



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Committee of the Whole

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Tuesday, July 8, 2014

7:30 PM

Council Chambers

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### Call to Order

*Council President Richard Swantz called the meeting to order at 7:30 p.m.*

### Roll Call

**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, and Richard Swantz

### Opening Remarks by Council President Richard Swantz

*Dick spoke how La Crosse is a very special place with three institutions of higher education and superb healthcare.  
La Crosse was featured in a CBS Sunday Morning episode about being compassionate and preparing families for eventuality of not being able to make decisions about life. A video of the episode "Being Prepared for the Final Days" was shared involving two Common Council Members - Francis Formanek and Robert Seaquist.*

### Pledge of Allegiance

### Judiciary and Administration Committee

*Chair Robert Seaquist presiding.*

#### [13-0490](#)

Resolution approving the creation of a pilot program to allow the installation of up to five parklets.

**A motion was made by Cornett, seconded by Krump, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 7/10/2014. 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

[14-0615](#)

Application of S&T's Chances R LLC dba Chances R for an Expansion of Alcohol Beverage License & Street Privilege Permit for Special Event at 417 Jay Street on July 26, 2014.

**A motion was made by Cornett, seconded by Richmond, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 7/10/2014. 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

[14-0652](#)

Resolution approving La Crosse Fire Department Standards of Coverage report and associated appendices.

**A motion was made by Cornett, seconded by Richmond, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/10/2014. 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

[14-0659](#)

Resolution creating Ward 30.

**A motion was made by Richmond, seconded by Becker, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/10/2014. 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

[14-0676](#)

Application of Chuck ODell Johnson for a 2014 Horse Drawn Vehicle License.

**A motion was made by Krump, seconded by Cornett, that the Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 7/10/2014. 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

[14-0679](#)

Resolution authorizing change to Council Rules regarding the Common Council meeting dates and times and Council procedures.

**A motion was made by Becker, seconded by Sullivan, that the Resolution be AMENDED Proposed amendment - City Clerk corrections. The motion carried by the following vote:**

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

**No:** 1 - Wigdahl

**A motion was made by Becker, seconded by Sullivan, that the Resolution be RECOMMENDED TO BE DIVIDED (1) starting times and (2) the balance to the Common Council, due back on 7/10/2014. The motion carried by the following vote:**

**Yes:** 10 - Svitavsky, Krump, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Wigdahl

**No:** 7 - Richmond, Miller, Cornett, Johnson, Jerome, Happel, Swantz

**A motion was made by Becker, seconded by Krump, that the Resolution be AMENDED Becker proposal - meeting starts at 7:30. The motion carried by the following vote:**

**Yes:** 10 - Miller, Cornett, Svitavsky, Krump, Cherf, Becker, Kader, Sullivan, Medinger, Wigdahl

**No:** 7 - Richmond, Johnson, Seaquist, Jerome, Formanek, Happel, Swantz

**A motion was made by Becker, seconded by Krump, that the Resolution be ADOPTED AS AMENDED. 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

[14-0698](#)

AN ORDINANCE to amend Paragraphs (B) and (E) of Section 20.10 of the Code of Ordinances of the City of La Crosse relating to prohibited and required acts of vendors licensed as an outdoor food stand or mobile food unit.

**A motion was made by Johnson, seconded by Swantz, that the Ordinance be AMENDED to remove J&A amendment striking exception in Downtown Area. The motion carried by the following vote:**

**Yes:** 11 - Miller, Cornett, Johnson, Svitavsky, Krump, Seaquist, Jerome, Kader, Sullivan, Wigdahl, Swantz

**No:** 5 - Cherf, Becker, Formanek, Medinger, Happel

**Absent:** 1 - Richmond

**A motion was made by Jerome, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 7/10/2014. The motion carried by the following vote:**

**Yes:** 15 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Sullivan, Medinger, Happel, Wigdahl, Swantz

**No:** 2 - Kader, Formanek

[14-0739](#)

A CHARTER ORDINANCE to amend Section 2.02 of the Municipal Code of Ordinances of the City of La Crosse changing the number and term for Council Members.

**A motion was made by Kader, seconded by Cornett, that the Ordinance be AMENDED per Audrey Kader's proposal. The motion failed by the following vote:**

**Yes:** 4 - Cherf, Jerome, Kader, Wigdahl

**No:** 11 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Seaquist, Becker, Formanek, Medinger, Happel

**Absent:** 1 - Swantz

**Abstain:** 1 - Sullivan

**A motion was made by Richmond, seconded by Cornett, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/10/2014. The motion carried by the following vote:**

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

**Abstain:** 1 - Kader

[14-0740](#)

AN ORDINANCE to repeal and recreate Section 1.02 of the Municipal Code of Ordinances of the City of La Crosse to reduce the number of aldermanic districts to thirteen (13).

**A motion was made by Richmond, seconded by Sullivan, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/10/2014. 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

## Finance and Personnel Committee

*Chair Audrey Kader presiding.*

**A motion was made by Krump, seconded by Johnson, to approve the Consent Agenda. The motion carried by voice vote.**

[14-0726](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (July).

**RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back by 7/10/2014.**

- [14-0737](#) Request for waiver of the extraterritorial jurisdiction platting requirements for subdivision called Barrewood in the Town of Barre, La Crosse County, Wisconsin.  
**RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council, due back by 7/10/2014.**
- [14-0788](#) Application of Paul Dahlby dba L&M Tavern for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on July 19, 2014.  
**RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back by 7/10/2014.**
- [14-0562](#) Resolution vacating a portion of an alley between Wood Street and Loomis Street from Hayes Street to previously vacated alley.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0609](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/10/2014.**
- [14-0613](#) Resolution appropriating money to purchase property located at 802 Rose Street.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0653](#) Resolution authorizing the La Crosse Police Department to accept donations for Community Policing programming and establishing a committed revolving fund for said donations.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0654](#) Resolution approving a modification to the Employee Handbook allowing "on-call" eligibility for CSEs for maintenance of parking ramp gates.  
**RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back by 7/10/2014.**
- [14-0661](#) Resolution to replace the worn equipment used to clean the Ebner Coulee Flood Plain Drainage Channel.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0675](#) Resolution modifying the DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**

- [14-0685](#) Resolution appropriating \$17,917.90 for the creation of a Regional Bluffland Protection Plan.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0686](#) Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Lang Drive from La Crosse Street to the bridge.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0691](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0692](#) Resolution authorizing transfer of a parcel of land located at the intersection of County Road B and the old Medary Quarry Entrance from Mathy Construction to the City of La Crosse.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0693](#) Resolution authorizing additional guidelines for implementation of pay and class study.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0701](#) Resolution approving sale of land to Trueline Properties, LLC.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0703](#) Resolution authorizing a change to 80 hour bi-weekly rate for Chief of Police.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0710](#) Resolution authorizing the Parks & Recreation Department and the Street /Recycling Department to retain monies into special accounts from the sale of products related to tree and brush waste and actions for use of such monies.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**

- [14-0712](#) Resolution reallocating CDBG Planning Funds to the Municipal Code Corporation for finalization of the Unified Development Ordinance revision project.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0714](#) Resolution amending Part-time Wage Rate Schedule effective 7-11-14.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0715](#) Resolution transferring land from the City of La Crosse to the Redevelopment Authority as part of implementing the Charrette Final Plan for the Riverside North Project.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0770](#) Resolution approving Revision #2 State/Municipal Agreement For Dairyland Power Trail, Northside Connector Trail and Onalaska Oak Street Connector Trail (Project ID#5991-05-08/09; 5991-05-93/95; 5991-07017/19).  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**
- [14-0814](#) Resolution authorizing addition of Equipment Operator III to pay and class study.  
**RECOMMENDED TO BE ADOPTED to the Common Council, due back by 7/10/2014.**

## Adjournment

A motion was made by Happel, seconded by Medinger, to adjourn at 8:44 p.m.  
The motion carried on voice vote.