



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, August 14, 2014

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

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

Roll Call

Present: 16 - Tim Kabat, Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Paul Medinger, Douglas Happel, Marilyn Wigdahl, Richard Swantz

Excused: 2 - Jai Johnson, Francis J. Formanek

Pledge of Allegiance

Invocation

Pastor Wanda Emerson of Connect Church offered the invocation.

Approval of Minutes

A motion was made by Cornett, seconded by Krump, the Minutes be APPROVED. The motion carried.

Reports

[14-0938](#)

Report of the Interim Director of Finance for the month of July 2014.

2014-08-001

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

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

Absent: 2 - Johnson, Formanek

[14-0951](#)

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

2014-08-002

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

Yes: 14 - Richmond, Miller, Cornett, Svitavsky, Krump, Cherf, Seaquist, Becker, Kader, Sullivan, Medinger, Happel, Wigdahl, Swantz

Absent: 3 - Johnson, Jerome, Formanek

Notices and Discussions

Fire Department Badge Presentation - Jay Lindahl and Brad Alexander.

Dir. of Planning & Development Larry Kirch announced his resignation. CM Richard Swantz recognized Larry for his many years of service.

City Attorney Stephen Matty provided an update on the August 1st Decision by Circuit Court ruling in the favor of the City with regard to the lawsuit filed by the Diocese of La Crosse over storm water fees.

CM Becker reminded the Council of the upcoming League Conference.

CM Sara Sullivan spoke of a recent Alliance for Children and Families sponsored by the Neighborhood Revitalization Commission.

CM Dempsey Miller invited all to a block party on Sill Street on Aug. 20, 5pm.

COMMON COUNCIL MATTERS

[14-0701](#)

Amended Resolution approving sale of land to Trueblood Properties, LLC (formerly Trueline).

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

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

Absent: 2 - Johnson, Formanek

A motion was made by Kader, seconded by Cornett, that the Resolution be AMENDED changing name to Trueblood Properties LLC. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

2014-07-032

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

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

Absent: 2 - Johnson, Formanek

[14-0712](#)

Amended Resolution reallocating CDBG Planning Funds to the Municipal Code Corporation for finalization of the Unified Development Ordinance revision project.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECONSIDERED. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be AMENDED changing funding to \$15,000. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

2014-07-035

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

Yes: 14 - Richmond, Miller, Cornett, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Wigdahl, Swantz

Absent: 3 - Johnson, Krump, Formanek

[14-0952](#)

Resolution approving 2014 bills paid in August.

2014-08-003

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

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

Absent: 2 - Johnson, Formanek

[14-0953](#)

Resolution approving Monthly Estimates For August 2014.

2014-08-004

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

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

Absent: 2 - Johnson, Formanek

APPOINTMENTS BY THE MAYOR

[14-0908](#)

Housing Authority: Roland Solberg, 1430 Liberty St. La Crosse Housing Rehabilitation Committee: CM Jai Johnson, 928 Island St. CM Andrea Richmond, 1312 Cunningham St. CM Dempsey Miller, 1927 George St. Library Board: Laurie Landry, 2015 16th St. S. David Polodna, 2124 Park Ave. Municipal Transit Utility Board: Steven Johnson, 1481 Redfield St. Charles Marx, 2620 Hoeschler Dr. Neighborhood Revitalization Commission: Steven Nicolai, 1925 King St.

Redevelopment Authority (4/5ths vote req'd): Loren Kannenberg, 322 23rd St. S. Edward Przytarski, 3229 East Fairchild St.

A motion was made by Seaquist, seconded by Cherf, that the Appointment be DIVIDED separating the appointment of Polodna to the Library Board. The motion failed by the following vote:

Yes: 7 - Cornett, Cherf, Seaquist, Becker, Kader, Medinger, Happel

No: 8 - Richmond, Miller, Svitavsky, Krump, Jerome, Sullivan, Wigdahl, Swantz

Absent: 2 - Johnson, Formanek

2014-08-005

A motion was made by Richmond, seconded by Sullivan, that the Appointment be CONFIRMED (except RDA). The motion carried by the following vote:

Yes: 13 - Richmond, Miller, Cornett, Svitavsky, Krump, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Wigdahl, Swantz

No: 2 - Cherf, Seaquist

Absent: 2 - Johnson, Formanek

[14-0908](#)

Housing Authority: Roland Solberg, 1430 Liberty St. La Crosse Housing Rehabilitation Committee: CM Jai Johnson, 928 Island St. CM Andrea Richmond, 1312 Cunningham St. CM Dempsey Miller, 1927 George St. Library Board: Laurie Landry, 2015 16th St. S. David Polodna, 2124 Park Ave. Municipal Transit Utility Board: Steven Johnson, 1481 Redfield St. Charles Marx, 2620 Hoeschler Dr. Neighborhood Revitalization Commission: Steven Nicolai, 1925 King St.

Redevelopment Authority (4/5ths vote req'd): Loren Kannenberg, 322 23rd St. S. Edward Przytarski, 3229 East Fairchild St.

2014-08-005

A motion was made by Sullivan, seconded by Richmond, that the Appointment to the Redevelopment Authority be CONFIRMED. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

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

A motion was made by Richmond, seconded by Medinger, that Council Rule VIII be SUSPENDED for File ID 14-0835. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

ITEM WITH NO RECOMMENDATION

[14-0930](#)

Application of La Crosse Area Convention & Visitor Bureau for a Special Event Outdoor Cabaret License in the 300 Block of Pearl Street for an event August 30-31, 2014.

2014-08-006

A motion was made by Kader, seconded by Cornett, that the Application be ADOPTED. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

ORDINANCES RECOMMENDED TO BE ADOPTED**14-0829**

A CHARTER ORDINANCE adopting and enacting a new Charter Code for the City of La Crosse, providing for the repeal of certain Charter Ordinances not included therein, providing for the manner of amending such Charter Code and providing when such Charter Code and this Charter Ordinance shall become effective.

Ch. Ord. 36. For complete ordinance, see p. ____ of Volume 1 of Charter Ordinances.

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

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

Absent: 2 - Johnson, Formanek

14-0901

AN ORDINANCE to amend Subsection 8.06 of the Code of Ordinances of the City of La Crosse changing the issuance of registration certificates to a calendar year time period, updating fees and clarifying other language.

(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.)

Ord. 4828. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

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

Absent: 2 - Johnson, Formanek

ITEMS RECOMMENDED TO BE ADOPTED**14-0830**

Resolution approving Appendix B of the Municipal Code for the City of La Crosse entitled Council Rules.

2014-08-007

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

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

Absent: 2 - Johnson, Formanek

ITEM RECOMMENDED TO BE DIVIDED

[14-0837](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (August).

2014-08-008

A motion was made by Becker, seconded by Kader, that the Application be DIVIDED (14-0959 and 14-0960). The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

[14-0959](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (balance of August 5 license list) and resolution approving same.

A motion was made by Seaquist, seconded by Kader, that the Resolution be DIVIDED separating the application of LD's Eagles Nest LLC. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

A motion was made by Seaquist, seconded by Wigdahl, that the Application of LD's Eagles Nest LLC dba the Eagles Nest be REFERRED 30 days. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

2014-08-009

A motion was made by Cherf, seconded by Wigdahl, that the Resolution be ADOPTED (balance of license list). The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

[14-0960](#)

Applications of Tolzmann Investments LLC Pearl Street Lounge for a Combination "Class B" Beer and Liquor License and Indoor Cabaret License at 326 Pearl Street for remainder of license period 2014-15.

2014-08-010

A motion was made by Cornett, seconded by Richmond, that the Application be NOT ADOPTED (WITHDRAWN). The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

REPORT OF BIDS/QUOTES FOR ADOPTION

[14-0862](#)

Report of Bids & Resolution awarding contract to Haas Sons, Inc. in the amount of \$953,877.65 for Oak Street Storm Upgrades.

2014-08-011

A motion was made by Richmond, seconded by Jerome, that the Report of Bids be ADOPTED. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

[14-0864](#)

Report of Bids & Resolution awarding contract to Waraxa, LLC dba the Key to Comfort in the amount of \$51,611.00 for Municipal Service Center Storage & Repair Area Radiant Heat.

2014-08-012

A motion was made by Richmond, seconded by Wigdahl, that the Report of Bids be ADOPTED. The motion carried by the following vote:

Yes: 14 - Richmond, Miller, Cornett, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Wigdahl

No: 1 - Swantz

Absent: 2 - Johnson, Formanek

[14-0865](#)

Report of Bids & Resolution awarding contract to Harter Trucking, Inc. in the amount of \$299,414.00 for Bluffland Trailhead-Phase 1.

2014-08-013

A motion was made by Wigdahl, seconded by Richmond, that the Report of Bids be ADOPTED. The motion carried by the following vote:

Yes: 14 - Richmond, Miller, Cornett, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Wigdahl, Swantz

Absent: 3 - Johnson, Krump, Formanek

[14-0827](#)

AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Local Business District allowing for a theatre and salon at 1353 Avon Street.

A motion by Richmond, seconded by Miller, to open public hearing. The motion carried. Vicki Elwood spoke.

A motion by Krump, seconded by Cornett, to close public hearing. The motion carried.

A motion was made by Becker, seconded by Seaquist, that the Ordinance be REFERRED 30 days. The motion carried by the following vote:

Yes: 8 - Svitavsky, Seaquist, Becker, Jerome, Kader, Happel, Wigdahl, Swantz

No: 7 - Richmond, Miller, Cornett, Krump, Cherf, Sullivan, Medinger

Absent: 2 - Johnson, Formanek

[14-0762](#)

Amended Resolution approving Municipal Transit bus advertising agreement.

A motion was made by Kader, seconded by Cherf, that the Resolution be REFERRED 30 days. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

[14-0816](#)

AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Washburn Residential and Multiple Dwelling Districts to the Public and Semi-Public District allowing for a community teen center and parking expansions serving the YMCA at 148 West Ave. S., 1105 King St. and 137 11th St. S.

Ord. 4829. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

A motion by Miller, seconded by Wigdahl, to open public hearing. The motion carried. Bill Soper spoke.

A motion by Becker, seconded by Richmond, to close public hearing. The motion carried.

A motion was made by Cornett, seconded by Wigdahl, that the Ordinance be ADOPTED. The motion carried by the following vote:

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

Excused: 2 - Johnson, Formanek

Non-Voting: 1 - Kabat

[14-0809](#)

Application of Central States Warehouse (Cliff LeCleir) for a Conditional Use Permit at 700 Gohres St. and 1720 Caledonia St. allowing for self-storage units and resolution approving same.

2014-08-014

A motion was made by Seaquist, seconded by Wigdahl, that the Application be ADOPTED. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

CONSENT AGENDA

Actions by Single Vote

A motion was made by Richmond, seconded by Cornett, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Johnson, Formanek

ORDINANCES RECOMMENDED TO BE ADOPTED

[14-0823](#)

AN ORDINANCE to amend Subsections 14.18 of the Code of Ordinances of the City of La Crosse to bring the Extraterritorial Plat Approval Jurisdiction in compliance with State Statutes.

Ord. 4830. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0824](#)

AN ORDINANCE to amend a portion of Section 8.01(H)(8) of the Code of Ordinances of the City of La Crosse to grant the Chief of Police the authority to request secondary locking devices on dwelling unit entry doors.

Ord. 4831. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0832](#)

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 (1938 Nakomis Ave - Lakowske Property).

Ord. 4832. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0833](#)

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 (1617 Nakomis Ave - Haines Property).

Ord. 4833. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0836](#) AN AMENDED ORDINANCE to amend Subsection 15.02(B) 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 - General allowing for a residential development with marina at Park Plaza Dr., 601 Park Plaza Dr. and 621 Park Plaza Dr.

Ord. 4834. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0828](#) AN ORDINANCE adopting and enacting a new Code for the City of La Crosse, providing for the repeal of certain Ordinances not included therein, providing a penalty for the violation thereof, providing for the manner of amending such Code and providing when such Code and this Ordinance shall become effective.

Ord. 4835. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

ORDINANCE RECOMMENDED TO BE RE-REFERRED

[14-0819](#) AN ORDINANCE to create Subsections 15.04(P) and 20.22(HH) of the Code of Ordinances of the City of La Crosse to permit beekeeping as an accessory use in residential, commercial district with residential uses, and public and semipublic districts.

REFER 30 DAYS

ITEMS RECOMMENDED TO BE ADOPTED

[14-0754](#) Preliminary resolution declaring intent to exercise special assessment powers relating to operation and maintenance of a downtown parking system.

2014-08-015

[14-0767](#) Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on August 23, 2014 and resolution approving same.

2014-08-016

[14-0768](#) Resolution authorizing the use MTU capital funds for current bus repairs.

2014-08-017

[14-0771](#) Resolution accepting a five hundred dollar monetary donation from Kwik Trip Inc. to the La Crosse Fire Department.

2014-08-018

- [14-0777](#) Resolution converting alley between 11th Street and West Avenue from Farnam to Adams Street into a street.
2014-08-019
- [14-0782](#) Resolution authorizing acceptance of 2013 AFG Grant and release of matching funds as required.
2014-08-020
- [14-0792](#) Resolution authorizing purchase of IT hardware for Airport terminal systems.
2014-08-021
- [14-0793](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
2014-08-022
- [14-0794](#) Resolution approving an agreement with the Federal Aviation Administration.
2014-08-023
- [14-0795](#) Resolution approving a license agreement with R&R Development LLC.
2014-08-024
- [14-0796](#) Resolution authorizing payment and release of funds for Terminal Rehabilitation Project.
2014-08-025
- [14-0808](#) Petition for Neighborhood Quiet Zone in the blocks bounded by 19th St. S. & 20th St. S. on Farnam Street and Adams St. & Farnam St. on 20th St. S. and resolution approving same.
2014-08-026
- [14-0810](#) Resolution approving release of funds for Fire Department Utility trailer.
2014-08-027
- [14-0817](#) Amended Resolution declaring portion of former Park Plaza property located on Barron Island to be declared as surplus and authorizing sale of said property.
2014-08-028

- [14-0821](#) Resolution authorizing an amendment to the Pay and Class Study.
2014-08-029
- [14-0822](#) Resolution amending Employee Handbook provision for out of class pay.
2014-08-030
- [14-0831](#) Resolution approving Appendix C of the Municipal Code for the City of La Crosse entitled Fee Schedule.
2014-08-031
- [14-0835](#) Resolution approving the La Crosse Fire Department 2014-2016 Radiological Field Team contract with the State of Wisconsin.
2014-08-032
- [14-0838](#) Application of William J. Hellerud dba Tri-State Taxi Co. for 2014 Public Vehicle for Hire License and resolution approving same.
2014-08-033
- [14-0846](#) Amended Resolution appropriating funds to refund Main Street Ingredients due to revised value assessments for tax year 2012.
2014-08-034
- [14-0859](#) Application of Samantha S. Chandler for a Beverage Operator's License and appeal of denial by the Police Department and resolution denying same.
(Note: The committee(s) and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision.)
2014-08-035

ITEMS RECOMMENDED TO BE RE-REFERRED

- [14-0592](#) Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.
REFER 30 DAYS
- [14-0696](#) Amended Resolution reimbursing the Park & Recreation Department for Parking Lot, Trail and Landscaping Improvements at the Chad Erickson Memorial Park and appropriation of funds.
REFER 30 DAYS
- [14-0779](#) Resolution approving the purchase of Redundant Backup System for the IS&T Department.
REFER 30 DAYS

- [14-0902](#) Communication from BNSF Railway regarding second track within BNSF's existing right of way through the City of La Crosse.
(Note: The Committee 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.)

REFER 30 DAYS

NEW ITEMS FOR REFERRAL

The ordinances and the remainder of the items are referred to the September 2014 meetings.

- [14-0872](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2013.
- [14-0873](#) City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2013.
- [14-0874](#) City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2013.
- [14-0876](#) Resolution proclaiming September as National Campus Fire Safety month.
- [14-0879](#) AN ORDINANCE to amend Section 44-108(c)(1) of the Municipal Code of Ordinances of the City of La Crosse regarding special parking exemptions for trade vehicles.
- [14-0884](#) Resolution approving the abolishment of the City of La Crosse Contribution Committee.
- [14-0885](#) Resolution approving the abolishment of the City of La Crosse Public Facilities Designation Committee.
- [14-0886](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Consultant Committee.
- [14-0887](#) Resolution approving the abolishment of the City of La Crosse Ad hoc LACVB Lease Negotiating Committee.
- [14-0888](#) Resolution reappropriating funds for purchase of Disaster Recovery Equipment.
- [14-0889](#) Resolution authorizing the final downtown parking assessment.
- [14-0891](#) Report and recommendations from Library Task Force.

- [14-0896](#) Application of Sloopy's Bar & Grill, Inc. dba Sloopy's Bar & Grill for Expansion of Alcohol Beverage License at 163 Copeland Avenue for Special Event on September 27, 2014 and resolution approving same.
- [14-0898](#) Application of Howie's On La Crosse, LLC dba Howie's for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 26 and 27, 2014 and resolution approving same.
- [14-0906](#) 2013 La Crosse Police Department Annual Report.
- [14-0907](#) Resolution to accept Request for Proposal of Menard Consulting, Inc. for GASB 45 Other Post Employment Benefits (OPEB) Actuarial Services for a 3-year term.
- [14-0909](#) Resolution amending pay rates for interim Director of Finance and interim Transit Manager.
- [14-0912](#) AN ORDINANCE to amend and create portions of Section 22 of the Code of Ordinances of the City of La Crosse to protect people from discrimination based on gender identify or expression.
- [14-0913](#) Communication from the City Assessor relative to Annual Adjustments to Prior Year's Assessment Rolls and resolution approving same.
- [14-0914](#) Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Windstream for the Oak Street Bike/Pedestrian Bridge over the BNSF.
- [14-0915](#) Amended Resolution authorizing Mayor and City Clerk to sign a Relocation Agreement and Final Appropriations Estimate with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.
- [14-0917](#) Preliminary Plat of Barrewood to the Town of Barre, Wisconsin and resolution regarding same.
- [14-0931](#) 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, 2015 through December 31, 2015.
- [14-0932](#) Resolution approving the appointment of Amy Peterson as interim Director of Planning and Development effective September 3, 2014.
- [14-0933](#) Resolution approving the 2014 City of La Crosse Medical Benefit Plan Master Plan Document and Summary Plan Description.

- [14-0934](#) Resolution approving the Term Sheet and Developer's Agreement with G2G, LLC.
(Note: The Committee and/or 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 Committee and/or Council may reconvene in open session.)
- [14-0935](#) AN ORDINANCE to amend Section 2-404(g)(5) of the Code of Ordinances of the City of La Crosse to modify the application review procedure for economic development incentives and to create Section 2-404(m) regarding sale of City-owned land.
- [14-0936](#) Resolution approving the contract extension for the TIF Analysis and Recommendation Report.
- [14-0937](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Special Multiple Residence District at 117 8th St. N. allowing for a residential duplex.
- [14-0939](#) AN ORDINANCE to amend Subsection 4-145(a) of the Code of Ordinance of the City of La Crosse relating to the sale of Class "B" licenses on city-owned land.
- [14-0949](#) Application of Maria Norberg for waiver of two-story requirement for new construction at 304 Main Street 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.
- [14-0950](#) Application of The Concordia Aid Society, Inc. dba Concordia Ballroom for Expansion of Alcohol Beverage License at 1129 La Crosse Street for Special Event on September 25, 26 and 27, 2014 and resolution approving same.
- [14-0957](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 20, 2014 and resolution approving same.
- [14-0958](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 27, 2014 and resolution approving same.

Adjournment

A motion was made by Richmond, seconded by Becker, to Adjourn at approximately 9:00 p.m. The motion carried.