



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, November 14, 2013

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

The meeting was called to order at 7:30 p.m. by Mayor Tim Kabat.

Roll Call

Present: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

Pledge of Allegiance

Invocation

Pastor Matt Schroeder, Horizon Christian Fellowship

Approval of Minutes

A motion by Richmond, seconded by Cornett, to approve the minutes of October 10, 2013. The motion carried unanimously on voice vote.

Reports

[13-0700](#)

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

2013-11-010

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

[13-0722](#)

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

2013-11-011

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

Notices and Discussions

Fire Department Badge Presentation - Firefighter Richard Brunoni.
Director of Finance, Wayne Delgrave, provided a reminder that the annual operating budget meeting is Tuesday, November 19 at 7:30 p.m.
CM Cornett announced the Park & Rec Lights Over North La Crosse event scheduled for Saturday, November 30 beginning at 5:00 p.m.
CM Miller congratulated Logan HS football as they advance to the semi-finals.

COMMON COUNCIL MATTERS

[13-0568](#)

Resolution appropriating funds to include the International Business Park to the ecological and trail planning efforts with regard to the La Crosse County Landfill.

2013-10-036

A motion by Richmond, seconded by Kader, to reconsider. The motion carried unanimously. A motion by Kader, seconded by Becker, to amend to change funding source to Tax Incremental District 9 funds. The motion carried unanimously. A motion was made by Kader, seconded by Becker, that the Resolution be ADOPT AS AMENDED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0587](#)

Amended Resolution approving Final Assessment and Board of Public Works Report for Downtown Parking District for 2013-2014.

2013-10-041

A motion by Richmond, seconded by Kader, to reconsider. The motion carried unanimously. A motion by Kader, seconded by Wigdahl, to amend to correct error for Howe's Jewelers providing a credit for six parking spaces (instead of three). The motion carried unanimously. A motion was made by Kader, seconded by Wigdahl, that the Resolution be ADOPT AS AMENDED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

Actions by Single Vote

Richmond read following items and moved they be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0685](#)

Resolution approving Engineering Estimates paid in November 2013.

2013-11-014

ADOPTED

[13-0728](#)

Resolution approving 2013 bills paid in November.

2013-11-015

ADOPTED

APPOINTMENTS BY THE MAYOR

[13-0694](#)

Economic Development Commission: Debbie McKenney, 3031 25th St. S. Chong Cher Lee, 509 14th St. S. David Morrison, 1408 Market St. La Crosse Housing Rehabilitation Committee: CM Sara McFall Sullivan, 608 16th St. S. CM Bob Seaquist, 202 Zephyr Cir. Municipal Transit Utility Board: Damien Roedel, 1821 19th St. S. Redevelopment Authority: (4/5ths vote req'd) Adam Hatfield, 521 Ferry St.

2013-11-016

Andrea Richmond read the appointments. On motion to approve RDA appointments (4/5 vote req'd), unanimous approval. On motion to CONFIRM the balance of the appointments, the motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

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

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

ITEMS WITH NO RECOMMENDATION

[13-0368](#)

AN AMENDED ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District - Specific to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South).

(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.)

4781

Swantz read the ordinance. A motion was made by Swantz, seconded by Cornett, that the Ordinance be ADOPT AS AMENDED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

Actions by Single Vote

A motion was made by Cornett, seconded by Richmond, to ADOPT AS AMENDED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0479](#)

Request of Bethany Lutheran Homes for waiver of the 2500 foot rule for a Community Based Residential Facility and 1% of population capacity limit in an aldermanic district for facility proposed at 622 Bennora Lee Ct. and amended resolution approving 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.)

2013-11-017

ADOPTED AS AMENDED

[13-0502](#)

Amended Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement.

(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.)

2013-11-018

ADOPTED AS AMENDED[13-0632](#)

Amended Resolution approving Agreement Concerning Payment for Municipal Services with Bethany Lutheran Homes, 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.)

2013-11-019

Motion by Becker, seconded by Kader, to suspend Council Rule VIII. The motion carried unanimously. A motion was made by Formanek, seconded by Medinger, that the Resolution be ADOPT AS AMENDED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

ORDINANCES RECOMMENDED TO BE ADOPTED[13-0581](#)

AN ORDINANCE to amend Section 15.04(G)(5) of the Code of Ordinances of the City of La Crosse to reduce the required minimum size of parking spaces.

4776

Cornett read the Ordinance and moved the committee recommendation to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0585](#)

A SECOND AMENDED ORDINANCE to create Subsection 2.05(C) and Section 2.51 and to amend Section 2.47 and Subsection 2.04(C) of the Municipal Code of the City of La Crosse regarding the salary and fringe benefits of the elected offices of Mayor, Council Member, City Clerk and Municipal Judge.

4777

Cornett read the Ordinance and moved the committee recommendation to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0626](#)

AN ORDINANCE to rescind the Sign Ordinance Review Committee established by Council Ordinance in June 2011.

4778

Cornett read the Ordinance and moved the committee recommendation to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0645](#)

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 Multiple Dwelling District to the Special Multiple District allowing for an 18-unit apartment building on the properties located at 1216, 1228, 1230 Pine St. and 319 13th St. N.

4779

Cornett read the Ordinance and moved the committee recommendation to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0650](#)

AN ORDINANCE to amend Subsection 9.06(D) of the Code of Ordinances of the City of La Crosse regarding the parking of vehicles over 12,000 pounds or eighteen (18) feet restricted.

4780

Cornett read the Ordinance and moved the committee recommendation to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

ORDINANCES RECOMMENDED TO BE RE-REFERRED

Actions by Single Vote

Jai Johnson read the following items and moved the committee recommendations to REFER 60 days. The motion passed by the following vote:

Aye: 15 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

Abstain: 1 - Audrey Kader

[13-0660](#)

AN ORDINANCE to create a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse relating to Single Family Rental Registration under Section 8.07 (C).

REFER 60 DAYS

[13-0661](#)

AN ORDINANCE to amend Section 8.07 (C) of the Code of Ordinances of the City of La Crosse to improve the single family rental registration process and establishing an escalating renewal fees.

REFER 60 DAYS

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

Actions by Single Vote

Johnson read the following items and moved the committee recommendations to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0721](#)

Report of Quotes and Resolution awarding contract to Wettstein Brothers Electric, Inc. in the amount of \$17,311.00 for La Crosse Center Arena Seating Lighting Replacement.

2013-11-020

ADOPTED

ITEMS RECOMMENDED TO BE ADOPTED

[13-0601](#)

Resolution authorizing the filing of an application for 2014 transit operating and capital assistance with the Federal Transit Administration.

2013-11-021

ADOPTED

[13-0602](#)

Resolution authorizing Mayor to file application for transit operating and capital assistance for 2014 with the Wisconsin Department of Transportation.

2013-11-022

ADOPTED

Actions by Single Vote

Svitavsky read the following items and moved the committee recommendations to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0614](#) Resolution authorizing Mayor & City Clerk to sign Revision #1 State/Municipal Agreement for the reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-07, 77).
2013-11-023

ADOPTED

[13-0615](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State/Municipal Agreement for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (Project I.D. #5991-05-03, 78).
2013-11-024

ADOPTED

[13-0616](#) Resolution authorizing release of funds for Radio System Phase III.
2013-11-025

ADOPTED

[13-0620](#) Resolution approving service agreement with Standard Parking Corporation.
2013-11-026

ADOPTED

[13-0621](#) Resolution authorizing purchase of hardware and software for Airport systems.
2013-11-027

ADOPTED

Actions by Single Vote

Krump read the following items and moved the committee recommendations to ADOPT. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0622](#) Resolution approving contract with Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
2013-11-028

ADOPTED

[13-0624](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Copeland Park Lease Negotiating Committee.

2013-11-029

ADOPTED

[13-0625](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Alcohol Oversight Committee.

2013-11-030

ADOPTED

[13-0627](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Economic Development Strategic Plan Blue Ribbon Committee.

2013-11-031

ADOPTED

[13-0628](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Intergovernmental Committee Solid Waste and Recycling Evaluation.

2013-11-032

ADOPTED

[13-0631](#) Resolution approving pay adjustment for Fire management.
(2/3 vote of Council required for Reserve Funds)

2013-11-033

Krump read the item and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

Actions by Single Vote

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

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0630](#) Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2014 through December 31, 2014.

2013-11-034

ADOPTED

[13-0633](#) Resolution approving the 2014-2018 Capital Improvement Budget.

2013-11-035

ADOPTED AS AMENDED

[13-0635](#) Resolution authorizing release of funds for La Crosse Fire Department Video Conferencing Project.

2013-11-036

ADOPTED

[13-0637](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.

2013-11-037

ADOPTED

[13-0643](#) Application of Free Beer Tomorrow LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 214-218 Main Street and resolution approving same.

2013-11-038

Motion by Seaquist, seconded by Formanek, to refer for 30 days. The motion failed 4-12 (Krump, Seaquist, Kader, Formanek voted Yes). A motion was made by Johnson, seconded by Cornett, that the Application be ADOPTED. The motion carried by the following vote:

Aye: 13 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Richard Becker, Peg Jerome, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 3 - Robert Seaquist, Audrey Kader and Francis J. Formanek

Excused: 1 - Sara Sullivan

[13-0638](#) Resolution approving an Agreement for Organizational Assessment Services with Reinvention, LLC.
(2/3 vote of Council required for Reserve Funds)

2013-11-039

Seaquist read the item moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

Actions by Single Vote

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

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0639](#)

Resolution approving First Amendment to the Building and Land Lease Agreement with Flight Service GSE, LLC.

2013-11-040

ADOPTED

[13-0641](#)

Resolution approving finance audit services agreement.

2013-11-041

ADOPTED

[13-0644](#)

Application of Gregory Starch for a Conditional Use Permit allowing for demolition of single family home to green space for future commercial development at 3511 Mormon Coulee Road and resolution approving same.

2013-11-042

ADOPTED

[13-0669](#)

Resolution authorizing early procurement of vehicle for Engineering Department.
(2/3 vote of Council required for Reserve Funds)

2013-11-043

Becker read the item and moved the committee recommendation be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

Actions by Single Vote

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

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0648](#) Resolution levying Special Charges for Services performed in 2013.

2013-11-044

ADOPTED

[13-0657](#) Resolution approving a change to Article 18 - Clothing Allowance within the Fire collective bargaining agreement.

2013-11-045

ADOPTED

[13-0680](#) Amended Resolution to release 2013 CIP funds associated with La Crosse Fire department burn room refurbishment.

2013-11-046

ADOPTED AS AMENDED

[13-0703](#) Resolution authorizing the waiver of a Restrictive Covenant regarding the property located at 2010 State Road in regard to the remodeling of interior walls.

2013-11-047

ADOPTED

ITEMS RECOMMENDED TO BE DIVIDED

[13-0666](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (November).

2013-11-048

Jerome read the item and moved it be DIVIDED. The motion carried on the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

[13-0740](#)

Application of Mitchell J. Kessler dba La Crosse Goods & More for a Secondhand Article Dealer License at 732 Rose Street.

A motion was made by Miller, seconded by Krump, that the Application be REFERRED 30 days. The motion carried by the following vote:

Aye: 12 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, Richard Becker, Peg Jerome, Audrey Kader, Paul Medinger, Marilyn Wigdahl and Richard Swantz

No: 4 - James Cherf, Robert Seaquist, Francis J. Formanek and Douglas Happel

Excused: 1 - Sara Sullivan

[13-0758](#)

Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (balance of 11-5-2013 license list).

2013-11-049

Jerome read the item and moved the committee recommendation to be ADOPTED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

ITEMS RECOMMENDED TO BE RE-REFERRED

[13-0649](#)

Application of Tolzmann Investments LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 326 Pearl Street and resolution approving same.

2013-11-050

Jerome read the item and moved the committee recommendation to refer 30 days. The motion failed 3-13 (Cherf, Seaquist, Becker voted Yes). A motion was made by Medinger, seconded by Wigdahl, that the Application be ADOPTED. The motion carried by the following vote:

Aye: 12 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Peg Jerome, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

No: 3 - Robert Seaquist, Richard Becker and Francis J. Formanek

Excused: 1 - Sara Sullivan

Abstain: 1 - Audrey Kader

ITEM RECOMMENDED TO BE TABLED

[13-0446](#)

Preliminary Plat of The Harbor Subdivision to the City of La Crosse, Wisconsin.

Jerome read the item and moved the committee recommendation to be TABLED. The motion carried by the following vote:

Aye: 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - Sara Sullivan

NEW ITEMS FOR REFERRAL

Kader and Formanek offered for first reading the following ordinances. The ordinances and the remainder of the items are referred to December 2013 meetings.

[13-0670](#)

AN ORDINANCE to amend 20.16(A)(2) of the Code of Ordinances of the City of La Crosse to exempt certain large passenger-carrying capacity vehicles from obtaining Public Vehicle For Hire License.

[13-0675](#)

AN ORDINANCE to amend Subsection 2.22(A) of the Code of Ordinances of the City of La Crosse regarding membership of the Aviation Board .

- [13-0681](#) AN ORDINANCE to amend Subsection 7.03(C) of the Code of Ordinances of the City of La Crosse regarding indecent behavior.
- [13-0683](#) AN ORDINANCE to extend the sunset clause pertaining to Class "D" Beer Garden hours.
- [13-0688](#) AN ORDINANCE to amend subsections 10.03(K) and 20.22(Z) of the Code of Ordinance of the City of La Crosse relating to Animals in City Parks, Athletic Fields and Trails and Prohibited Areas for Animals.
- [13-0695](#) AN ORDINANCE to create Subsection 15.26(AA) of the Code of Ordinances of the City of La Crosse to add approval criteria for conditional use permits.
- [13-0704](#) AN ORDINANCE to amend Paragraph 20.02(F)(4)(b) of the Code of Ordinances of the City of La Crosse to allow Temporary Class "B" licenses in various parks with Board of Park Commissioners' approval.
- [13-0707](#) AN ORDINANCE to amend Subsection 15.03(H)(1)(a) and to remove 15.03(K)(42) of the Code of Ordinances of the City of La Crosse to include the Engineering Department as a Zoning Administrator.
- [13-0720](#) AN AMENDED 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 to the Traditional Neighborhood District - Specific to allow for a 5-car garage to be built on the south end of the property at 714 Cass Street.
- [13-0662](#) Resolution appropriating additional funds for the reconstruction of 33rd Street from Brentwood Place to Solaris Lane (STP-Urban Project I.D. #5991-05-77).
- [13-0663](#) Resolution appropriating funds for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).
- [13-0664](#) Resolution appropriating funds for reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02, 72).
- [13-0671](#) Resolution approving Request of Matthew Nunemacher dba Matt's Premier Catering LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1906 Ward Avenue.
- [13-0676](#) Resolution authorizing installation of neighborhood safety street lighting in the 1200 block of Johnson Street and the 1100 block of Grant Court.
- [13-0679](#) Resolution adopting the 2014 Council Meeting Calendar.
- [13-0686](#) Resolution approving the release of existing bonds funds for the 2011-2014 Capital Improvement Program Police Department "Security Camera" project.

- [13-0687](#) Amended Resolution appropriating additional funds for the Patros Remediation project contaminated soil removal.
- [13-0689](#) Resolution approving the reorganization of the table of positions and classifications of the Finance Department.
- [13-0690](#) Resolution approving the abolishment of the City of La Crosse Commercial Rehabilitation/SBDL Committee.
- [13-0691](#) Resolution approving the reorganization of the table of positions and classifications for the La Crosse Airport.
- [13-0696](#) Amended Resolution approving a Memorandum of Understanding with Viterbo University and Mayo Health System.
- [13-0698](#) Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.
- [13-0699](#) Resolution approving Mutual Aid Agreement for fire services between the City of La Crosse Wisconsin and the City of La Crescent Minnesota.
- [13-0701](#) Resolution awarding contract for Refuse & Recycling Collection Services for City Buildings and Facilities for 2014-2020.
- [13-0702](#) Resolution approving Articles of Incorporation and By-Laws creating the Gundersen/City of La Crosse Neighborhood Development Corporation.
- [13-0705](#) Resolution approving various financial institutions as depositories for City funds.
- [13-0706](#) Resolution authorizing additional appropriation for architectural agreement for bandshell project.
- [13-0708](#) Resolution approving Commercial Offer to Purchase for property referred to as Trane Plant 6.
- [13-0709](#) Resolution approving Certified Survey Map Part of Government Lot 4, Section 19, Township 16 North, Range 7 West, Town of Campbell, La Crosse County, Wisconsin.
- [13-0710](#) Resolution approving professional services agreement with Ayres Associates for the preparation of plans, specifications and estimates for the eagle/wildlife viewing area adjacent to highway 53.
(2/3 vote of Council required for Reserve Funds)
- [13-0712](#) Resolution approving Application of Top Hat Inc dba CTS Taxi for 2014 Public Vehicle for Hire License.

- [13-0717](#) Resolution approving Application of Bee Cab Inc. for 2014 Public Vehicle for Hire License.
- [13-0719](#) Resolution approving Application of Turtle Stack Brewery LLC for a Conditional Use Permit allowing for a craft brewery and tasting room at 313-315 Pearl Street.
- [13-0723](#) Resolution approving Application of Cinderella Carriage LLC for 2014 Horse-Drawn Vehicle License.
- [13-0725](#) Application of A-1 Taxi Service Inc. for 2014 Public Vehicle for Hire License.
- [13-0726](#) Resolution approving Application of DJL, Inc. dba Luxurious Limousines for 2014 Public Vehicle for Hire License.
- [13-0727](#) Resolution approving Application of La Crosse Cab, Inc. dba La Crosse Cab Co. for 2014 Public Vehicle for Hire License.
- [13-0765](#) Resolution authorizing the appointment of an interim Transit Manager effective December 31, 2013. (Read In by Council Member Swantz 11-14-13)
This resolution was read in by Council Member Swantz.
- [13-0759](#) AN AMENDED ORDINANCE to create Subsection 15.01(PPP)-(CCCC) and 15.04(P) of the Code of Ordinances of the City of La Crosse to add regulations for ~~sexual~~ adult-oriented establishments. (Read In by Council Member Seaquist 11-14-13)
This ordinance was read in and offered for first reading by Council Member Seaquist.

Adjournment

On motion by Andrea Richmond, seconded by Cornett, unanimous consent to adjourn at approximately 8:50 p.m.