274</u>	Resolution authorizing the Planning and Development Department to apply for and accept a WisDOT Transportation Alternatives Program (TAP) Grant for the expansion of the VIP Trail and for Bicycle and Pedestrian Improvements within TID #15.

14-0276	Resolution approving a Purchase Agreement between La Crosse Industrial Park Corporation (LIPCO) and Reinhart Foodservice for Plant 6 - Parcel C.
<u>14-0278</u>	Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$8,350,000.00 8,270,000.00 aggregate principal amount of General Obligation Promissory Notes, Series 2014-A of the City of La Crosse, La Crosse County, Wisconsin.
14-0324	Request of Trinity Holdings, LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 424 Copeland Avenue and resolution approving same.
<u>14-0322</u>	Application of Western Technical College for waiver of two-story requirement for new construction at 232 6th St. N. which is located within the downtown area as defined in 15.25(A)(5) of the Code of Ordinances of the City of La Crosse and resolution approving same.
<u>14-0288</u>	Resolution approving parking lot lease with R&R Restaurants, Inc. d/b/a Piggy's and the Pump House Regional Arts Center, Inc. Read in by CM Cherf.
<u>14-0337</u>	Amended Resolution approving a wage increase for La Crosse Public Library Employees effective January 3, 2014. Read in by CM Kader.

Adjournment

On motion by Richmond, seconded by Cornett, unanimous approval to adjourn at approximately $8:45\ p.m.$