



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final-revised

### Common Council

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Thursday, April 14, 2016

7:30 PM

Council Chambers

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#### Mayor Tim Kabat, Presiding

#### Roll Call

**Present:** 16 - Tim Kabat, Andrea Richmond, Jai Johnson, Elaine Anderson, David Krump, James Cherf, Robert Seaquist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel, Martin Gaul, Richard Swantz

**Excused:** 1 - Ryan Cornett

#### Pledge of Allegiance

#### Invocation

*Pastor Corey Sateren of Bethany Church offered the invocation.*

#### Approval of Minutes

**A motion was made by Medinger, seconded by Richmond, that the minutes of the March 10, 2016 regular and special meetings be APPROVED. The motion carried.**

#### Reports

##### [16-0376](#)

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

2016-04-001

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

**Absent:** 1 - Swantz

[16-0381](#)

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

2016-04-002

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

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

[16-0382](#)

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

2016-04-003

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

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

[16-0383](#)

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

2016-04-004

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

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

## Notices and Discussions

*Formanek spoke about the All-Abilities Trane Park Project.*

*Cherf mentioned downtown groups and individuals that received awards.*

*Swantz commented about the All-Abilities Trane Park Project and the city audit.*

## COMMON COUNCIL MATTERS

[16-0263](#)

Application of Gundersen Health System for a Conditional Use Permit at 1501, 1507, 1511 and 1517 8th St. S., 1508, 1518 and 1524 9th St. S., 817 and 819 Denton St. allowing for demolition of structures for use as parking lots and resolution approving same.

*(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)*

**A motion was made by Johnson, seconded by Krump, that Council Rule XV be SUSPENDED to allow for public hearing. The motion carried by the following vote:**

**Yes:** 8 - Johnson, Anderson, Krump, Padesky, Formanek, Ostrem, Medinger, Swantz

**No:** 7 - Richmond, Cherf, Seaquist, Becker, Kader, Happel, Gaul

**A motion was made by Becker, seconded by Formanek, that the PUBLIC HEARING be closed. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**A motion was made by Gaul, seconded by Padesky, that the Resolution be AMENDED to add item #4 that the Conditional Use Permit is issued for five years which commences date of issuance. At the end of five years the parcels to which the permit is applicable reverts to prior zoning status unless otherwise changed or permitted through the normal procedures. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

2016-04-005

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

**Yes:** 12 - Richmond, Johnson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Gaul, Swantz

**No:** 3 - Anderson, Krump, Happel

[16-0173](#)

Preliminary Plat of Maple Ridge Addition to the Town of Medary, Wisconsin and resolution approving same.

**A motion was made by Richmond, seconded by Seaquist, that the Plat/Certified Survey Map be RECONSIDERED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**Absent:** 2 - Johnson, Kader

2016-04-006

**A motion was made by Seaquist, seconded by Krump, that the Resolution be NOT ADOPTED. The motion carried by the following vote:**

**Yes:** 13 - Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**No:** 1 - Richmond

**Absent:** 1 - Kader

[16-0371](#)

Resolution approving Engineering Estimates for April 2016.

2016-04-007

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

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

[16-0380](#)

Resolution approving 2015 and 2016 bills paid in March.

2016-04-008

**A motion was made by Becker, seconded by Anderson, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**APPOINTMENTS BY THE MAYOR**

[16-0331](#)

Animal Control Governing Board: Douglas Kratt, 432 21st St. S. Municipal Transit Utility Board: Ralph Geary, 1733 Loomis St.

2016-04-009

**A motion was made by Richmond, seconded by Padesky, that the Appointments be CONFIRMED. The motion carried by the following vote:**

**Yes:** 14 - Richmond, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**Absent:** 1 - Krump

**REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED**

[16-0290](#)

Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$255,200.00 for the 2016 Curb & Gutter Replacement (North) project.

2016-04-010

**A motion was made by Richmond, seconded by Anderson, that the Report of Bids and Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

[16-0291](#)

Report of Bids & Resolution awarding contract to Visu-Sewer, Inc. for the 2016 Sanitary Sewer Repair & Rehabilitation Projects in the amount of \$640,167.75.

2016-04-011

**A motion was made by Ostrem, seconded by Richmond, that the Report of Bids and Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

[16-0293](#)

Report of Bids & Resolution awarding bid with alternate in the amount of \$318,625.28 for the Rose Street Storm Sewer (Between Palace & Livingston Street) to Gerke Excavating, Inc.

2016-04-012

**A motion was made by Richmond, seconded by Anderson, that the Report of Bids and Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

[16-0294](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$73,949.98 for the Historical Lighting-Copeland Avenue (Monitor to Car Street) project.

2016-04-013

**A motion was made by Ostrem, seconded by Richmond, that the Report of Bids and Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

## ITEMS RECOMMENDED TO BE ADOPTED

[16-0206](#)

Resolution appropriating funds to hire Toole Design Group for the development of a transportation plan for South Avenue and a report containing empirical data and street design options to develop ideas and recommendations to address transportation needs in the City.

**A motion was made by Becker, seconded by Richmond, that Council Rule XV be SUSPENDED to conduct a public hearing. The motion FAILED by the following vote:**

**Yes:** 6 - Richmond, Johnson, Anderson, Padesky, Becker, Medinger

**No:** 9 - Krump, Cherf, Seaquist, Kader, Formanek, Ostrem, Happel, Gaul, Swantz

**A motion was made by Seaquist, seconded by Ostrem, that the Resolution be AMENDED to change the funding source from Reserve Funds to TID 14 Funds-City Share. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

2016-04-014

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

**Yes:** 9 - Johnson, Anderson, Krump, Seaquist, Kader, Formanek, Ostrem, Medinger, Swantz

**No:** 6 - Richmond, Cherf, Padesky, Becker, Happel, Gaul

[16-0211](#)

Amended Resolution modifying the conditions of approval for the Conditional Use Permit for the Fenigor Group, LLC project at 500 Prospect Street, 513 Harvey Street and a parcel on Island Street (17-10213-091).

2016-04-015

**A motion was made by Johnson, seconded by Ostrem, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Johnson, Anderson, Krump, Cherf, Padesky, Becker, Kader, Ostrem, Medinger, Happel, Gaul, Swantz

**Absent:** 1 - Seaquist

**Abstain:** 1 - Formanek

[16-0217](#)

Amended Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2015 operating budget.

2016-04-016

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

**Yes:** 14 - Richmond, Johnson, Anderson, Krump, Cherf, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**Absent:** 1 - Seaquist

[16-0243](#)

Resolution approving the reorganization to the table of positions and classifications to transfer the Parking Utility Grounds from the Department of Public Works to the Police Department.

2016-04-017

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

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

[16-0260](#)

AN AMENDED ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development - General to the Traditional Neighborhood Development - Specific at 5305, 5313 and 5405 Mormon Coulee Road allowing for construction of a 49-unit handicap accessible multi-family apartment complex.

*Ord. 4921. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

**A motion was made by Richmond, seconded by Krump, that the Ordinance be ADOPTED. The motion carried by the following vote:**

**Yes:** 14 - Richmond, Johnson, Anderson, Krump, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**No:** 1 - Cherf

[16-0271](#)

Amended Resolution authorizing the sale of surplus land to Dahl Automotive.

2016-04-018

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

**Yes:** 12 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Medinger, Swantz

**No:** 3 - Ostrem, Happel, Gaul

[16-0261](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 3004 Gillette Street allowing for construction of two 16-unit multi-family apartment buildings.

*Ord. 4925. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

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

**Yes:** 13 - Richmond, Johnson, Anderson, Krump, Cherf, Padesky, Becker, Kader, Ostrem, Medinger, Happel, Gaul, Swantz

**No:** 2 - Seaquist, Formanek

[16-0249](#)

Amended Resolution renegotiating the sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.

2016-04-019

**A motion was made by Ostrem, seconded by Seaquist, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 14 - Richmond, Johnson, Anderson, Krump, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**No:** 1 - Cherf

[16-0269](#)

Certified Survey Map part of the Southeast Quarter of the Southeast Quarter in Section 35, Township 16 North, Range 7 West, Town of Medary, La Crosse County, Wisconsin and resolution approving same.

2016-04-020

**A motion was made by Richmond, seconded by Medinger, that the Plat/Certified Survey Map be ADOPTED. The motion carried by the following vote:**

**Yes:** 14 - Richmond, Johnson, Anderson, Krump, Cherf, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**No:** 1 - Seaquist

[16-0198](#)

Amended Resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years.

**A motion was made by Richmond, seconded by Padesky, that the Resolution be AMENDED to revert back to the original version of Statement of Project Intentions. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

2016-04-021

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

**Yes:** 14 - Richmond, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**Absent:** 1 - Krump

[16-0233](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - sanitary sewer main, sanitary laterals, water main and water services in Farnam Court.

**A motion was made by Becker, seconded by Kader, that the Resolution be AMENDED to delay the assessments for 10 years for the property at 1234 Farnam Ct. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

2016-04-022

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

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

[16-0259](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family District to the Residence District at 2006 Weston Street allowing for future property improvements.

*Ord. 4924. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

**A motion was made by Gaul, seconded by Padesky, that the Ordinance be ADOPTED. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz



## Actions by Single Vote

**A motion was made by Johnson, seconded by Becker, to approve the Consent Agenda. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

## CONSENT AGENDA

### ITEMS RECOMMENDED TO BE ADOPTED

- [16-0203](#) AN ORDINANCE to amend Section 105-28(a) of the Code of Ordinances of the City of La Crosse relating to land disturbance permits.  
*Ord. 4922. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*
- [16-0204](#) AN ORDINANCE to amend Section 111-78, Section 111-87 and Section 111-93(a)(1) and of the Code of Ordinances of the City of La Crosse relating to sign standards.  
*Ord. 4923. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*
- [16-0146](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF #14 Housing Trust Fund (CIP#253).  
*2016-04-023*
- [16-0167](#) Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.  
*2016-04-024*
- [16-0168](#) Resolution approving the purchase of airport ground handling support equipment.  
*2016-04-025*
- [16-0169](#) Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.  
*2016-04-026*
- [16-0188](#) Resolution authorizing reappropriation of 2016 Capital Equipment funds (dive team equipment) to 2016 Capital Improvement Project (storage building).  
*2016-04-027*

- [16-0210](#) Resolution authorizing participation in the preparation of a cooperative plan pursuant to Wis. Stas. § 66.0307 between the City of La Crosse and the Town of Shelby.  
*2016-04-028*
- [16-0212](#) Resolution approving a reimbursement stipend for the purchase of safety toe shoes.  
*2016-04-029*
- [16-0214](#) Resolution authorizing the City Engineer to sign Agreement with ISG, Inc. for the reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18) and appropriation of funds.  
*2016-04-030*
- [16-0215](#) Resolution authorizing the City Engineer to sign Agreement with State of Wisconsin Department of Transportation and ISG, Inc. for the reconstruction of 6th Street from Badger Street to State Street and appropriation of funds.  
*2016-04-031*
- [16-0223](#) Resolution for replacement lighting for Fire Prevention and Building Safety vehicles.  
*2016-04-032*
- [16-0224](#) Resolution approving sale of City owned land to Courtesy Corporation for construction of a new McDonalds.  
*2016-04-033*
- [16-0226](#) Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).  
*2016-04-034*
- [16-0227](#) Resolution approving the reorganization to the table of positions for the Airport, Information Technology, Engineering, Water Utility and Parks Departments.  
*2016-04-035*
- [16-0230](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse and the Village of Holmen.  
*2016-04-036*

- [16-0231](#) Resolution approving Agreement with Process Equipment Repair Services, LLC for design services to rehabilitate one digester cover at Isle La Plume wastewater treatment plant.  
*2016-04-037*
- [16-0232](#) Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Construction of VIP Trail Expansion from 7th Street to Maple Street (Project I.D. #5991-07-33, 34).  
*2016-04-038*
- [16-0238](#) Resolution authorizing the expansion of the Parking Utility Grounds fleet.  
*2016-04-039*
- [16-0240](#) Resolution reallocating carryover funds for special summer youth employment program.  
*2016-04-040*
- [16-0244](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2016.  
*2016-04-041*
- [16-0245](#) Resolution approving the use of 2016 Capital Improvement Funds for Canoe/Kayak Storage Shelter.  
*2016-04-042*
- [16-0247](#) Resolution approving use of 2016 Capital Improvement Funds for Boulevard Ash Trees.  
*2016-04-043*
- [16-0248](#) Resolution authorizing the procurement of a trade-in vehicle for the Parks, Recreation and Forestry Department.  
*2016-04-044*
- [16-0251](#) Resolution authorizing installation of neighborhood safety street lighting in the 800 block of Monitor Street.  
*2016-04-045*

[16-0264](#) Application of Gundersen Health System for a Conditional Use Permit at 820 Farnam St. allowing for demolition of structure for use as green space and resolution approving same.  
*(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)*  
2016-04-046

[16-0266](#) Application of Nathan Brooks for a Conditional Use Permit at 2966 Airport Road allowing for mini-storage units and resolution denying same.  
2016-04-047

[16-0267](#) 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 4, 2016 and resolution approving same.  
2016-04-048

[16-0274](#) Amended Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Exit 3 including Rose Street from Livingston Street North to City Limits.  
2016-04-049

[16-0278](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2015-16 (April).  
2016-04-050

*ITEMS RECOMMENDED TO BE NOT ADOPTED*

[16-0190](#) Resolution ordering a special election for November 8, 2016 to fill a Common Council vacancy.  
2016-04-051

[16-0235](#) Resolution authorizing the Floodplain Manager to attend the Association of State Floodplain Managers (ASFPM) conference and appropriation of funds.  
2016-04-052

*ITEMS RECOMMENDED TO BE RE-REFERRED*

- [16-0219](#) Resolution amending Fee Schedule at Section 103-403 regarding the registration application late fee for 2016.  
*(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.)*
- [16-0234](#) Amended Resolution approving HR Director to seek proposals from qualified vendors for claims administrative services, utilization review and network access for the City's self funded medical plan for the term January 1, 2017 through December 31, 2019.
- [16-0268](#) Certified Survey Map located in part of the NW 1/4 - SE 1/4, Section 27, T15N, R7W, Town of Shelby, La Crosse County, Wisconsin and resolution approving same.

**ITEMS WITH NO RECOMMENDATION**

- [16-0363](#) AN ORDINANCE to repeal 103-3, to amend Section 103-399, to repeal and recreate 103-400(b), repeal 103-401, repeal and recreate 103-402 to 103-404 and renumber to 103-401 through 103-403, and repeal Sections 103-405 through 103-408; and to amend Section 103-434 of the Code of Ordinances of the City of La Crosse regarding rental inspections.  
*(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.)*
- A motion was made by Becker, seconded by Kader that the Ordinance 16-0363 and Resolution 16-0377 be referred to a CLOSED SESSION to confer with legal counsel pursuant to Wis. Stat., sec. 19.85(1)(g). The motion carried by the following vote:**
- Yes:** 9 - Richmond, Krump, Becker, Kader, Formanek, Ostrem, Medinger, Gaul, Swantz
- No:** 6 - Johnson, Anderson, Cherf, Seaquist, Padesky, Happel
- Ord. 4920. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*
- In closed session, a motion was made by Gaul, seconded by Richmond, to reconvene in OPEN SESSION. The motion carried by voice vote. Prior to the vote, Seaquist left the closed session.**
- A motion was made by Krump, seconded by Gaul, that the Ordinance be ADOPTED with direction to staff to develop options for council to consider to maintain goal of having quality rental housing in the City within constraints of the law. The motion carried by the following vote:**
- Yes:** 13 - Richmond, Johnson, Anderson, Krump, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz
- Abstain:** 1 - Cherf

**Recuse:** 1 - Seaquist

[16-0377](#)

Resolution approving changes to the Fee Schedule pertaining to rental inspection and reinspection fees.

*(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.)*

2016-04-053

**A motion was made by Padesky, seconded by Ostrem, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Johnson, Anderson, Krump, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**Abstain:** 1 - Cherf

**Recuse:** 1 - Seaquist

## **NEW ITEMS FOR REFERRAL**

[16-0282](#)

AN ORDINANCE to amend Section 44-107(a) of the Code of Ordinances of the City of La Crosse relating to night parking alternate sides of the street.

[16-0302](#)

Resolution approving hazardous materials training agreement between the City of La Crosse Fire Department and Duratech Industries.

[16-0303](#)

Resolution to approve purchase of Knox Box key security systems for fire department apparatus.

[16-0306](#)

Amended Resolution approving Loan with Roosevelt School Apartments, LLC.

[16-0313](#)

Resolution vacating a portion of an alley between Tyler Street, 9th Street, 8th Street and Denton Street.

[16-0315](#)

Resolution amending the wage rates and position summary for part-time, seasonal and casual employees effective May 31, 2016.

[16-0317](#)

Resolution regarding future use of Memorial Pool.

[16-0319](#)

Resolution to approve two year extension of Lease for Forest Hills Golf Course with KemperSports Management Inc.

[16-0320](#)

Resolution approving use of 2016 Capital Improvement Funds for Trail Management.

- [16-0324](#) AN ORDINANCE to create Section 115-398(f) of the Code of Ordinances of the City of La Crosse regarding fences on City owned property and easements.
- [16-0327](#) Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on Friday, June 10, 2016 and resolution approving same.
- [16-0329](#) Resolution approving the reorganization to the table of positions and classifications for the Finance Department.
- [16-0330](#) Resolution correcting Appendix C Fee Schedule regarding annual fire prevention fee for buildings subject to the Wisconsin Commercial Building Code: More than 150,000 square feet.
- [16-0332](#) Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on June 18, 2016 and resolution approving same.
- [16-0333](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Conservancy District to Single Family District at 2575 Edgewood Place (17-20305-11) and Single Family District to Conservancy District for Edgewood Place parcel (17-20083-61) allowing consistent zoning to combine parcels.
- [16-0334](#) Application of RR Properties of the Midwest, LLC for a Conditional Use Permit at 1120 Caledonia Street allowing for a community living arrangement with 2,500 feet of another facility and for approval of ten off street parking spaces and resolution approving same.
- [16-0335](#) Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2016 Public Vehicle for Hire License and resolution approving same.
- [16-0336](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127, for the term of 2015 through 2017.
- [16-0337](#) AN ORDINANCE to amend Section 38-1(d) of the Code of Ordinances of the City of La Crosse regarding special assessment procedures.
- [16-0338](#) AN ORDINANCE to amend Section 40-6(b)(2) of the Code of Ordinances of the City of La Crosse regarding obstructions and encroachments.
- [16-0343](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF#14 Housing Projects.

- [16-0344](#) Resolution releasing funds for the Housing RENEW Program and Flood Plain Housing Replacement.
- [16-0345](#) AN ORDINANCE to amend Section 22-23 of the Code of Ordinances of the City of La Crosse regarding membership of the Human Rights Commission.
- [16-0346](#) Resolution approving a Commercial Offer to Purchase between the La Crosse Industrial Park Corporation (LIPCO) and Spock Enterprises LLC for the property formerly occupied by PACAL.
- [16-0347](#) Resolution approving Agreement for electrical design and construction services for on-site generator and control equipment at Well 22.
- [16-0348](#) Resolution approving Agreement for electrical design and construction management services for upgrade of Municipal Well 26.
- [16-0349](#) Resolution approving 2015 annual stormwater report.
- [16-0350](#) Resolution authorizing re-appropriation of 2015 Operating Budget carryover funding (salaries) to the 2016 Operating Budget for department supplies.
- [16-0354](#) AN ORDINANCE to delete Section 44-106(b)(2) and to create Section 44-114 of the Code of Ordinances of the City of La Crosse regarding parking restrictions.
- [16-0359](#) Condominium Plat of Belle Square Condominium (Lot C), City of LaCrosse, Wisconsin and resolution approving same.
- [16-0360](#) Application of River Bank for a Conditional Use Permit at 1214 and 1216 Rose Street to demolish structures allowing for parking and green space and resolution approving same.
- [16-0378](#) Resolution approving First Amendment to Gundersen Lutheran Development Agreement.  
*(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.)*

## Adjournment

**A motion was made by Richmond, seconded by Gaul, to ADJOURN. The motion carried by voice vote.**