



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Committee of the Whole

Tuesday, November 12, 2013

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

[13-0368](#)

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 Planned Development District - General to the Planned Development District - Specific to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South).

(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.)

Legislative History

7/2/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
7/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
7/11/13	Common Council	REFER to the Judiciary & Administration Committee
7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
8/6/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
8/8/13	Common Council	REFER to the Judiciary & Administration Committee
9/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
9/10/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
9/12/13	Common Council	REFER to the Judiciary & Administration Committee
10/1/13	Common Council	REFER to the Judiciary & Administration Committee
11/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole

[13-0446](#)

Preliminary Plat of The Harbor Subdivision to the City of La Crosse, Wisconsin.

Legislative History

7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
8/6/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
8/8/13	Common Council	REFER to the Judiciary & Administration Committee
9/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
9/10/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
9/12/13	Common Council	REFER to the Judiciary & Administration Committee
11/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE TABLED to the Committee of the Whole

[13-0479](#)

Request of Bethany Lutheran Homes for waiver of the 2500 foot rule for a Community Based Residential Facility and 1% of population capacity limit in an aldermanic district for facility proposed at 622 Bennora Lee Ct.

(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.)

Legislative History

9/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
9/10/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
9/12/13	Common Council	REFER to the Judiciary & Administration Committee
10/1/13	Common Council	REFER to the Judiciary & Administration Committee
11/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole

[13-0581](#)

AN ORDINANCE to amend Section 15.04(G)(5) of the Code of Ordinances of the City of La Crosse to reduce the required minimum size of parking spaces.

Sponsors: Mayor Kabat

Legislative History

11/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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- [13-0585](#) AN ORDINANCE to create Subsection 2.05(C) and Section 2.51 and to amend Section 2.47 and Subsection 2.04(C) of the Municipal Code of the City of La Crosse regarding the salary and fringe benefits of the elected offices of Mayor, Council Member, City Clerk and Municipal Judge.
- Sponsors:** Happel
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 11/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
|---------|--------------------------------------|--|
- [13-0624](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Copeland Park Lease Negotiating Committee.
- Sponsors:** Mayor Kabat
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 11/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|--------------------------------------|---|
- [13-0625](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Alcohol Oversight Committee.
- Sponsors:** Mayor Kabat
- Legislative History**
- | | | |
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| 11/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|--------------------------------------|---|
- [13-0626](#) An Ordinance to rescind the Sign Ordinance Review Committee established by Council Ordinance in June 2011.
- Sponsors:** Mayor Kabat
- Legislative History**
- | | | |
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| 11/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|--------------------------------------|---|
- [13-0627](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Economic Development Strategic Plan Blue Ribbon Committee.
- Sponsors:** Mayor Kabat
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 11/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|--------------------------------------|---|
- [13-0628](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Intergovernmental Committee Solid Waste and Recycling Evaluation.
- Sponsors:** Mayor Kabat
- Legislative History**
- | | | |
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| 11/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|--------------------------------------|---|

- [13-0643](#) Application of Free Beer Tomorrow LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 214-218 Main Street.
- Legislative History**
- | | | |
|---------|---|---|
| 11/5/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
|---------|---|---|
- [13-0644](#) Application of Gregory Starch for a Conditional Use Permit allowing for demolition of single family home to green space for future commercial development at 3511 Mormon Coulee Road.
- Legislative History**
- | | | |
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| 11/5/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
|---------|---|---|
- [13-0645](#) 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 Multiple Dwelling District to the Special Multiple District allowing for an 18-unit apartment building on the properties located at 1216, 1228, 1230 Pine St. and 319 13th St. N.
- Legislative History**
- | | | |
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| 11/5/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
|---------|---|--|
- [13-0649](#) Application of Tolzmann Investments LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 326 Pearl Street.
- Legislative History**
- | | | |
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| 11/5/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
|---------|---|---|
- [13-0650](#) AN ORDINANCE to amend Subsection 9.06(D) of the Code of Ordinances of the City of La Crosse regarding the parking of vehicles over 12,000 pounds or eighteen (18) feet restricted.
- Sponsors:** Mayor Kabat
- Legislative History**
- | | | |
|---------|---|--|
| 11/5/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
|---------|---|--|
- [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:** Mayor Kabat
- Legislative History**
- | | | |
|---------|---|--|
| 11/5/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE 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: Mayor Kabat

Legislative History

11/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
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[13-0666](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (November).

Kessler dba La Crosse Goods & More Secondhand Article - Recommended to be Denied.

Balance of Various Licenses - Recommended to be Approved subject to compliance

Legislative History

11/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE DIVIDED to the Committee of the Whole
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[13-0703](#)

Resolution authorizing the waiver of a Restrictive Covenant regarding the property located at 2010 State Road in regard to the remodeling of interior walls. (Short circuited by Mayor Kabat 11/8/2013)

Sponsors: Mayor Kabat

Special J&A meeting 11/12/2013, 7:15 p.m.

Finance and Personnel Committee

[13-0502](#)

Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement.

(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.)

Sponsors: Mayor Kabat

Legislative History

9/5/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
9/10/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
9/12/13	Common Council	REFER to the Finance & Personnel Committee
10/1/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
10/1/13	Common Council	REFER to the Finance & Personnel Committee
11/7/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole

[13-0601](#)

Resolution authorizing the filing of an application for 2014 transit operating and capital assistance with the Federal Transit Administration.

Sponsors: Seaquist

Legislative History

11/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[13-0602](#)

Resolution authorizing Mayor to file application for transit operating and capital assistance for 2014 with the Wisconsin Department of Transportation.

Sponsors: Seaquist

Legislative History

11/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[13-0614](#)

Resolution authorizing Mayor & City Clerk to sign Revision #1 State/Municipal Agreement for the reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-07, 77).

Sponsors: Swantz

Legislative History

11/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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- [13-0615](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State/Municipal Agreement for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (Project I.D. #5991-05-03, 78).
- Sponsors:** Swantz
- Legislative History**
- | | | |
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| 11/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|-------------------------------|---|
- [13-0616](#) Resolution authorizing release of funds for Radio System Phase III.
- Sponsors:** Richmond
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 11/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [13-0620](#) Resolution approving service agreement with Standard Parking Corporation.
- Sponsors:** Richmond
- Legislative History**
- | | | |
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| 11/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [13-0621](#) Resolution authorizing purchase of hardware and software for Airport systems.
- Sponsors:** Richmond
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 11/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|-------------------------------|---|
- [13-0622](#) Resolution approving contract with Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 11/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|---------|-------------------------------|---|
- [13-0630](#) 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, 2014 through December 31, 2014.
- Sponsors:** Wigdahl
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 11/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- [13-0631](#) Resolution approving pay adjustment for Fire management.
(2/3 vote of Council required for Reserve Funds)
Sponsors: Happel
Legislative History
11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole
- [13-0632](#) Resolution approving Agreement Concerning Payment for Municipal Services
with Bethany Lutheran Homes, Inc.
*(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.)*
Sponsors: Mayor Kabat
Legislative History
10/1/13 Common Council REFER to the Finance & Personnel
Committee
11/7/13 Finance & Personnel RECOMMENDED TO BE RE-REFERRED
Committee to the Committee of the Whole
- [13-0633](#) Resolution approving the 2014-2018 Capital Improvement Budget.
Sponsors: Mayor Kabat
Legislative History
11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED AS
Committee AMENDED to the Committee of the Whole
- [13-0635](#) Resolution authorizing release of funds for La Crosse Fire Department Video
Conferencing Project.
Sponsors: Formanek
Legislative History
11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole
- [13-0637](#) Resolution providing for the reimbursement of expenditures for certain capital
improvement projects from the proceeds of expected bond obligations.
Sponsors: Kader
Legislative History
11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole
- [13-0638](#) Resolution approving an Agreement for Organizational Assessment Services
with Reinvention, LLC.
(2/3 vote of Council required for Reserve Funds)
Sponsors: Mayor Kabat
Legislative History
11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole

- [13-0639](#) Resolution approving First Amendment to the Building and Land Lease Agreement with Flight Service GSE, LLC.
Sponsors: Richmond
Legislative History
 11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [13-0641](#) Resolution approving finance audit services agreement.
Sponsors: Mayor Kabat
Legislative History
 11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [13-0648](#) Resolution levying Special Charges for Services performed in 2013.
Sponsors: Kader
Legislative History
 11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [13-0657](#) Resolution approving a change to Article 18 - Clothing Allowance within the Fire collective bargaining agreement.
Sponsors: Cornett
Legislative History
 11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [13-0669](#) Resolution authorizing early procurement of vehicle for Engineering Department.
 (2/3 vote required - Reserve Funds)
Legislative History
 11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
 Committee Committee of the Whole
- [13-0680](#) Resolution to release 2013 CIP funds associated with La Crosse Fire department burn room refurbishment.
Sponsors: Mayor Kabat
Legislative History
 11/7/13 Finance & Personnel RECOMMENDED TO BE ADOPTED AS
 Committee AMENDED 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, with as much advance notice as possible.

