



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Common Council

Thursday, June 11, 2015

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

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

Roll Call

Present: 17 - Tim Kabat, Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, David Krump, James Cherf, Robert Seaquist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel, Martin Gaul, Richard Swantz

District 5 vacant due to resignation of Katherine Svitavsky effective May 18, 2015.

Pledge of Allegiance

Invocation

Pastor Chris Crye of Neighborhood City Church offered the invocation.

Approval of Minutes

A motion was made by Richmond, seconded by Krump, that the Minutes of May 14, 2015 be APPROVED. The motion carried.

Reports

[15-0646](#)

Report of Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of May 2015.

2015-06-001

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0661](#)

Report of the Director of Finance for the month of May 2015.

2015-06-002

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

Notices and Discussions

Director of Parks & Recreation recognized Gar Amunson (and wife Nancy) who is retiring after 40 years of service with the Parks & Recreation Department.

Mayor Kabat recognized and thanked Gar for his wonderful service; several Council Members spoke and concurred.

Council Member Formanek provided a public invitation to the ground breaking at Poage Park on June 19 at 11a.

Council Member Seaquist provided notice of a special public meeting on June 17 at 6p at Weber Center for community discussion about crime and drugs in neighborhoods.

Council Member Swantz provided a reminder that the Council photo will be taken before the August Council meeting.

Council Member Cherf invited all to enjoy downtown this summer - band concerts on Wednesday, Moon Tunes on Thursdays and Jazz in park.

Council Member Richmond congratulated Council President Richard Swantz for his induction to the Logan High School Wall of Fame; Council Member Miller concurred.

COMMON COUNCIL MATTERS

[15-0397](#)

Resolution approving amended contract with Multi-Plan effective January 1, 2015.

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

A motion was made by Cornett, seconded by Miller, that the Resolution be AMENDED per proposed modifications by Legal and HR. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

2015-05-035

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0659](#)

Resolution approving Monthly Estimates for June 2015.

2015-06-003

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0662](#)

Resolution approving 2015 bills paid in June.

2015-06-004

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

APPOINTMENTS BY THE MAYOR

[15-0612](#)

La Crosse Center Board: Fran Formanek, 2118 13th Place S.

2015-06-005

A motion was made by Cherf, seconded by Cornett, that the Appointment be CONFIRMED. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

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

A motion was made by Richmond, seconded by Miller, that the Council Rule be SUSPENDED for File 15-0457. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

ITEMS WITH NO RECOMMENDATION

[15-0430](#)

Preliminary Plat of Willow Heights to the Town of Shelby, Wisconsin.

2015-06-006

A motion was made by Richmond, seconded by Cherf, that the Plat be ADOPTED with emergency turnaround and waivers for length of cul-de-sac, curb and gutter, sidewalks, central sanitary sewage, central water supply facilities, street trees, and street lights. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0458](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Exit 3 Including Rose Street from Livingston Street North to City Limits.

2015-06-007

A motion was made by Richmond, seconded by Cherf, that the Resolution be ADOPTED (original version without proposed amendments). The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[15-0550](#)

Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$180,417.45 for the 13th Street Realignment project.

2015-06-008

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0551](#)

Report of Bids & Resolution awarding contract to Pember Companies, Inc. in amount of \$198,212.50 for the 2015 Miller Street Reconstruction.

2015-06-009

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0571](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in amount of \$35,764.80 for the Alley Paving between 2nd & 3rd Street from Division Street north to dead end.

2015-06-010

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

Yes: 15 - Richmond, Miller, Cornett, Johnson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Absent: 1 - Krump

Non-Voting: 1 - Kabat

[15-0590](#)

Report of Bids & Resolution awarding the quote to Robinson Brothers Environmental, Inc. in the amount of \$63,940.00 for the Demolition of 3020 22nd Street South.

2015-06-011

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

ITEMS RECOMMENDED TO BE ADOPTED

[15-0474](#)

Resolution approving the purchase of Fire Department Quint and equipment from City of La Crosse Reserve Fund balance.

2015-06-012

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0485](#)

Resolution approving City of La Crosse restated Fund Balance Policy.

2015-06-013

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

Yes: 12 - Richmond, Miller, Cornett, Johnson, Seaquist, Padesky, Becker, Formanek, Medinger, Happel, Gaul, Swantz

No: 4 - Krump, Cherf, Kader, Ostrem

Non-Voting: 1 - Kabat

[15-0486](#)

Resolution approving purchase of Community Development and Infrastructure software for the City of La Crosse and appropriation of funds.

2015-06-014

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

Yes: 15 - Richmond, Miller, Cornett, Johnson, Krump, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

No: 1 - Cherf

Non-Voting: 1 - Kabat

[15-0496](#)

AN AMENDED ORDINANCE to amend Section 103-336(e)(4)h of the Code of Ordinances of the City of La Crosse regarding use and/or or storage of upholstered furniture outdoors.

A motion was made by Cornett, seconded by Formanek, that the Ordinance be ADOPTED.

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

Yes: 14 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Ostrem, Medinger, Happel, Swantz

No: 2 - Formanek, Gaul

Non-Voting: 1 - Kabat

[15-0520](#)

Resolution appropriating funds from the 2011 Capital Improvement Budget for the Reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-77).

2015-06-015

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0534](#)

Amended Resolution authorizing payment of taxes for City leased parking lot next to Oktoberfest grounds.

2015-06-016

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0555](#)

AN ORDINANCE to amend Section 115-110 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 at 718 Farnam Street, 1402, 1404-1408, 1410, 1416 and 1422 8th St S. allowing for development of six duplex units for medical resident housing.

Ord. 4876. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0558](#)

Application of Gundersen Health System for a Conditional Use Permit at 1600 9th St. S., 1403 and 1407 6th St. S. allowing for demolition of current structures for green space and potential future development and resolution approving same.

2015-06-017

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Absent: 1 - Johnson

Non-Voting: 1 - Kabat

[15-0387](#)

AN AMENDED ORDINANCE to amend Section 2-551 to 2-553 and create Section 2-554 of the Code of Ordinances of the City of La Crosse regarding the Neighborhood Revitalization Commission.

A motion was made by Swantz, seconded by Seaquist, that the Ordinance be AMENDED with proposed amendments from Neighborhood Revitalization Commission. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

A motion was made by Becker, seconded by Cherf, that the Ordinance be AMENDED sunset one year from date of adoption. The motion failed by the following vote:

Yes: 5 - Johnson, Cherf, Padesky, Becker, Happel

No: 11 - Richmond, Miller, Cornett, Krump, Seaquist, Kader, Formanek, Ostrem, Medinger, Gaul, Swantz

Non-Voting: 1 - Kabat

Ord. 4873. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

Yes: 15 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Medinger, Happel, Gaul, Swantz

Absent: 1 - Ostrem

Non-Voting: 1 - Kabat

[15-0457](#)

Amended Resolution authorizing the naming of the pedestrian bridge located near the Bud Hendrickson Nature Trail.

A motion was made by Richmond, seconded by Cherf, that the Resolution be AMENDED to provide an appropriation of \$4,000 from the 2006-A Corporate Purpose (Streets). The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

2015-06-018

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

ITEMS RECOMMENDED TO BE DIVIDED[15-0575](#)

Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the license period 2015-16.

2015-06-019

A motion was made by Cornett, seconded by Kader, that the Various License List be DIVIDED. The motion carried by the following vote:

Yes: 15 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

No: 1 - Gaul

Non-Voting: 1 - Kabat

[15-0664](#)

Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the license period 2015-16.

2015-06-020

A motion was made by Becker, seconded by Richmond, that the Resolution be ADOPTED subject to compliance. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0617](#)

Application of Stein Haus, LLC dba Stolpa's Stein Haus for an Outdoor Cabaret License at 324 Jay Street for license year 2015-16.

2015-06-021

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

Yes: 14 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Padesky, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

No: 2 - Seaquist, Becker

Non-Voting: 1 - Kabat

[15-0618](#)

Application of Gazeley, LLC dba Bluffside for a Beer Garden License at 2712 Main Street for license year 2015-16 and resolution approving same.

A motion was made by Richmond, seconded by Becker, that the Application be REFERRED to July 2015 regular meetings. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0465](#)

Amended Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0089](#)

Resolution amending the membership of the City of La Crosse Room Tax Commission to replace the La Crosse Hotel and Motel Association member.

2015-06-023

Motion by Kader, seconded by Padesky, to amend providing that one resident citizen member be a representative of the lodging industry. Motion carried.

Motion by Cherf, seconded by Kader, to ADOPT AS AMENDED. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Non-Voting: 1 - Kabat

[15-0527](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the Service Employees International Union Local #180 for the term January 1, 2015 to December 31, 2015.

2015-06-022

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

Yes: 15 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Seaquist, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Abstain: 1 - Padesky

Non-Voting: 1 - Kabat

CONSENT AGENDA**Actions by Single Vote**

A motion was made by Cherf, seconded by Johnson, to APPROVE the Consent Agenda. Unanimous approval on consent vote.

ITEMS RECOMMENDED TO BE ADOPTED

- [15-0365](#) AN AMENDED ORDINANCE to amend Section 44-223(6) of the Code of Ordinances of the City of La Crosse regarding bicycle operation on sidewalks.
Ord. 4872. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [15-0532](#) AN ORDINANCE to amend Section 1-3(a) of the Code of Ordinances of the City of La Crosse to clarify construction language.
Ord. 4874. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [15-0554](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Planned Development District - Specific at 333 Buchner Place allowing for first floor mixed use of office and ADA compliant apartments.
Ord. 4875. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [15-0392](#) Resolution authorizing revenues from farmers market at City Hall to be used for maintenance and beautification of City Hall, grounds and parking lot.
2015-06-024
- [15-0396](#) Resolution vacating a portion of property located on 13th Street, Forest Avenue and Badger Street as public right of way.
2015-06-025
- [15-0417](#) Resolution approving the purchase of replacement roller shades for the La Crosse Center Ballroom.
2015-06-026
- [15-0449](#) Amended Resolution approving purchase of truck for the Street Department.
2015-06-027

- [15-0473](#) Resolution approving release of funds for AED's by the La Crosse Fire Prevention and Building Safety department.
2015-06-029
- [15-0475](#) Resolution approving Application for State Trust Fund Loan (TID #12 Riverside Development Project) (3.75% interest).
2015-06-030
- [15-0481](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
2015-06-031
- [15-0493](#) Resolution appropriating funds to support the Downtown Mainstreet Inc. proposed cleaning and beautification program.
2015-06-032
- [15-0497](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
2015-06-033
- [15-0498](#) Resolution authorizing acceptance of a 2014 AFG grant with release of associated matching funds.
2015-06-034
- [15-0502](#) Resolution authorizing purchase of two leaf collection machines.
2015-06-035
- [15-0503](#) Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.
2015-06-036
- [15-0508](#) Resolution approving a reorganization to the table of positions and classifications for the Planning and Development Department.
2015-06-037
- [15-0511](#) Resolution approving contract with I & S Group to study I-90 culvert for Bicycle/Pedestrian Modifications project and appropriation of funds.
2015-06-038

- [15-0516](#) Resolution amending the Revolving State Highway Land Agreement Account.
2015-06-039
- [15-0517](#) Resolution appropriating additional funds from the 2015 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).
2015-06-040
- [15-0518](#) Resolution appropriating funds from the 2012 Capital Improvement Budget for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project I.D. #5120-03-02,72).
2015-06-041
- [15-0519](#) Resolution appropriating funds from the 2015 Capital Improvement Budget for the Reconstruction of South Avenue from Green Bay Street to Ward Avenue (Project I.D. #1641-02-02,42,72).
2015-06-042
- [15-0525](#) Resolution Terminating Tax Incremental District #4.
2015-06-043
- [15-0528](#) Resolution approving a Real Estate Donation Contract with CenturyTel of Wisconsin, LLC.
2015-06-044
- [15-0529](#) Resolution releasing funds from the 2015-2019 CIP Budget for TIF #14 Projects.
2015-06-045
- [15-0531](#) Preliminary resolution declaring intent to exercise special assessment powers under Sec. 66.0829 and 66.0703, Wis. Stats. relating to the operation and maintenance of a downtown parking system.
2015-06-046
- [15-0535](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and City of Onalaska, Wisconsin.
2015-06-047

[15-0556](#) Application of Aguilera LLC for a Conditional Use Permit at 1243-1245 Badger St. and 507, 513, 517 13th St. N. allowing for demolition of current structures for green space and future development and resolution approving same.

2015-06-048

[15-0557](#) Application of Aguilera LLC for a Conditional Use Permit at 1240, 1234 La Crosse St. and 531-533 13th St. N. allowing for demolition of current structures for surface parking for development and resolution approving same.

2015-06-049

[15-0574](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2014-15 (June).

2015-06-050

[15-0576](#) Application of Brent A. Roraff for a Beverage Operator's License and appeal of denial by the Police Department and resolution denying same.

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

2015-06-051

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

[15-0461](#) 2014 La Crosse Police Department Annual Report.

2015-06-052

NEW ITEMS FOR REFERRAL

The ordinances and the remainder of the items are referred to the July 2015 meetings.

[15-0389](#) Amended Resolution designating property at 1500 Joseph Houska Dr, 1701 Marco Dr, 1800 Marco Dr and 1801 Marco Dr aka Municipal Marina and Carroll Ball Field as park land.

[15-0530](#) AN ORDINANCE to amend and create portions of Sections 22-20, 22-22, 22-25, 22-27 of the Code of Ordinances of the City of La Crosse for consistency and clarity of protected classes.

[15-0536](#) Resolution establishing the 2016 - 2020 Capital Equipment budget.

- [15-0540](#) Resolution authorizing money received from energy rebate be applied toward the purchase of a new system for Municipal Service Center.
- [15-0579](#) Resolution approving 2015-2017 State of Wisconsin Hazardous Materials contract with City of La Crosse.
- [15-0584](#) Application of The Fenigor Group LLC for a Conditional Use Permit at 500 Prospect Street, 513 Harvey Street and a parcel on Island Street (Parcel ID 17-10213-091) allowing for asphalt parking lots for residential and commercial uses located at 1407-1501 St. Andrew Street and Resolution approving same.
- [15-0586](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and the University of Wisconsin-La Crosse.
- [15-0588](#) Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02/72).
- [15-0589](#) AN ORDINANCE to annex parcels of land from the Town of Medary and Town of Shelby to the City of La Crosse (City of La Crosse owned parcels).
- [15-0602](#) City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2014.
- [15-0603](#) AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse to create the position of board member emeritus for Mayor Patrick Zielke in recognition for his years of service to the City of La Crosse and La Crosse Center Board.
- [15-0609](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
- [15-0610](#) Resolution restating and approving City Council priorities.
- [15-0611](#) Resolution adopting Common Council Vision, Mission and Core Values.
- [15-0613](#) Application of Maggie Bina dba NSDA Services LLC for 2015 Public Vehicle for Hire License and resolution approving same.
- [15-0615](#) Resolution approving early procurement of Street Loader Backhoe.
- [15-0619](#) Amended Resolution authorizing a lease-to-purchase agreement for three segways; two segways for the Police Department and one for the Public Works Department.

- [15-0623](#) Resolution approving the reorganization to the table of positions and classifications for the Parks and Recreation Department.
- [15-0624](#) Resolution approving Agreement with Donohue & Associates, Inc. for Effluent Phosphorus Compliance Study.
- [15-0625](#) Resolution approving Agreement with Process Equipment Repair Services, Inc. for construction management services to rehabilitate one gas holder cover at Isle La Plume wastewater treatment plant.
- [15-0626](#) Resolution appropriating funds for permits and soil boring connected to the 2015 Capital Improvement Program.
- [15-0628](#) Application of Charmant Hotel LLC for a Conditional Use Permit at 101 State Street allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
- [15-0629](#) Resolution appropriating funds to support the Mississippi River Cities and Towns Initiative.
- [15-0630](#) Resolution approving a modification to the Employee Handbook to provide on-call pay for the position of Computer Specialist.
- [15-0631](#) Resolution approving funding source for maintenance activities at the International Business Park TID 9.
- [15-0632](#) Resolution allocating funds for property appraisal in TID 12.
- [15-0633](#) Resolution authorizing the Director of Human Resources to seek Request for Proposals for employee paid voluntary benefits.
- [15-0643](#) Application of La Crosse Hotel Group LLC dba Hampton Inn & Suites for a Conditional Use Permit at 511 3rd St. N. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
- [15-0644](#) Application of Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 921 Ferry Street to demolish vacant residential structure allowing for green space and resolution approving same.
- [15-0645](#) Application of Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 1109 Market Street to demolish vacant structure allowing for surface parking and resolution approving same.
- [15-0647](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Public/Semi-Public District - Specific at 1109 Market Street and 921 Ferry Street allowing use of current garages for a recycling area and a shop and water source for Washburn Gardens area.

[15-0648](#)

AN ORDINANCE to amend Section 115-110 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 210 Jay Street allowing for a hotel.

[15-0649](#)

AN AMENDED ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from Planned Development District - General and Special Multiple District to the Planned Development District - Specific at 1243 Badger St., 507, 513, 517, 529 and 531/533 13th St. N., 1234 and 1240 La Crosse St. allowing for rental housing.

[15-0658](#)

Application of La Crosse's Finest LLC dba Dublin Square Irish Pub & Eatery for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 103 3rd St. N. on August 30, 2015 and resolution approving same.

Adjournment

A motion was made by Richmond, seconded by Swantz, to adjourn at 9:00 p.m. The motion carried.