



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, April 10, 2014

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

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

Excused: 1 - Ryan Cornett

Pledge of Allegiance

Invocation

Pastor Cory Sateren, Bethany Evangelical Free Church

Approval of Minutes

Motion by Richmond, seconded by Wigdahl, to approve the minutes. The motion carried unanimously on voice vote.

Reports

Actions by Single Vote

A motion was made by Richmond, seconded by Wigdahl, to RECEIVE AND FILE the following reports. The motion carried unanimously on voice vote.

[14-0397](#)

Report of the Director of Finance for the month of January 2014.

2014-04-011

[14-0401](#)

Report of the Director of Finance for the month of February 2014.

2014-04-012

[14-0451](#)

Report of the Director of Finance for the month of March 2014.

2014-04-013

[14-0443](#)

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

2014-04-014

Notices and Discussions

Fire Department Badge Presentation - Josh DeFlorian.

Seaquist announced that Public Works employees were recognized for their work with an appreciation breakfast.

Hexom reminded the Council of the upcoming dumpster diversion being held at WTC Lot F on Saturday April 26 and Sunday April 27.

Miller recognized the Mayor and first year Council Members on their one-year anniversary of service.

Mayor reminded Council about the compassion project.

CM Cornett arrived at 7:36 p.m.

Present: 17 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl, Richard Swantz

COMMON COUNCIL MATTERS

Actions by Single Vote

A motion was made by Kader, seconded by Richmond, to approve the following items. The motion carried by the following vote:

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0448](#)

Resolution approving Engineering Estimates for April 2014.

2014-04-015

ADOPTED

[14-0449](#)

Resolution approving 2014 bills paid in April.

2014-04-016

APPOINTMENTS BY THE MAYOR

[14-0403](#)

Board of Park Commissioners (4/5ths vote req'd): Reappoint Jim Webb, 1224 King St. **Board of Zoning Appeals:** Douglas Farmer, 321 21st St. S. Betty Woodruff, 1600 Nakomis Ave. **Ethics Board:** Larry Klahn, 123 6th St.

S. Regina Siegel, 2628 State St.

*Board of Park Commissioners voted on separately due to a 4/5 vote requirement.
Motion by Richmond, seconded by Cornet, to confirm; carried unanimously.*

2014-04-017

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

Motion by Becker, seconded by Cornett, to suspend Council Rule VIII. The motion carried unanimously.

ORDINANCES RECOMMENDED TO BE ADOPTED

14-0199

AN ORDINANCE to amend Subsections 9.06 (L) and 9.06 (M) of the Code of Ordinances of the City of La Crosse regarding parking holidays and the allowance of parking near schools.

Ord. 4809. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

Swantz read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

14-0263

A SECOND AMENDED ORDINANCE to amend Subsection 8.01(Q), repeal and recreate Section 8.06 concerning the Mandatory Inspection and Registration Program for Residential Rental Properties, repeal and recreate Section 8.07 concerning Mandatory Inspection Standards and Enforcement, create Section 8.08 concerning Notice of Building Code Violations, create Section 8.09 concerning Fees for Re-inspection and amend Section 25.01 establishing fees.

Ord. 4810. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

Swantz read the ordinance. A motion was made by Richmond, seconded by Becker, to amend to have a one-year grace period from 7/1/2013 through 4/10/2014 as the registration date; they will receive grace period until 7/1/2015 to pay applicable fee. The motion carried 16-1 (Seaquist voted No). As amended, carried by the following vote:

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

Abstain: 1 - Cherf

14-0266

AN ORDINANCE to repeal any previous ordinance consenting to railroad corporation condemnation of City lands.

Ord. 4811. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

Wigdahl read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0271](#)

AN ORDINANCE to amend Paragraph 2.23(E)(11)(a) to modify the application review procedure for economic development incentives.

Ord. 4812. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

Wigdahl read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0286](#)

AN ORDINANCE to delete Subsection 7.06(B), to delete Paragraph 7.06(C) (3), to renumber remaining Paragraph is 7.06(C) and to create Paragraph 7.06(C)(10) of the Code of Ordinances of the City of La Crosse regarding abatement of drug and gang houses.

Ord. 4813. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

Wigdahl read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

ORDINANCES RECOMMENDED TO BE RE-REFERRED

[14-0308](#)

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 Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4th St. N.

Wigdahl read the ordinance and moved the committee recommendation. Motion by Cherf, seconded by Formanek, to refer to July to allow adequate time for staff to prepare ordinance change. Motion failed 1-16 (Cherf voted Yes). A motion was made by Richmond, seconded by Cornett, to approve the committee recommendation to REFER to May 2014 meetings. The motion carried by the following vote:

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

No: 1 - Cherf

ORDINANCE RECOMMENDED TO BE DIVIDED

[14-0173](#)

AN ORDINANCE to amend Paragraphs 20.25(H)(11)(b)(iv), 20.25(H)(17)(b)(iii), 20.25(K)(1)(f)(iii) of the Code of Ordinances of the City of La Crosse relating to electronic messaging units.

(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.)

2014-04-018

Wigdahl read the ordinance and moved the committee recommendation that the Ordinance be DIVIDED. The motion carried by the following vote:

Yes: 11 - Richmond, Miller, Cornett, Johnson, Krump, Cherf, Kader, Medinger, Happel, Wigdahl, Swantz

No: 6 - Svitavsky, Seaquist, Becker, Jerome, Sullivan, Formanek

[14-0457](#)

AN ORDINANCE to amend Paragraphs 20.25(H)(11)(b)(iv), 20.25(H)(17)(b)(iii), 20.25(K)(1)(f)(iii) of the Code of Ordinances of the City of La Crosse relating to existing off-premise signs and electronic messaging units.

Ord. 4814. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

Happel read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 10 - Miller, Johnson, Svitavsky, Krump, Seaquist, Jerome, Kader, Sullivan, Formanek, Wigdahl

No: 6 - Richmond, Cornett, Cherf, Medinger, Happel, Swantz

Abstain: 1 - Becker

[14-0463](#)

AN ORDINANCE to amend Paragraphs 20.25(H)(11)(b)(iv) and 20.25(H)(17)(b)(iii) of the Code of Ordinances of the City of La Crosse relating to just compensation for removal of signs.

Ord. 4815. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

Happel read the ordinance and moved the committee recommendation that the Ordinance be ADOPTED. The motion carried by the following vote:

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

No: 1 - Happel

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

Actions by Single Vote

Happel read the following resolutions and moved they be ADOPTED. The motion carried by the following vote:

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

Absent: 1 - Seaquist

[14-0343](#) Report of Bids and Resolution awarding contract to Steiger Construction, Inc. in the amount of \$181,268.20 for the 2014 Replacement Curb & Gutter project.

2014-04-019

[14-0344](#) Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in amount of \$217,406.40 for the 2014 Street & Sewer Repair project.

2014-04-020

[14-0415](#) Report of Quote and Resolution awarding contract to Pember Companies, Inc. in amount of \$18,378.00 for the Downtown Concrete & Pavement Repair project.

2014-04-021

ITEMS RECOMMENDED TO BE ADOPTED

Actions by Single Vote

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

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

Absent: 1 - Seaquist

[14-0128](#) Resolution appropriating funds in connection with structural evaluation of Market Square.

2014-04-022

[14-0232](#) Resolution appropriating uncommitted bond funds to the Parking Ramps Security Camera project.

2014-04-023

[14-0245](#) Claim for excessive assessment for 2013 on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. and resolution denying 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.)
2014-04-024

[14-0250](#) Application of Turtle Stack Brewery LLC for a Conditional Use Permit allowing for a craft brewery and tasting room at 125 2nd St. S. and resolution approving same.
2014-04-025

[14-0253](#) Resolution appropriating funds for title work involving the BNSF Railroad Double Tracking Project.
2014-04-026

Actions by Single Vote

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

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0254](#) Amended Resolution appropriating funds for permits and soil boring connected to the 2014 Capital Improvement Program.
2014-04-027

[14-0255](#) Amended Resolution appropriating \$4,000 of TID #9 Funds to be used for summer mowing and maintenance at the La Crosse International Business Park.
2014-04-028

[14-0256](#) Resolution approving a reorganization to the table of positions and classifications for the Planning and Development Department.
2014-04-029

[14-0264](#) Resolution approving the reorganization to the table of positions and classifications for the Police Department.
2014-04-030

[14-0265](#) Resolution authorizing an extension to the 2014 deadline for use of approved vacation carryover for Transit employees.

2014-04-031

[14-0269](#)

Amended Resolution approving the City's Grievance Procedure effective April 11, 2014.

2014-04-032

Sullivan read the resolution and moved the committee recommendation that the Resolution be ADOPTED. The motion carried by the following vote (2/3 vote req'd - Reserve Funds):

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Actions by Single Vote

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

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0268](#)

Amended Resolution approving attached Architectural Proposal for the design of George C. Poage Park and appropriation of funds.

2014-04-033

[14-0272](#)

Resolution to purchase street light equipment for neighborhood streetscape.

2014-04-034

[14-0273](#)

Resolution rescinding Resolution 13-0151 authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park.

2014-04-035

[14-0274](#)

Resolution authorizing the Planning and Development Department to apply for and accept a WisDOT Transportation Alternatives Program (TAP) Grant for the expansion of the VIP Trail and for Bicycle and Pedestrian Improvements within TID #15.

2014-04-036

Actions by Single Vote

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

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0276](#)

Resolution approving a Purchase Agreement between La Crosse Industrial Park Corporation (LIPCO) and Reinhart Foodservice for Plant 6 - Parcel C.

2014-04-037

[14-0288](#)

Resolution approving parking lot lease with R&R Restaurants, Inc. d/b/a Piggy's and the Pump House Regional Arts Center, Inc.

2014-04-038

[14-0289](#)

Application of Indra M. Book 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. Following any closed session, the committee(s) and/or Council may reconvene in open session.)*

2014-04-039

[14-0295](#)

Application of Hunan Garden 608, Inc. for a Combination "Class B" Beer and Liquor License at 318-322 4th St. S. for remainder of license period 2013-14 (April through June) and resolution approving same.

2014-04-040

[14-0322](#)

Application of Western Technical College for waiver of two-story requirement for new construction at 232 6th St. N. 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.

2014-04-041

[14-0337](#)

Amended Resolution approving a wage increase for La Crosse Public Library Employees effective January 3, 2014.

2014-04-042

Jerome read the resolution and moved the committee recommendation that the Resolution be ADOPTED. The motion carried by the following vote (2/3 vote req'd - Reserve Funds):

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Actions by Single Vote

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

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0324](#) Request of Trinity Holdings, LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 424 Copeland Avenue and resolution approving same.

2014-04-043

[14-0341](#) Application of Shana L. Brown for a Public Passenger Vehicle 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. Following any closed session, the committee(s) and/or Council may reconvene in open session.)

2014-04-044

[14-0388](#) Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (April through June).

2014-04-045

[14-0402](#) Resolution authorizing the purchase of a replacement squad for the Police Department.

2014-04-046

Actions by Single Vote

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

Yes: 17 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0405](#) Resolution authorizing the Board of Public Works to negotiate a Pipeline Agreement between the City of La Crosse and BNSF Railroad for the installation of a Stormwater Pipe crossing BNSF railroad tracks and appropriation of funds.

2014-04-047

[14-0424](#) Resolution approving monetary donation to the La Crosse Fire Department

from Clason Buick, GMC of La Crosse.

2014-04-048

NEW ITEMS FOR REFERRAL

Becker offered for first reading the following ordinances. The ordinances and the remainder of the items are referred to the May 2014 meetings.

- [14-0372](#) AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (1938 Nakomis Avenue - Lakowske).
- [14-0375](#) AN ORDINANCE to create Subsection 7.01(X) of the Code of Ordinances of the City of La Crosse regarding social hosting.
- [14-0379](#) 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. (Nakomis Ave - Binsfeld Property).
- [14-0432](#) AN ORDINANCE to amend Subsection 8.02 (X) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Refuse and Recyclable Material Nuisances.
- [14-0434](#) AN ORDINANCE to amend Subsection 7.01 (I)(2) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Storage of Personalty.
- [14-0470](#) AN 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 - Specific to the Planned Development District - Specific at 2344 State Road 16 allowing for construction of a duplex.
- [14-0353](#) Resolution authorizing negotiations and authority to enter into a hangar agreement with TDM Inc.
- [14-0354](#) Resolution authorizing the Airport to contract with Leibowitz AMC to Amend PFC Application 10.
- [14-0355](#) Resolution authorizing the Airport to petition the Secretary of Transportation for Airport Improvement Aid.
- [14-0356](#) Resolution authorizing the Airport to file its Airport Statement of Project Intentions and pursue state and federal funding.
- [14-0357](#) Resolution authorizing repairs to T-Hangars.
- [14-0358](#) Resolution approving Gift Shop/Restaurant Concession Agreement with Oakwells Consumer Rail LLC.
- [14-0373](#) Petition for Direct Annexation by Unanimous Approval pursuant to Sec .

66.0217(2), Wis. Stats. of land from the Town of Campbell to the City of La Crosse (1938 Nakomis Ave - Lakowske).

- [14-0378](#) Resolution authorizing purchase of a new truck and plow for the Public Works Department.
- [14-0385](#) Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.
- [14-0386](#) Resolution approving annual stormwater permit report.
- [14-0389](#) Application of Jette LLC dba Spanky's Saloon for Expansion of Alcohol Beverage License at 411 3rd St S for Special Event on May 10, 2014 and resolution approving same.
- [14-0392](#) Resolution approving the North Side Municipal Dock Sub-Lease (Loggers and Hanke).
- [14-0408](#) 2013 La Crosse Fire Department Community Report.
- [14-0409](#) Resolution authorizing the Finance Department to participate in the State of Wisconsin purchasing card program.
- [14-0410](#) Resolution updating and consolidating the Purchasing Policy for the City of La Crosse.
- [14-0411](#) Resolution updating and consolidating the Travel Policy for the City of La Crosse.
- [14-0412](#) Request of Donald Greengrass and Vivek Pande dba Greengrass Cafe for permission to apply for a Combination Class "B" Beer & Liquor license at 1904 Campbell Road and resolution approving same.
- [14-0416](#) Resolution appropriating additional funds to pay Pember Companies, Inc. for added work on the Chad Erickson Memorial Park & Vietnam Veterans Pond Improvement Project from the accepted La Crosse Community Foundation Grant.
- [14-0417](#) Resolution appropriating additional funds to pay Wieser Brothers General Contractor, Inc. for added work on the Chad Erickson Memorial Park and Vietnam Veterans Pond Improvements Phase II from the accepted La Crosse Community Foundation Grant.
- [14-0419](#) Resolution authorizing the City Engineer to hire a consultant for City Wide Storm Water Modeling and Needs Assessment and appropriation of funds.
- [14-0421](#) Resolution approving a contract between the City of La Crosse and Custom Benefit Administrators to provide administration services for the City's medical benefit plan effective January 1, 2014.

- [14-0422](#) Resolution approving a contract between the City of La Crosse and Gundersen Health Plan to provide administration services for the City's medical benefit plan effective January 1, 2014.
- [14-0423](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2014.
- [14-0425](#) Resolution approving a contract with the National Charrette Institute (NCI) for training and authorization of funds for same.
- [14-0426](#) Resolution supporting an event celebrating International Migratory Bird Day at Myrick Hixon Eco Park.
- [14-0427](#) Resolution requiring the streamlining and improving of solar permitting in the Municipal Code.
- [14-0428](#) Resolution approving updated State Municipal Agreement for Safe Routes to School.
- [14-0429](#) Resolution releasing funds from the 2013-2017 and 2014-2018 CIP budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.
- [14-0430](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefitted Property in La Crosse, Wisconsin: Sanitary Sewer Main on Denton St from 19th St. to 20th St.
- [14-0431](#) Resolution appropriating funds for the purchase of Video and LED Street Lighting equipment at select signalized intersections.
- [14-0433](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefitted Property in La Crosse, Wisconsin: Sanitary Sewer Main on Division St. from 4th St. to 5th St.
- [14-0435](#) Resolution authorizing the Board of Park Commissioners to designate user fees for specific park improvement funds.
- [14-0436](#) Resolution approving the Pay and Classification Study.
- [14-0440](#) Resolution authorizing modifications to the City of La Crosse claims process and management.
- [14-0442](#) Resolution authorizing use of unexpended capital equipment to purchase office furniture for Legal Department.
- [14-0467](#) Request for Exception to Standards for Commercial Design by La Crosse Hotel Group LLC for the hotel project at 2nd and La Crosse Streets allowing for a waiver of landscape buffer and parking setback requirements and resolution approving same.

[14-0468](#)

Application of La Crosse Hotel Group LLC for a Conditional Use Permit at 2nd and La Crosse Streets for demolition of existing building and pavement areas allowing for development of hotel and parking and resolution approving same.

[14-0469](#)

Application of Golden Taps LLC (Bijan Jadali) for a Conditional Use Permit at 520 State Street allowing for a Combination "Class B" Beer and Liquor license and resolution approving same.

Adjournment

On motion by Richmond, seconded by Cornett, unanimous consent to adjourn at approximately 8:41 p.m.