



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Committee of the Whole

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Tuesday, March 12, 2013

7:30 PM

Council Chambers

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

#### Judiciary and Administration Committee

- 1      [13-0113](#)      Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.
  
- 2      [13-0073](#)      AN ORDINANCE to repeal Section 8.03 and to create Section 20.10 of the Code of Ordinances of the City of La Crosse relating to outdoor food stands and mobile food units.  
*Sponsors:*      Swantz
  
- 3      [13-0054](#)      AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Local Business District to the Single Family Residential District allowing for construction of single family homes at 737, 747 and 749 24th St. N.
  
- 4      [13-0053](#)      A THIRD AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Single Family Residence District to the Local Business District allowing for remodel and expansion of tavern business at 2712 Main Street.
  
- 5      [13-0055](#)      AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Washburn Residential District to the Public and Semi-Public District allowing for surface parking lot at 802-804 8th St. S. and 716 Winnebago St.
  
- 6      [13-0087](#)      AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General and Multiple Dwelling District to the Traditional Neighborhood District - Specific allowing for multi-family residential and commercial development at 10th and State Streets and waiver of commercial/multi-family design standards.
  
- 7      [13-0083](#)      AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Residence District to the Public/Semi-Public District allowing for new school and playground at 1616, 1630, 1632, 1636 and 1640 Charles St.

- 8      [13-0051](#)      AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Multiple Dwelling District to the Public and Semi-Public District allowing for consolidation into one contiguous parcel 411 9th St. N. and 829 Pine St.
- 9      [13-0064](#)      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. (Dobson Property - Mississippi Valley Conservancy).  
**Sponsors:**      Harter
- 10     [13-0065](#)      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. (Mathy II Property - Mississippi Valley Conservancy).  
**Sponsors:**      Harter
- 11     [13-0075](#)      AN ORDINANCE to amend 20.21(B)(1) and (I)(5) and to create 20.21(C)(22) and (D)(2)(c) of the Code of Ordinances of the City of La Crosse relating to Direct Sellers.  
**Sponsors:**      Swantz
- 12     [13-0080](#)      A SECOND AMENDED ORDINANCE to amend Paragraph 20.25(B) (29) and (38), Paragraph 20.25(F)(3), to create Paragraph 20.25(H)(6)(a) and (b), to amend Paragraph 20.25(H)(9), to amend Table 20.25(H)(11)(b)2 "Conversions of Static to Digital Display EMUs" and to amend Table 20.25(H)-2b "ON-PREMISE EMUs" of the Code of Ordinances of the City of La Crosse relating to Off Premise and On Premise Sign and Billboard regulations.  
**Sponsors:**      Seaquist
- 13     [13-0074](#)      AN AMENDED ORDINANCE to create a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse relating to Outdoor Food Stand/Mobile Food Unit under Section 20.10.  
**Sponsors:**      Swantz
- 14     [13-0082](#)      Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on June 1, 2013 and resolution approving same.
- 15     [13-0067](#)      Resolution amending membership of the Housing Rehabilitation Review Board.  
**Sponsors:**      Johnson
- 16     [13-0021](#)      Resolution authorizing the Fire Department to apply for an Assistance to Firefighters Grant through the Federal Emergency Management Agency.  
**Sponsors:**      Becker

- 17     [13-0062](#)     Resolution approving hazardous materials training agreement between the City of La Crosse and City Brewery.  
**Sponsors:**     Becker
- 18     [13-0035](#)     Resolution to approve 2013 Collapse Rescue Contract through the State of Wisconsin.  
**Sponsors:**     Becker
- 19     [13-0030](#)     Resolution endorsing the City of La Crosse as a "Bird City" and to support the annual International Migratory Bird Day (IMBD) at Myrick Hixon Eco Park.  
**Sponsors:**     Becker
- 20     [13-0027](#)     Application of Western Technical College for a Conditional Use Permit at 232 6th St. N. allowing for demolition of former motel/residence hall for the construction of greenhouse project and AMENDED resolution approving same.
- 21     [13-0028](#)     Application of Western Technical College for a Conditional Use Permit at 532 8th St. N. to demolish residential structure allowing for green space and parking and resolution approving same.
- 22     [13-0056](#)     Application of Viterbo University Inc. for a Conditional Use Permit to demolish existing structures allowing for surface parking lot at 802-804 8th St. S. and 716 Winnebago St. and AMENDED resolution approving same.
- 23     [13-0099](#)     Resolution removing sunset clause from resolution previous approved by the Common Council relating to abolishment of Highways, Properties & Utilities Committee.  
**Sponsors:**     Happel, Sullivan, Richmond, Seaquist and Formanek
- 24     [13-0102](#)     AMENDED Resolution amending Council Rule VII relating to membership of the Executive Committee.  
**Sponsors:**     Happel, Sullivan, Richmond, Seaquist and Formanek

### Finance and Personnel Committee

- 25     [12-0403](#)     AMENDED Resolution approving the City of Kumbo, Republic of Cameroon as a sister city.  
**Sponsors:**     Satory
- 26     [13-0093](#)     Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. and resolution denying same.
- [13-0024](#)     Claim for excessive assessment on behalf of PR Valley View LP for properties located at 3700 State Road 16, 3800 State Road 16 and 4400 State Road 16 and resolution denying same.

- 27     [13-0058](#)     Resolution authorizing payment and release of funds for airport engineering services.  
**Sponsors:**     Satory
- 28     [13-0057](#)     Resolution amending the Airport 2013 Capital Improvement Program Budget.  
**Sponsors:**     Satory
- 29     [13-0059](#)     Resolution re-appropriating un-used PFC funds from PFC Project 8-7.  
**Sponsors:**     Satory
- 30     [13-0040](#)     AMENDED Resolution approving carryover list of unexpended appropriations from the 2012 operating budget to the 2013 operating budget.  
**Sponsors:**     Olson
- 31     [13-0044](#)     Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2013.  
**Sponsors:**     Swantz
- 32     [13-0077](#)     Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for the purchase of claims administrative services for the medical benefit plan for the term January 1, 2014 through December 31, 2017.  
**Sponsors:**     Wigdahl
- 33     [13-0079](#)     Resolution approving a safe harbor for determination of full time employee for health plan eligibility purposes as required under Affordable Care Act.  
**Sponsors:**     Happel
- 34     [13-0042](#)     Resolution amending the table of organization to temporarily provide for the addition of one (1) Civilian Service Employee position.  
**Sponsors:**     Swantz
- 35     [13-0084](#)     AMENDED Resolution requesting reallocating carryover funds for a pay and classification study.  
**Sponsors:**     Happel
- 36     [13-0068](#)     Resolution allocating 1% room tax for the 2012 La Crosse Center Operating Budget expenditures related to convention and tourism business.  
**Sponsors:**     Happel
- 37     [13-0081](#)     La Crosse Public Library 2012 Annual Report of Special Funds.
- 38     [13-0078](#)     AMENDED Resolution releasing funds for a Paint and Fix-up Program and establishing guidelines to administer said program.  
**Sponsors:**     Sullivan

- 39     [13-0052](#)     Resolution to appropriate additional funds for the Townsend Street Storm Sewer.  
**Sponsors:**     Swantz
- 40     [13-0043](#)     Resolution appropriating additional contingency funds for a project to extend fiberoptic cables to the public parking ramps owned by the City.  
**Sponsors:**     Kader
- 41     [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
- 42     [13-0050](#)     Resolution authorizing use of left over 2011 Park Capital Equipment monies to enhance 2013 Park Capital Equipment monies for procurement of golf carts for Forest Hills.  
**Sponsors:**     Satory
- 43     [13-0048](#)     Resolution authorizing use of left over 2011 Park Capital Equipment monies to enhance 2013 Park Capital Equipment monies for procurement of greens mower for Forest Hills.  
**Sponsors:**     Satory
- 44     [13-0041](#)     Resolution authorizing the purchase of a sign retroreflectometer, accessories, and software, designating source of funds, and directing implementation.  
**Sponsors:**     Swantz
- 45     [13-0049](#)     AMENDED Resolution authorizing use of left over 2011 Park Capital Equipment monies for procurement of snack bar equipment for Forest Hills.  
**Sponsors:**     Satory
- 46     [13-0047](#)     Resolution authorizing use of left over 2011 Park Capital Equipment monies for procurement of a spreader for Forest Hills.  
**Sponsors:**     Satory
- 47     [13-0061](#)     Resolution approving Federal CDBG and HOME Program funded Housing Rehabilitation Program and Replacement Housing Program Guidelines.  
**Sponsors:**     Harter
- 48     [13-0031](#)     Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2013.  
**Sponsors:**     Seaquist

- 49      [13-0046](#)      Resolution approving the transfer of lands within the Riverside Redevelopment Project from the Redevelopment Authority to the City of La Crosse for a canoe/kayak launching site on the south side of the La Crosse River.  
**Sponsors:**      Kader
- 50      [13-0063](#)      Resolution authorizing BPW to take steps to acquire real estate for Bike Trail on BNSF Railroad & Dairyland Power property from Oak to Gillette Street.  
**Sponsors:**      Wagner
- 51      [13-0123](#)      Resolution approving a Stipulation with the Shrine of Our Lady of Guadalupe, Inc. regarding a tax exemption dispute.  
**Sponsors:**      Harter

## Adjournment