



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Committee of the Whole

Tuesday, May 6, 2014

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

[14-0308](#)

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.

Legislative History

- | | | |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 4/1/14 | Judiciary & Administration Committee
<i>Request 60 day referral.</i> | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
| 4/8/14 | Committee of the Whole
<i>Unanimous consent to open public hearing. The motion carried unanimously. The following person spoke in FAVOR: Brian Fakuda. Unanimous consent to close public hearing.</i> | RECOMMENDED TO BE RE-REFERRED to the Common Council |
| 4/10/14 | Common Council | REFER to the Judiciary & Administration Committee |
| 4/29/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |

[14-0372](#)

AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (1938 Nakomis Avenue - Lakowske).

Legislative History

- | | | |
|---------|--------------------------------------|---------------------------------------------------------|
| 4/29/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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[14-0373](#)

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 (1938 Nakomis Ave - Lakowske).

Legislative History

- | | | |
|---------|--------------------------------------|--------------------------------------------------------------------|
| 4/29/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ACCEPTED AND FILED to the Committee of the Whole |
|---------|--------------------------------------|--------------------------------------------------------------------|

[14-0375](#)

AN ORDINANCE to create Subsection 7.01(X) of the Code of Ordinances of the City of La Crosse regarding social hosting.

Sponsors: Seaquist

Legislative History

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|---------|--------------------------------------|---------------------------------------------------------|
| 4/29/14 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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[14-0379](#)

AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map. (Nakomis Ave - Binsfeld Property).

Legislative History

4/29/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0386](#)

Resolution approving annual stormwater permit report.

Sponsors: Swantz

Legislative History

4/28/14	Board of Public Works	APPROVED
4/29/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole

[14-0389](#)

Application of Jette LLC dba Spanky's Saloon for Expansion of Alcohol Beverage License at 411 3rd St S for Special Event on May 10, 2014.

Legislative History

4/29/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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Subject to ending at 10:00 p.m.

[14-0408](#)

2013 La Crosse Fire Department Community Report.

Sponsors: Formanek

Legislative History

4/29/14	Judiciary & Administration Committee	RECOMMENDED TO BE ACCEPTED AND FILED to the Committee of the Whole
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[14-0412](#)

Request of Donald Greengrass and Vivek Pande dba Greengrass Cafe for permission to apply for a Combination Class "B" Beer & Liquor license at 1904 Campbell Road.

Legislative History

4/29/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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[14-0426](#)

Resolution supporting an event celebrating International Migratory Bird Day at Myrick Hixon Eco Park.

Sponsors: Seaquist

Legislative History

4/29/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0432](#)

AN ORDINANCE to amend Subsection 8.02 (X) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Refuse and Recyclable Material Nuisances.

Sponsors: Kabat

Legislative History

4/28/14	Board of Public Works	APPROVED
4/29/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole

[14-0434](#)

AN ORDINANCE to amend Subsection 7.01 (I)(2) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Storage of Personalty.

Sponsors: Kabat

Legislative History

4/28/14	Board of Public Works	APPROVED
4/29/14	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole

[14-0467](#)

Request for Exception to Standards for Commercial Design by La Crosse Hotel Group LLC for the hotel project at 2nd and La Crosse Streets allowing for a waiver of landscape buffer and parking setback requirements.

Legislative History

4/29/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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Approve CPC report.

[14-0468](#)

Application of La Crosse Hotel Group LLC for a Conditional Use Permit at 2nd and La Crosse Streets for demolition of existing building and pavement areas allowing for development of hotel and parking.

Legislative History

4/29/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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Approve CPC report.

[14-0469](#)

Application of Golden Taps LLC (Bijan Jadali) for a Conditional Use Permit at 520 State Street allowing for a Combination "Class B" Beer and Liquor license.

Legislative History

4/29/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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Finance and Personnel Committee

- [14-0353](#) Resolution authorizing negotiations and authority to enter into a hangar agreement with TDM Inc.
Sponsors: Richmond
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [14-0354](#) Resolution authorizing the Airport to contract with Leibowitz AMC to Amend PFC Application 10.
Sponsors: Richmond
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [14-0355](#) Resolution authorizing the Airport to petition the Secretary of Transportation for Airport Improvement Aid.
Sponsors: Richmond
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [14-0356](#) Resolution authorizing the Airport to file its Airport Statement of Project Intentions and pursue state and federal funding.
Sponsors: Richmond
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [14-0357](#) Resolution authorizing repairs to T-Hangars.
Sponsors: Richmond
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [14-0358](#) Resolution approving Gift Shop/Restaurant Concession Agreement with Oakwells Consumer Rail LLC.
Sponsors: Richmond
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole

- [14-0378](#) Resolution authorizing purchase of a new truck and plow for the Public Works Department.
- Sponsors:** Seaquist
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------------------------------------|
| 4/28/14 | Board of Public Works | APPROVED |
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
- [14-0385](#) Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.
- Sponsors:** Kader
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---------------------------------------------------------|
- [14-0392](#) Resolution approving the North Side Municipal Dock Sub-Lease (Loggers and Hanke).
- Sponsors:** Seaquist
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------------------------------------|
| 4/28/14 | Board of Public Works | APPROVED |
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
- [14-0409](#) Resolution authorizing the Finance Department to participate in the State of Wisconsin purchasing card program.
- Sponsors:** Kader
- Legislative History**
- | | | |
|--------|-------------------------------|-------------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
|--------|-------------------------------|-------------------------------------------------------------|
- Referred with no recommendation.*
- [14-0410](#) Resolution updating and consolidating the Purchasing Policy for the City of La Crosse.
- Sponsors:** Kader
- Legislative History**
- | | | |
|--------|-------------------------------|-------------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
|--------|-------------------------------|-------------------------------------------------------------|
- Referred with no recommendation.*
- [14-0411](#) Resolution updating and consolidating the Travel Policy for the City of La Crosse.
- Sponsors:** Kader
- Legislative History**
- | | | |
|--------|-------------------------------|-------------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
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- Referred with no recommendation.*

- [14-0416](#) Resolution appropriating additional funds to pay Pember Companies, Inc. for added work on the Chad Erickson Memorial Park & Vietnam Veterans Pond Improvement Project from the accepted La Crosse Community Foundation Grant.
- Sponsors:** Happel
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0417](#) Resolution appropriating additional funds to pay Wieser Brothers General Contractor, Inc. for added work on the Chad Erickson Memorial Park and Vietnam Veterans Pond Improvements Phase II from the accepted La Crosse Community Foundation Grant.
- Sponsors:** Happel
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0419](#) Resolution authorizing the City Engineer to hire a consultant for City Wide Storm Water Modeling and Needs Assessment and appropriation of funds.
- Sponsors:** Swantz
- Legislative History**
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| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0421](#) Resolution approving a contract between the City of La Crosse and Custom Benefit Administrators to provide administration services for the City's medical benefit plan effective January 1, 2014.
- Sponsors:** Happel
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---------------------------------------------------------|
- [14-0422](#) Resolution approving a contract between the City of La Crosse and Gundersen Health Plan to provide administration services for the City's medical benefit plan effective January 1, 2014.
- Sponsors:** Happel
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---------------------------------------------------------|
- [14-0423](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2014.
- Sponsors:** Happel
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0425](#) Resolution approving a contract with the National Charrette Institute (NCI) for training and authorization of funds for same.
- Sponsors:** Kader
- Legislative History**
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| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---------------------------------------------------------|
- [14-0427](#) Resolution requiring the streamlining and improving of solar permitting in the Municipal Code.
- Sponsors:** Kabat
- Legislative History**
- | | | |
|--------|-------------------------------|--------------------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
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- [14-0428](#) Resolution approving updated State Municipal Agreement for Safe Routes to School.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------------------------------------|
| 4/28/14 | Board of Public Works | APPROVED |
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
- [14-0429](#) Resolution releasing funds from the 2013-2017 and 2014-2018 CIP budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.
- Sponsors:** Krump
- Legislative History**
- | | | |
|--------|-------------------------------|--------------------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
|--------|-------------------------------|--------------------------------------------------------------------|
- Amend - Funding source to 2014-A (streets)*
- [14-0430](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benfited Property in La Crosse, Wisconsin: Sanitary Sewer Main on Denton St from 19th St. to 20th St.
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0431](#) Resolution appropriating funds for the purchase of Video and LED Street Lighting equipment at select signalized intersections.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------------------------------------|
| 4/28/14 | Board of Public Works | APPROVED |
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |

- [14-0433](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefitted Property in La Crosse, Wisconsin: Sanitary Sewer Main on Division St. from 4th St. to 5th St.
- Sponsors:** Swantz
- Legislative History**
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|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0435](#) Resolution authorizing the Board of Park Commissioners to designate user fees for specific park improvement funds.
- Sponsors:** Medinger
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---------------------------------------------------------|
- [14-0436](#) Resolution approving the Pay and Classification Study.
- Sponsors:** Kabat
- Legislative History**
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|--------|-------------------------------|--------------------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
|--------|-------------------------------|--------------------------------------------------------------------|
- Amended - add code enforcement position; \$135,000 from reserve and authorization to HR and Finance to implement.*
- [14-0440](#) Resolution authorizing modifications to the City of La Crosse claims process and management.
- Sponsors:** Kabat
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---------------------------------------------------------|
- [14-0442](#) Resolution authorizing use of unexpended capital equipment to purchase office furniture for Legal Department.
- Sponsors:** Kader
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------------------------------------|
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---------------------------------------------------------|
- [14-0450](#) Resolution authorizing professional services with Knight Engineering for signal design at Losey Boulevard & Green Bay Street and appropriation for same.
- Sponsors:** Medinger and Jerome
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------------------------------------|
| 4/28/14 | Board of Public Works | APPROVED |
| 5/1/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |

- [14-0481](#) Resolution extending the Agreement for Organizational Assessment Services with Reinvention, LLC.
Sponsors: Kabat and Swantz
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [14-0527](#) Resolution approving the appointment of Kelly Branson as interim Director of Finance effective upon the retirement of the Director of Finance.
Sponsors: Kabat
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [14-0529](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
Sponsors: Wigdahl
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [14-0537](#) Resolution authorizing negotiations for the Public Safety Radio System.
Sponsors: Kabat
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED AS
 Committee AMENDED to the Committee of the Whole
Amend - Mayor and City Clerk to sign; Board of Public Works to implement.
- [14-0540](#) Resolution authorizing the Police Department to procure a Tactical Incident Response Vehicle and release of funds.
Sponsors: Wigdahl
Legislative History
 5/1/14 Finance & Personnel RECOMMENDED TO BE ADOPTED AS
 Committee AMENDED to the Committee of the Whole
Amend - add reference to previous Council Resolution number; amend amount to \$80,000"

Adjournment

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.