



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Common Council

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Thursday, June 13, 2013

7:30 PM

Council Chambers

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### Mayor Tim Kabat, Presiding

*The meeting was called to order at 7:30 p.m. by Mayor Tim Kabat.*

### Roll Call

**Present:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

### Pledge of Allegiance

### Invocation

*Deacon Frank O'Laughlin, Living Word Christian Church*

### Approval of Minutes

*Motion by Andrea Richmond, second by Francis Formanek to approve Minutes of May 2, May 9 and May 16, 2013. The motion carried unanimously by voice vote.*

### Reports

#### [13-0373](#)

Report of the Director of Finance for the month May 2013.

2013-06-001

**A motion was made by Council Member Andrea Richmond, seconded by Council Member James Cherf, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.**

[13-0375](#)

Report for the Department of Building & Inspections for the month of May 2013.

2013-06-002

**A motion was made by Council Member Andrea Richmond, seconded by Council Member Ryan Cornett, that this Report be RECEIVED AND FILED. The motion carried unanimously by voice vote.**

## Notices and Discussions

*Council Member Seaquist extended an invitation to the Amateur Radio Field Days in Holmen. Council Member Medinger extended an invitation to the 2nd Annual Ice Cream Social in Poage Park. Fire Department Badge Presentation: Beau Liebma.*

## COMMON COUNCIL MATTERS

### Actions by Single Vote

**Council Member Swantz read the following items and moved they be adopted. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

[13-0335](#)

Resolution approving Engineering Estimates paid in June 2013.

2013-06-003

**ADOPTED**

[13-0378](#)

Resolution approving 2013 bills paid in June.

2013-06-004

**ADOPTED**

## APPOINTMENTS BY THE MAYOR

### 13-0350

Ad hoc German International Relations Committee: CM Peg Jerome, 1220 14th St. S. Ad hoc Information Technology Committee: CM Andrea Richmond, 1312 Cunningham St. Ad hoc Public Safety Communications Board: CM Andrea Richmond, 1312 Cunningham St. Aviation Board: CM David Krump, 120 11th St. N. CM Andrea Richmond, 1312 Cunningham St. Bicycle and Pedestrian Advisory Committee: CM David Krump, 120 11th St. N. City Traffic Engineer, Matt Gallagher, 400 La Crosse St. Lt. Pat Hogan, 400 La Crosse St. Virginia Loehr, 1800 Madison St. Jill Miller, 420 24th St. Ross Seymour, 907 King St. Robert Young, 234 23rd St. S. City of La Crosse Arts Board: Eva Marie Restel, 227 Losey Blvd. N. CM David Krump, 120 11th St. N. City Plan Commission: Karen Ringstrom, 2545 Edgewood Pl. City Contribution Committee: CM Marilyn Wigdahl, 2938 Leonard St. Heritage Preservation Commission: CM David Krump, 120 11th St. N. CM Ryan Cornett, 920 Wall St. International Committee: Dean Bloch, 605 Cardinal Ave, Rockland. CM Andrea Richmond, 1312 Cunningham St. La Crosse Area Convention and Visitors Bureau: CM Paul Medinger, 2508 26th St. S. CM Audrey Kader, 715 7th St. S. La Crosse Housing Rehabilitation Committee: CM Dempsey Miller, 1927 George St. Library Board: CM James Cherf, 511 Main St. Jodi Ehrenberger, 127 23rd St. S. Municipal Parking Utility Board: CM James Cherf, 511 Main St. CM Audrey Kader, 715 7th St. S. CM Dick Swantz, 4115 Verchota St. Room Tax Commission: CM Marilyn Wigdahl, 2938 Leonard St. CM Peg Jerome, 1220 14th St. S. Jim Hill, 2142 Johnson St. Andrew Londre, 1028 7th St. S. Sustainable La Crosse Commission: CM Sara Sullivan, 608 16th St. S. CM Jai Johnson, 928 Island St. Board of Park Commissioners: CM Paul Medinger, 2508 26th St. S. CM Ryan Cornett, 920 Wall St. Redevelopment Authority (4/5 vote of Council req'd): CM Audrey Kader, 715 7th St. S. Karen Dunn, 316 24th St. N.

2013-06-005

**Richard Swantz read the Appointments and moved they be CONFIRMED. The motion carried by the following vote (4/5 vote required for RDA appointment):**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

**ITEM WITH NO RECOMMENDATION**[13-0100](#)

Resolution amending the first paragraph of Council Rule V deleting the position of secretary and directing City staff to take minutes .

(2/3 vote req'd by Council - Council Rule)

2013-06-006

**A motion was made by Douglas Happel, seconded by Richard Becker, that the Resolution be ADOPTED. The motion carried by the following vote (2/3 vote required for Council Rule):**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS  
RECOMMENDED TO BE ADOPTED (2/3 Vote)**

*Motion by Richard Becker, second by Andrea Richmond to suspend Council Rule VIII. The motion carried unanimously.*

**ORDINANCES RECOMMENDED TO BE ADOPTED**[13-0288](#)

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 to the Planned Development District - General to allow for a multi-family development with small amount of commercial office space at 529 Park Plaza Drive.

4760

**Richard Swantz read the following Ordinance and moved the committee recommendation to ADOPT. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

### Actions by Single Vote

**Council Member Wigdgahl read the following items and moved they be adopted. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

[13-0337](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$111,929.85 for Johnson Street Watermain & Curb & Gutter Replacement.

2013-06-007

**ADOPTED**

[13-0338](#)

Report of Bids & Resolution awarding contract to McHugh Excavating & Plumbing, Inc. in the amount of \$243,167.50 for Flood Levee Reconstruction.

2013-06-008

**ADOPTED**

[13-0339](#)

Report of Bids & Resolution awarding contract to DataPark USA, Inc. in the amount of \$233,145.00 for Airport Parking Access & Revenue Control Systems.

2013-06-009

**ADOPTED**

[13-0340](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$9,800.00 for Police Shower Room Remodel.

2013-06-010

**ADOPTED**

[13-0341](#)

Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$77,849.00 for 2013 Sidewalk In-Fill & Railroad Crossings.

2013-06-011

**ADOPTED**

## **Actions by Single Vote**

**Council Member Happel read the following items and moved the committee recommendations. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

### [13-0342](#)

Report of Bids & Resolution awarding contract to Poellinger, Inc. in the amount of \$55,381.12 for Installation of Rubber Flooring at Green Island Ice Arena.

2013-06-012

**ADOPTED**

## **ITEMS RECOMMENDED TO BE ADOPTED**

### [13-0163](#)

Amended Resolution approving Second Intergovernmental Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.

(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.)

2013-06-013

**ADOPTED**

### [13-0196](#)

Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of Lang Drive from La Crosse St to Bridge (Project ID #52221-03-01, 71).

2013-06-014

**ADOPTED**

### [13-0235](#)

Resolution reallocating new equipment funds for purchase of Ice machine/maker for Fire Station One.

2013-06-015

**ADOPTED**

[13-0236](#) Resolution reallocating funds for repairs of Rescue Two.

2013-06-016

**ADOPTED**

**Actions by Single Vote**

**Council Member Medinger read the following items and moved the committee recommendations. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

[13-0238](#) Resolution to use existing new equipment funds for purchase of Automatic External Defibrillators.

2013-06-017

**ADOPTED**

[13-0248](#) Application of Nou Xiong for a Conditional Use Permit allowing for a duplex at 816 5th Ave. S. and amended resolution approving same.

2013-06-018

**ADOPTED**

[13-0249](#) Resolution supporting Clean Energy Choice for Wisconsin.

2013-06-019

**ADOPTED**

[13-0251](#) Resolution approving medical benefit premiums for employees classified as "full time" under Affordable Care Act.

2013-06-020

**ADOPTED**

[13-0252](#) Resolution designating concessionaire for the La Crosse Municipal Airport in regard to the "Class B" Intoxicating Liquor Permit.

2013-06-021

**ADOPTED**

### **Actions by Single Vote**

**Council Member Formanek read the following items and moved the committee recommendations. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

[13-0255](#)

Resolution authorizing the procurement of a snow blower for the Street Department.

2013-06-022

**ADOPTED**

[13-0256](#)

Amended Resolution establishing the 2014-2018 Capital Equipment Budget.

2013-06-023

**ADOPTED**

[13-0263](#)

Resolution authorizing La Crosse Center Software Purchase for concessions stand monitors.

2013-06-024

**ADOPTED**

[13-0273](#)

Resolution authorizing the use of left over Capital Equipment money for the procurement of a scrubber for the Green Island Ice Arena.

2013-06-025

**ADOPTED**

[13-0274](#)

Resolution authorizing the purchase of beverage cart for Forest Hills.

2013-06-026

**ADOPTED**



### **Actions by Single Vote**

**Council Member Sullivan read the following items and moved the committee recommendations. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

[13-0275](#)

Resolution authorizing the Ad Hoc Consultant Committee to solicit proposals for completion of an Organizational Assessment and a Strategic Plan and Process.

2013-06-027

**ADOPTED**

[13-0276](#)

Resolution approving a programmatic agreement between the City of La Crosse Housing and Urban Development Community Development Block Grant Program and the Wisconsin Historical Society State Historic Preservation Officer.

2013-06-028

**ADOPTED**

[13-0277](#)

Resolution approving 2012 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment plant.

2013-06-029

**ADOPTED**

[13-0280](#)

Resolution approving lease agreement and terms with Flight Service GSE, LLC.

2013-06-030

**ADOPTED**

[13-0281](#)

Resolution approving pay adjustments for Police management.

(2/3 vote req'd by Council - Reserve Fund)

2013-06-031

**Council Member Sullivan read the following item and moved the committee recommendation to ADOPT. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

[13-0292](#)

Resolution approving the reorganization of the table of positions and classifications for the Mayor's Office and Human Resources Department.

(2/3 vote req'd by Council - Reserve Fund)

2013-06-032

**Council Member Kader read the following item and moved the committee recommendation to ADOPT. The motion carried by the following vote (2/3 vote required for Reserve Fund):**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

**Actions by Single Vote**

**Council Member Kader read the following items and moved the committee recommendations. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

[13-0286](#)

Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.

2013-06-033

**ADOPTED**

[13-0287](#)

Resolution authorizing funds from the Legal Department Salaries Account be used to pay for outside prosecution services.

2013-06-034

**ADOPTED**

[13-0310](#) Resolution approving the renaming of park property located on Hood Street between 5th Avenue South and 6th Street South to George C. Poage Park.

2013-06-035

**ADOPTED**

[13-0315](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

2013-06-036

**ADOPTED**

### **Actions by Single Vote**

**Council Member Jerome read the following items and moved the committee recommendations. The motion carried by the following vote:**

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

[13-0316](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 and resolution approving same.

2013-06-037

**ADOPTED**

[13-0344](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Grant.

2013-06-038

**ADOPTED**

### **ITEMS RECOMMENDED TO BE RE-REFERRED**

[13-0016](#) Amended Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.

**REFER 30 days**

- 13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.  
(Note: The committee 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 committee may reconvene in open session.)

**REFER 60 days**

- 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.)

**REFER 120 days**

### **ITEMS RECOMMENDED TO BE ACCEPTED AND FILED**

- [13-0239](#) La Crosse Fire Department 2012 Community Report.

2013-06-039

**A motion was made by Richard Becker that the Report be ACCEPTED AND FILED. The motion carried by the following vote:**

**Aye:** 9 - Andrea Richmond, Dempsey Miller, James Cherf, Robert Seaquist, Richard Becker, Sara Sullivan, Paul Medinger, Marilyn Wigdahl and Richard Swantz

**No:** 7 - Ryan Cornett, Katherine Svitavsky, David Krump, Peg Jerome, Audrey Kader, Francis Formanek and Douglas Happel

**Absent:** 1 - Jai Johnson

- [13-0372](#) Resolution delegating the authority to waive an evidentiary privilege to the Executive Committee.

*The resolution was not listed on the agenda; however, proper open meeting law notice was given with the J&A meeting notice. The Resolution was recommended to be adopted by the Committee of the Whole on June 11, 2013.*

2013-06-040

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

**Aye:** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

**Absent:** 1 - Jai Johnson

### **New Items for Referral**

[13-0356](#)

AN ORDINANCE to amend Subsection 2.24(B) of the Code of Ordinances of the City of La Crosse to add one member from the Apartment Association of the La Crosse Area as a member on the Neighborhood Revitalization Commission.

*J&A*

[13-0366](#)

AN AMENDED ORDINANCE to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by changing the zoning for substantial portions of the city. (Comprehensive Rezoning for Replacement Housing Program, Housing Replacement Program and Housing RENEW Program Properties - areas of North and South La Crosse).

*CPC J&A*

**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(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)

*CPC J&A*

[13-0369](#)

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 Parking Lot District to the Local Business District to for a recreational beer garden at 3330 26th St. S. (parcel to be combined with South Lanes).

*CPC J&A*

- [13-0370](#) AN AMENDED 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 - Specific to the Planned Development District - Specific allowing for development of additional 2-story building containing 20 apartments at 3715 Mormon Coulee Road (Bluffview Apartments) and waiver of multi-family design standards.  
*CPC J&A*
- [13-0379](#) A SECOND AMENDED ordinance to create Subsection 8.07(I) of the Code of Ordinances of the City of La Crosse to establish a moratorium regarding the conversion of single-family homes into rentals in the (R-1) Single Family Residence District and Washburn Residential District.  
*CPC J&A*
- [13-0311](#) La Crosse MTU System Management Performance Report.  
*F&P*
- [13-0314](#) 2012 MTU Annual Report.  
*F&P*
- [13-0318](#) Resolution authorizing an amendment for a two year extension of the Grand River Station Security Agreement with G4S Secure Solutions (USA) Inc.  
*MTU F&P*
- [13-0328](#) Resolution approving 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 20, 2013.  
*J&A*
- [13-0329](#) Resolution authorizing purchase of equipment for IS&T Training Room.  
*IST F&P*
- [13-0330](#) Amended Resolution approving lease with La Crosse Skyrockers, Inc.  
*BPW CPC F&P*

- [13-0331](#) Resolution approving funding for Video Conferencing monitors, brackets and equipment.  
*F&P*
- [13-0332](#) Resolution approving purchase of atmospheric monitoring meters.  
*F&P*
- [13-0343](#) Resolution approving Application of Cannon Valley Percherons and Carriages for a 2013 Horse Drawn Vehicle License.  
*J&A*
- [13-0345](#) Resolution appropriating funds to fill property known as Trane Plant 6 in order to remove said property from the flood plain.  
*BPW F&P*
- [13-0346](#) Resolution to approve State of Wisconsin Hazardous Materials agreement with the La Crosse Fire Department Hazardous Materials team through June 30, 2015.  
*J&A*
- [13-0347](#) Resolution approving a revised training agreement to provide hazardous materials training to organizations.  
*J&A*
- [13-0349](#) Resolution approving Easement Agreement with Joseph U. Nduka & Ngozi A. Nduka (Waterford Valley Drainage Easement).  
*BPW F&P*
- [13-0351](#) Resolution designating funds for the Conservation Reserve Program (CRP) and property clean up under the Wisconsin Department of Natural Resources (DNR) Land Management Contract.  
*F&P*
- [13-0354](#) Resolution endorsing the 2013 City of La Crosse Arts Board Plan.  
*Arts Bd J&A*

- [13-0358](#) Amended Resolution extending the life of TIF District #4 for one year to implement affordable housing and market rate housing programs .  
(2/3 vote req'd for Reserve Fund)  
*NRA CPC F&P*
- [13-0359](#) Resolution approving release of funds for election equipment.  
*F&P*
- [13-0360](#) Resolution releasing funds for the City-Wide Housing RENEW Program.  
(2/3 vote req'd for Reserve Fund)  
*NRA F&P*
- [13-0362](#) Resolution re-appropriating previous Capital Equipment funds for new equipment for the Planning and Development Department.  
*IST F&P*
- 13-0365** Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.  
(Note: The committee 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 committee may reconvene in open session.)  
*BPC F&P*
- [13-0367](#) Resolution approving Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on September 14, 2013.  
*J&A*
- 13-0371** Application of Harter's Quick Clean Up for a Conditional Use Permit allowing for construction of a cold storage building to be used as a material recovery facility at 2828 and 2814 Larson Street.  
*CPC J&A*

## Adjournment

*On motion, unanimous consent to adjourn at approximately 8:20 p.m.*