



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Committee of the Whole

Tuesday, January 7, 2014

7:30 PM

Council Chambers

### Call to Order, Pledge of Allegiance, Roll Call

### Code of Ethics

### Judiciary and Administration Committee

[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).

**Sponsors:** Kabat

**Legislative History**

11/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
11/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
11/14/13	Common Council	REFER to the Judiciary & Administration Committee
12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE NOT ADOPTED to the Committee of the Whole

[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.

**Sponsors:** Kabat

**Legislative History**

11/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
11/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
11/14/13	Common Council	REFER to the Judiciary & Administration Committee
12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE NOT ADOPTED to the Committee of the Whole

[13-0769](#)

AN ORDINANCE to amend Paragraph 20.22(E)(1) of the Code of Ordinances of the City of La Crosse regarding the number of dogs and cats allowed per household.

**Sponsors:** Cornett

**Legislative History**

12/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
12/10/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
12/12/13	Common Council	REFER to the Judiciary & Administration Committee
12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole

*Referred to COW with no recommendation.*

[13-0803](#)

AN ORDINANCE to amend Subsection 2.51 of the Code of Ordinances of the City of La Crosse regarding salary and fringe benefits of Council Members.

**Sponsors:** Kabat

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[13-0835](#)

Resolution approving 2014 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.

**Sponsors:** Kabat

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[13-0843](#)

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 Commercial District to the Special Multiple District to allow a multi-family apartment building at 1231, 1241 and 1247 La Crosse St.

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[13-0846](#)

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 Heavy Industrial District to the Traditional Neighborhood District to allow for a multi-family residential building at 2219 South Ave.

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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*Approved CUP Report - corrected Districts in caption.*

[13-0848](#)

Application of Ronald Dean Stahr for a Conditional Use Permit allowing for a 2-unit family dwelling in the Washburn Residential District at 322 9th St. S.

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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*Accept CPC Report - CUP valid for 5 years with review by CPC in 5 years, must have two off-street parking spaces devoted to duplex, registration as rental under 8.06 and if property is converted to single family, the CUP would be eliminated and future conversion back to duplex would not be permitted.*

[13-0850](#)

Resolution approving the Single Family Conversion Ad Hoc Committee Recommendations for Neighborhood Livability.

**Sponsors:** Jerome

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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*Action was to receive and file - cannot receive and file resolution.*

[13-0851](#)

AN ORDINANCE to amend Section 15.17(A) of the Code of Ordinances of the City of La Crosse to allow restaurants and concessions as a permitted use on City park land in the Public and Semi Public Zoning District.

**Sponsors:** Medinger

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[13-0853](#)

Resolution creating the La Crosse Branch Library Ad Hoc Task Force.

**Sponsors:** Kabat

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
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*Amend - 3rd para WHEREAS clause revising language, amending membership from 9 to 7 and adding a north and south council member to the task force.*

[13-0854](#)

AN ORDINANCE to amend Section 10.03(R) of the Code of Ordinances of the City of La Crosse regarding consumption of alcoholic beverages under the jurisdiction of the Board of Park Commissioners.

**Sponsors:** Medinger

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[13-0864](#)

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 Floodway Overlay District and Light Industrial District to the Public/Semi-Public District providing for consistent zoning of park land and allowing for proper enforcement of restrictions on properties located at 301, 617, 700 Pettibone Dr. and 333 Park Plaza Dr.

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[13-0892](#)

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

**Legislative History**

12/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE DIVIDED to the Committee of the Whole
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*Divided:*

*Approve Combination Class B Beer & Liquor License for Vick's Lounge LLC dba Vick's Bar at 3749 Mormon Coulee Road and 2013-15 Beverage Operators.  
Deny Combination Class B Beer & Liquor and Indoor Cabaret Licenses for Tolzmann Investments LLC dba Pearl Street Lounge at 326 Pearl Street.*

## Finance and Personnel Committee

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.

*(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)*

**Sponsors:** Satory

**Legislative History**

3/7/13	Finance & Personnel Committee <i>Refer to Park Board - 30 day referral</i>	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
3/14/13	Common Council	REFER to the Finance & Personnel Committee
4/4/13	Finance & Personnel Committee <i>Referred for 30 days</i>	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
4/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
4/11/13	Common Council	REFER to the Finance & Personnel Committee
5/2/13	Finance & Personnel Committee <i>Refer for 30 days to F&amp;P</i>	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
5/7/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
5/9/13	Common Council	REFER to the Finance & Personnel Committee
6/6/13	Finance & Personnel Committee <i>Referred 120 days</i>	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
6/11/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
6/13/13	Common Council	REFER to the Finance & Personnel Committee
10/1/13	Finance & Personnel Committee <i>Refer for 30 days - back to Park Board</i>	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
10/8/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
10/10/13	Common Council	REFER to the Finance & Personnel Committee
12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole

12/10/13 Committee of the Whole RECOMMENDED TO BE RE-REFERRED to the Common Council

*Motion by Becker, seconded by Richmond, to open public hearing. Motion carried unanimously on voice vote. The following person spoke in FAVOR: Gifford Collins. Motion by Cherf, seconded by Sullivan, to close public hearing. Motion carried unanimously on voice vote.*

*Motion by Becker, seconded by Cherf, to refer to Council meeting on 12/12/13 with direction that City Attorney and Mayor work with 4000 Foundation to work out details. Motion failed 5-11 (Cherf, Becker, Jerome, WIGdahl, Swantz voted yes).*

*Motion by Formanek, seconded by Sullivan, to convene in closed session at end of meeting. Motion carried unanimously on roll call vote.*

*Referral with direction for City Attorney and Mayor to negotiate with 4000 Foundation.*

12/12/13 Common Council REFERRED WITH DIRECTION to the Finance & Personnel Committee

1/2/14 Finance & Personnel Committee RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole  
*Referred to COW with no recommendation.*

[13-0802](#)

Resolution to renew lease for Harry J Olson Senior Center for 2014.

**Sponsors:** Richmond

**Legislative History**

1/2/14 Finance & Personnel Committee RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole  
*Amend - require liability insurance prior to execution of lease and 90-day termination clause.*

[13-0804](#)

Resolution approving South Side Senior Center lease renewal for 2014.

**Sponsors:** Seaquist

**Legislative History**

1/2/14 Finance & Personnel Committee RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole  
*Amend - require liability insurance prior to execution of lease and 90-day termination clause.*

[13-0831](#)

Resolution approving purchase of a new or used Airport Operations vehicle .

**Sponsors:** Richmond

**Legislative History**

1/2/14 Finance & Personnel Committee RECOMMENDED TO BE ADOPTED to the Committee of the Whole

- [13-0833](#) Resolution approving the installation of an electric vehicle charging station at the airport.
- Sponsors:** Richmond
- Legislative History**
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| 1/2/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [13-0834](#) Resolution authorizing a Terminal Project Improvement Account.
- Sponsors:** Richmond
- Legislative History**
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| 1/2/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [13-0838](#) Resolution approving a wage increase for Non-Represented Employees effective January 3, 2014.
- Sponsors:** Swantz
- Legislative History**
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| 1/2/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [13-0844](#) Resolution approving land lease between City of La Crosse and Dahl Ford.
- Sponsors:** Swantz
- Legislative History**
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| 1/2/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [13-0849](#) Neighborhood/Community/Senior Centers Facility and Programs Report.
- Sponsors:** Seaquist and Swantz
- Legislative History**
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| 1/2/14 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole<br><i>Refer for 60 days to BPW for recommendation.</i> |
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- [13-0867](#) Resolution authorizing increase in court costs for municipal citations.
- Sponsors:** Kabat
- Legislative History**
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| 1/2/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [14-0018](#) Resolution approving sale of land to Trueline, Inc. (Short-circuited by Mayor Kabat 12/23/2013)
- Sponsors:** Kabat
- Legislative History**
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| 1/2/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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[14-0020](#)

Resolution deferring LIPCO loan payment. (Short-circuited by Mayor Kabat 12/27/2013)

**Sponsors:** Kabat

**Legislative History**

1/2/14

Finance & Personnel  
Committee

RECOMMENDED TO BE ADOPTED to the  
Committee of the Whole

## Adjournment

### NOTICE TO PERSONS WITH A DISABILITY

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