



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Wednesday, July 2, 2014

7:30 PM

Council Chambers

Special Meeting

Mayor Tim Kabat, Presiding

Call to Order

Roll Call

Present: 15 - 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, Richard Swantz

Absent: 2 - David Krump, Marilyn Wigdahl

[14-0702](#)

Applications of Stateside LLC dba The Mint for a Combination "Class B" Beer & Liquor license at 1810 State Street for the license period 2014-15 (Notice of Intent for Non-Renewal).

(Note: The Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Council may reconvene in open session.)

A motion was made by Richmond, seconded by Cornett, to APPROVE the Stipulated Agreement. The motion carried by the following vote:

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

Absent: 2 - Krump, Wigdahl

Marilyn Wigdahl arrived at 7:35 p.m.

[14-0797](#)

Resolution approving an Option Agreement between The City of La Crosse and Weber Holdings, LLC and amendments to the development agreements with the Redevelopment Authority, Riverside Center, LLC, Riverside Center II, LLC and Riverside Center III, LLC.

(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 Becker, seconded by Jerome, to SUSPEND Council Rules V, VI & VIII regarding introduction and action by standing committees and Committee of the Whole. The motion carried by the following vote:

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

Absent: 1 - Krump

A motion was made by Kader, seconded by Richmond, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate, update negotiation strategies and parameters. The motion carried by the following vote:

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

Absent: 1 - Krump

A motion was made by Kader, seconded by Cornett, to reconvene in open session. The motion carried on voice vote.

[14-0797](#)

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(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 Kader, seconded by Medinger, that the Resolution be ADOPTED. The motion carried by the following vote:

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

Absent: 1 - Krump

Adjournment

A motion was made by Richmond, seconded by Wigdahl, to adjourn at approximately 8:05 p.m. The motion carried on voice vote.