



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Monday, September 12, 2016

7:30 PM

Council Chambers

September 8th meeting **RESCHEDULED** to September 12th

Mayor Tim Kabat, Presiding

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

Roll Call

Present: 15 - Tim Kabat, Andrea Richmond, 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

Excused: 2 - Elaine Anderson, Richard Swantz

Pledge of Allegiance

Invocation - Moment of Silence

Approval of Minutes

A motion was made by Richmond, seconded by Cornett, that the minutes of July 26 and August 11 be **APPROVED**. The motion carried unanimously.

Reports

[16-0884](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of August 2016.

2016-09-001

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

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

Excused: 2 - Anderson, Swantz

[16-0889](#)

Report of the Director of Finance for the month of August 2016.

2016-09-002

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

Yes: 13 - Richmond, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Formanek, Ostrem, Medinger, Happel, Gaul

Excused: 2 - Anderson, Swantz

Non-Voting: 1 - Kader

Notices and Discussions

Director of Public Works Dale Hexom announced the City received a project of the year award by the American Public Works Association for the Bud Hendrickson Memorial Trail and Bridge. This is a national award; a significant achievement.

Council Member Richmond recognized Dale Hexom for his leadership on the Bud Hendrickson trail/bridge project.

Council Member Seaquist recognized the bicycle festival which was held over the Labor Day weekend; this event brought hundreds of bicyclists to community.

Council Member Formanek recognized the 25th anniversary of 9/11 and reminded all in attendance of the annual service at Riverside Park.

Fire Department Badge Presentation for firefighter Joel Schmit.

COMMON COUNCIL MATTERS

[16-0885](#)

Resolution approving Engineering Estimates for September 2016.

2016-09-003

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

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

Excused: 2 - Anderson, Swantz

[16-0890](#)

Resolution approving 2016 bills paid in September.

2016-09-004

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

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

Excused: 2 - Anderson, Swantz

APPOINTMENTS BY THE MAYOR

[16-0842](#)

Aviation Board: Jeff Wrobel, 3633 Bentwood Pl. Heritage Preservation Commission: Charles Clemence, 705 West Ave., Terence Collins, 1710 Cass St., Ariel Beaujot, 801 Main St. Hwy 53 Corridor Master Plan Steering Committee: Arthur Sommerfield (WisDOT Rep), 3550 Mormon Coulee Rd. Neighborhood Revitalization Commission: Linda Bye, 3115 28th St. Pool Committee: Elaine Anderson, 1500 La Crosse St., Jim Webb, 1224 King St., Kate Escher, 136 22nd St. N., Jeanine Serrano, 1510 19th St. S., Joel Dettwiler, 2014 Main St., Carl Miller, 115 Riverplace Dr., Rich Pein, 109 29th St. S., Barb Janssen, 762 22nd St. N., Emily Farmer, 307 21st St. S. Board of Park Commissioners: Todd Olson, 608 Avon St. Redevelopment Authority: Michael Sigman, 4430 Brickyard Ln.

2016-09-005

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

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

Excused: 2 - Anderson, Swantz

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

A motion was made by Richmond, seconded by Becker, to SUSPEND Council Rule VIII on Files 16-0810, 16-0823, 16-0835, 16-0836, 16-0840. The motion carried by unanimously.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[16-0812](#)

Report of Bids & Resolution awarding contract to Ledegar Roofing Company, Inc. in the amount of \$405,685.00 with alternates 1-5 for the City Hall Roof Replacement project.

2016-09-006

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

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

Excused: 2 - Anderson, Swantz

[16-0843](#)

Report of Quote & Resolution awarding contract to Fahrner Asphalt Sealers, LLC in the amount of \$138,700.00 for River Valley Drive Crack Sealing.

2016-09-007

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

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

Excused: 2 - Anderson, Swantz

[16-0888](#)

Report of Quote & Resolution awarding contract to Hess Excavating, Inc. in the amount of \$8,470.00 for the Miscellaneous Bridge Repairs.

2016-09-008

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

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

Excused: 2 - Anderson, Swantz

ITEMS RECOMMENDED TO BE ADOPTED

[16-0763](#)

Resolution appropriating funds in connection with Mobilite/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinance.

2016-09-009

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

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

Excused: 2 - Anderson, Swantz

[16-0838](#)

Resolution requesting release of funds for purchase of 2016 CIP- Heavy Rescue and associated equipment.

2016-09-010

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

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

Excused: 2 - Anderson, Swantz

ITEM RECOMMENDED TO BE RE-REFERRED

[16-0774](#)

Resolution to enter into agreement and transition plan with the La Crosse County Library system for library services.

A motion was made by Cherf, seconded by Cornett, that the Resolution be REFERRED 60 days with direction it be placed on the October Council Planning agenda (recommendation from Finance & Personnel).

A motion was made by Seaquist, seconded by Formanek, that the referral be AMENDED to refer to the Executive Committee rather than Council Planning. The motion failed by the following tie vote:

Yes: 7 - Krump, Seaquist, Kader, Formanek, Medinger, Happel, Gaul

No: 7 - Richmond, Cornett, Johnson, Cherf, Padesky, Becker, Ostrem

Excused: 2 - Anderson, Swantz

A motion was made by Krump, seconded by Medinger, that the referral be AMENDED to strike direction to place on the Council Planning agenda. The motion failed by the following tie vote:

Yes: 7 - Krump, Becker, Kader, Formanek, Medinger, Happel, Gaul

No: 7 - Richmond, Cornett, Johnson, Cherf, Seaquist, Padesky, Ostrem

Excused: 2 - Anderson, Swantz

A motion was made by Richmond that the referral be AMENDED to refer for 90 days to hold a special Council meeting inviting County Board and both Library Boards. The motion failed for lack of second.

A motion was made by Richmond, seconded by Seaquist, that the referral be AMENDED to strike direction to Council Planning meeting and insert a special Council meeting for discussion with County and Library Boards. The motion failed by the following vote:

Yes: 4 - Richmond, Krump, Seaquist, Gaul

No: 10 - Cornett, Johnson, Cherf, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel

Excused: 2 - Anderson, Swantz

On the Cherf/Cornett motion to REFER 60 days with direction that this issue be placed on the October County Planning agenda, the motion failed by the following vote:

Yes: 1 - Kader

No: 14 - Kabat, Richmond, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Formanek, Ostrem, Medinger, Happel, Gaul

Excused: 2 - Anderson, Swantz

A motion was made by Johnson, seconded by Krump, that the Resolution be ADOPTED.

A motion was made by Seaquist, seconded by Cherf, that the Resolution be TABLED. The motion carried by the following vote:

Yes: 8 - Richmond, Cherf, Seaquist, Becker, Kader, Formanek, Medinger, Happel

No: 6 - Cornett, Johnson, Krump, Padesky, Ostrem, Gaul

Excused: 2 - Anderson, Swantz

A motion was made by Johnson, seconded by Gaul, that the Resolution be REMOVED FROM THE TABLE. The motion carried by the following vote:

Yes: 9 - Cornett, Johnson, Krump, Padesky, Becker, Ostrem, Medinger, Happel, Gaul

No: 5 - Richmond, Cherf, Seaquist, Kader, Formanek

Excused: 2 - Anderson, Swantz

A motion was made by Cherf, seconded by Seaquist, that the Resolution be TABLED. The motion failed by the following tie vote:

Yes: 7 - Richmond, Cherf, Seaquist, Becker, Kader, Formanek, Happel

No: 7 - Cornett, Johnson, Krump, Padesky, Ostrem, Medinger, Gaul

Excused: 2 - Anderson, Swantz

[16-0774](#)

Resolution to enter into agreement and transition plan with the La Crosse County Library system for library services.

A motion was made by Richmond, seconded by Kader, that the Resolution be POSTPONED INDEFINITELY. The motion failed by the following vote:

Yes: 5 - Richmond, Cherf, Seaquist, Kader, Formanek

No: 9 - Cornett, Johnson, Krump, Padesky, Becker, Ostrem, Medinger, Happel, Gaul

Excused: 2 - Anderson, Swantz

2016-09-011

On the Johnson/Ostrem motion to ADOPT, the motion carried by the following vote:

Yes: 9 - Cornett, Johnson, Krump, Padesky, Becker, Ostrem, Medinger, Happel, Gaul

No: 4 - Richmond, Cherf, Seaquist, Formanek

Excused: 2 - Anderson, Swantz

Abstain: 1 - Kader

ITEMS REMOVED FROM CONSENT AGENDA

[16-0804](#)

Amended Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, 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 Committees and/or Council may reconvene in open session.)*

A motion was made by Cornett, seconded by Kader, that the Resolution be ADOPTED.

A motion was made by Ostrem, seconded by Cornett, that the Resolution be AMENDED approving the agreement with version date 9-7-16 with updated numbers approved by Finance Dept. The motion carried by the following vote:

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

Excused: 2 - Anderson, Swantz

2016-09-012

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

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

Excused: 2 - Anderson, Swantz

[16-0772](#)

Amended Resolution approving the reorganization to the table of positions and classifications to eliminate the Director of Public Works, reclassify the Assistant Director of Public Works and reclassify the Public Works Clerk Steno III positions.

A motion was made by Cornett, seconded by Gaul, that the Resolution be AMENDED providing language that the Mayor appoint a committee chairman to lead this process and that this committee chairman act as interim Public Works Director in absence of current Director until such time as changes can be implemented. The motion carried by the following vote:

Yes: 11 - Richmond, Cornett, Johnson, Krump, Cherf, Padesky, Becker, Ostrem, Medinger, Happel, Gaul

No: 1 - Seaquist

Excused: 2 - Anderson, Swantz

Abstain: 1 - Kader

Non-Voting: 1 - Formanek

2016-09-013

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

Yes: 12 - Richmond, Cornett, Johnson, Krump, Cherf, Padesky, Becker, Kader, Ostrem, Medinger, Happel, Gaul

No: 2 - Seaquist, Formanek

Excused: 2 - Anderson, Swantz

[16-0773](#)

A CHARTER ORDINANCE to amend Section 15(b) of the Code of Ordinances of the City of La Crosse regarding the composition of the Board of Public Works.

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

A motion was made by Johnson, seconded by Cornett, that the referral be AMENDED to delete the 90 day referral with direction that this issue be placed on a Council Planning agenda and instead refer to Executive Committee with no time limit. The motion carried by the following vote:

Yes: 12 - Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Medinger, Happel, Gaul

No: 2 - Richmond, Ostrem

Excused: 2 - Anderson, Swantz

A motion was made by Johnson, seconded by Cornett, that the Charter Ordinance be REFERRED as amended. The motion carried by the following vote:

Yes: 13 - Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul

No: 1 - Richmond

Excused: 2 - Anderson, Swantz

[16-0739](#)

Resolution approving Application of Bruce E. Banes and Brandon C. Rigger (Castle La Crosse LLC) for a Conditional Use Permit at 1419 Cass Street allowing a bed & breakfast in a single family district.

A motion was made by Formanek, seconded by Medinger, that the Application be ADOPTED.

A motion was made by Formanek, seconded by Medinger, that the Resolution be AMENDED to provide the one year sunset begin on date of occupancy (start of commercial use). The motion carried by the following vote:

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

Excused: 2 - Anderson, Swantz

2016-09-014

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

Yes: 11 - Richmond, Cornett, Johnson, Krump, Seaquist, Padesky, Becker, Kader, Formanek, Medinger, Happel

No: 3 - Cherf, Ostrem, Gaul

Excused: 2 - Anderson, Swantz

[16-0467](#)

Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

(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 Committees and/or Council may reconvene in open session.)

A motion was made by Kader, seconded by Padesky, that the Resolution be ADOPTED.

A motion was made by Cornett, seconded by Richmond, that the Resolution be AMENDED approving proposed development agreement. The motion carried by the following vote:

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

Excused: 2 - Anderson, Swantz

2016-09-015

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, Cornett, Johnson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul

Excused: 2 - Anderson, Swantz

CONSENT AGENDA

A motion was made by Cherf, seconded by Becker, that the Consent Agenda be ADOPTED. The motion carried by unanimous voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

- [16-0791](#) AN ORDINANCE to amend Subsection 115-110 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 - Specific allowing for a medical resident housing development at 711 Tyler Street.
Ord. 4954. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [16-0685](#) Resolution vacating a portion of the service road of the Plat of Hoeschler's Park Plaza Addition.
2016-09-016
- [16-0728](#) Resolution denying Application of Katie K. Keim for a Beverage Operator's License and appeal of denial by the Police Department.
(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.)
2016-09-017
- [16-0732](#) Resolution requesting release of funds for 2016 CIP- Fire Station 2 exhaust removal system project.
2016-09-018
- [16-0746](#) Resolution requesting the release of funds from room tax to repair a Variable Frequency Drive for the La Crosse Center.
2016-09-019
- [16-0748](#) Resolution authorizing payment and release of funds for airport perimeter fence and gate rehabilitation.
2016-09-020
- [16-0749](#) Resolution eliminating airport fuel flowage fee promotion and advertising fund.
2016-09-021

- [16-0750](#) Resolution authorizing amended scope of work for parking improvement design.
2016-09-022

- [16-0751](#) Resolution authorizing projects for Airport PFC Application 11.
2016-09-023

- [16-0753](#) Resolution authorizing payment and release of funds for airport t-hangar rehabilitation and maintenance.
2016-09-024

- [16-0754](#) Resolution authorizing payment and release of funds for airport new t-hangar project.
2016-09-025

- [16-0756](#) Resolution correcting a clerical error in Resolution No. 16-0035, relating to the sale of \$9,465,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016-B, of the City of La Crosse, La Crosse County, Wisconsin.
2016-09-026

- [16-0758](#) Resolution approving the reorganization to the table of positions for the Water, Parks and Street Department.
2016-09-027

- [16-0761](#) Resolution appropriating funds from TID #11 to buy additional lighting equipment for 2016 Streetscaping.
2016-09-028

- [16-0764](#) Resolution authorizing new public drinking fountain and appropriation of funds.
2016-09-029

- [16-0765](#) Resolution authorizing early replacement of Water Utility vehicle and appropriation of funds.
2016-09-030

- [16-0766](#) Resolution approving a reorganization to the table of positions and classifications for the Information Technology Department effective September 9, 2016.
2016-09-031
- [16-0769](#) Resolution reallocating funds for City Hall lobby improvements.
2016-09-032
- [16-0776](#) Resolution authorizing the release of funds from the Leo Hammes Memorial Fund for the creation of Vista 2 trail in Hixon Forest.
2016-09-033
- [16-0779](#) Resolution appropriating funds for the development of Springbrook Park .
2016-09-034
- [16-0781](#) Resolution approving the Parks & Recreation Department 5 year Strategic Plan.
2016-09-035
- [16-0782](#) Resolution authorizing additional funds to develop Poage Park in 2016.
2016-09-036
- [16-0810](#) Amended Resolution authorizing the Police Department Parking Utility early order/purchasing of Parking Utility Vehicles approved as part of the 2017-2021 Capital Equipment Program.
2016-09-037
- [16-0822](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2016-17 (September).
2016-09-038
- [16-0823](#) Resolution approving Request for Exception to Standards for Commercial Design by Wieser Brothers General Contractors, Inc. for an expansion to Dave's Guitar Shop building at 1227 3rd St. S. allowing for an exception to the standard that 20% of facades facing any street consist of either doors, windows/glazing or trims.
2016-09-039

- [16-0835](#) Resolution approving Annexation and Water Connection Agreement for property located at 1903 Nakomis Avenue.
2016-09-040
- [16-0836](#) Amended Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
2016-09-041
- [16-0840](#) Resolution authorizing Settlement Agreement and Release pertaining to federal lawsuit between Anthony Clark and 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.)
2016-09-042

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

- [16-0734](#) 2015 La Crosse Fire Department Community Report.
2016-09-043
- [16-0762](#) 2015 La Crosse Police Department Annual Report.
2016-09-044
- [16-0777](#) Financial Statements with Independent Auditors' Report as of December 31, 2015.
2016-09-045
- [16-0778](#) Independent Auditors' Report on Communications with Those Charged with Governance as of December 31, 2015.
2016-09-046

NEW ITEMS FOR REFERRAL

- [16-0808](#) Resolution establishing and signing a regional route connecting the downtowns of La Crosse and Onalaska.
- [16-0830](#) AN ORDINANCE to amend various sections of Chapter 109 of the Code of Ordinances of the City of La Crosse relating to shoreland-wetland zoning.

- [16-0831](#) Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Campbell (1903 Nakomis Ave - Delagrave).
- [16-0833](#) AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (1903 Nakomis Avenue - Delagrave).
- [16-0841](#) Resolution authorizing Human Resources to seek proposals and binding agreement for 2017 stop loss insurance.
- [16-0844](#) Resolution authorizing the Mayor and City Clerk to sign the Revision #4 State/Municipal Agreement for the Reconstruction of the Northside Connector Trail From Gillette Street over BNSF Railroad Tracks to Oak Street (Project I.D. #5991-05-08/09; #5991-05-93/95; #5991-07-17/19).
- [16-0847](#) Resolution approving Agreement between City of La Crosse and Official Payments Corporation for Online and Point of Sale services related to payment of invoices/bills.
- [16-0848](#) Resolution approving use of 2016 Capital Improvement Funds - Carroll Park Redevelopment Plan.
- [16-0852](#) Amended Resolution approving additional funds for the Reconstruction of 13th Street from Badger Street North to Dead End.
- [16-0853](#) Resolution authorizing early replacement of Sanitary Sewer and Storm Water Utilities flusher truck.
- [16-0857](#) Resolution appropriating funds from the 2015 Capital Improvement Budget for Placement of Fill for the Riverside Redevelopment Project.
- [16-0858](#) Resolution approving a change to position titles.
- [16-0860](#) Resolution amending the Fire Department Operating Budget to include funding for Wisconsin Retirement System due to long term military leave.
- [16-0861](#) Resolution approving the reorganization to the table of positions and classifications in the Engineering Department.
- 16-0862** Resolution authorizing a contract with the Toole Design Group for Transportation Planning Services for the South Avenue Project from Green Bay Street to Ward Avenue and research on transportation planning parameters beyond level of service.
- [16-0863](#) Resolution appropriating funds in connection with La Crosse River Marsh lead contamination project.

- [16-0864](#) Resolution authorizing the creation of a revolving fund for a Police Department Explorer Program.
- [16-0865](#) Resolution authorizing the release of funds to replace exterior security doors in the Police Department.
- [16-0866](#) Resolution authorizing funding for the application of a protective coating for the *Confluence* mural by John Pugh on the Pump House.
- [16-0879](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2015.
- [16-0881](#) Resolution authorizing the property located at 28th & Jackson Street known as "Bluffview Park" to be dedicated as a public park.
- [16-0883](#) Resolution amending paragraph B of Council Rule VI regarding legislative items referred to the Council Planning Meeting.
- [16-0891](#) AN ORDINANCE to amend Subsection 115-110 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 - Specific allowing for continued use as green space / park at 1901 7th St. S.
- [16-0892](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Local Business District to allow the combining of parcels for commercial use at 2419 George Pl., 2417 George Pl., 2421/2423 George St. and 2425 George St.
- [16-0893](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Floodway District to the Heavy Industrial District in order to combine vacant parcel 17-20251-80 (Copeland Ave) with adjoining parcel for continued use of auto body drive and parking.
- [16-0894](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Commercial District in order to combine parcels for continued use of automotive services at 715, 803 807, 811, 817, 819, 827 3rd St. S.
- [16-0895](#) Application of Ed O'Brien for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor license at 411 3rd St. S.

[16-0896](#)

Application of 228 Fifth Avenue South LLC (George Keith Brown) for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor license at 228 5th Ave. S. and resolution approving same.

[16-0897](#)

Application of New State Bank of La Crosse for a Conditional Use Permit allowing for parking lot at 111 5th Ave. N. and resolution approving same.

Adjournment

A motion was made by Cornett, seconded by Gaul, to adjourn. The motion carried unanimously on voice vote.