



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, December 10, 2015

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

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

Roll Call

Present: 16 - Tim Kabat, Andrea Richmond, Ryan Cornett, 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

Excused: 2 - Dempsey Miller, Richard Swantz

Pledge of Allegiance

Invocation

Father Patrick Augustine of Christ Episcopal Church offered an invocation.

Approval of Minutes

A motion was made by Richmond, seconded by Padesky, that the Minutes of November 12 regular and November 17 annual budget meetings be APPROVED. The motion carried.

Reports

[15-1217](#)

Report of the Department of Fire Protection and Building Safety on Inspections & Permit Revenue for the Month of November 2015.

2015-12-001

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

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

Excused: 2 - Miller, Swantz

[15-1256](#)

Report of the Director of Finance for the month of November 2015.

2015-12-002

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

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

Excused: 2 - Miller, Swantz

Notices and Discussions

Fire Department Badge Presentation - Andrew Servais.

Council Member Gaul announced he had a conversation with Council President Swantz who is doing well with his recovery. Gaul also commended the Police Department for their compassion in a recent dog pursuit.

Council Member Formanek made mention of the recent email from Downtown Mainstreet regarding help at Rotary Lights.

Council Member Becker commented on the 2016 Council calendar which was provided to each Council Member.

COMMON COUNCIL MATTERS

[15-1000](#)

AN ORDINANCE to amend Section 2-58 of the Code of Ordinances of the City of La Crosse regarding salary for the office of Mayor.

2015-12-003

A motion was made by Gaul, seconded by Cornett, to OVERRIDE the Mayor's veto. The question before the Council is: Should the act become effective notwithstanding the objections of the Mayor? The motion FAILED by the following vote (12 affirmative votes required to override):

Yes: 9 - Anderson, Krump, Cherf, Seaquist, Padesky, Formanek, Medinger, Happel, Gaul

No: 5 - Richmond, Cornett, Johnson, Becker, Ostrem

Excused: 2 - Miller, Swantz

Abstain: 1 - Kader

[15-1255](#)

Resolution approving Monthly Estimates for December 2015.

2015-12-004

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

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

Excused: 2 - Miller, Swantz

[15-1258](#)

Resolution approving 2015 bills paid in December.

2015-12-005

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

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

Excused: 2 - Miller, Swantz

APPOINTMENTS BY THE MAYOR

[15-1216](#)

Board of Zoning Appeals: Charles Clemence, 705 West Ave. S. La Crosse Housing Rehabilitation Committee: CM Elaine Anderson, 1824 La Crosse St. Rm 511B.

2015-12-006

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

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

Excused: 2 - Miller, Swantz

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

A motion was made by Cornett, seconded by Cherf, to SUSPEND Council Rule VIII for 15-1160, 15-1205, 15-1195, 15-1196. The motion carried by the following vote:

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

Excused: 2 - Miller, Swantz

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[15-1182](#)

Report of Bids & Resolution awarding contract to Water Works Docks and Boatlifts, Inc. in the amount of \$65,400.00 for the Re-Bid: West Copeland Marina Docks-Phase III project.

2015-12-007

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

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

Excused: 2 - Miller, Swantz

ITEMS WITH NO RECOMMENDATION

[15-1137](#)

AN ORDINANCE to amend Section 2-324(d) of the Code of Ordinances of the City of La Crosse regarding overspending and underspending from salaries, employee benefits and equipment.

Ord. 4899. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

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

No: 2 - Padesky, Becker

Excused: 2 - Miller, Swantz

[15-1173](#)

Resolution approving the Agreement to Purchase Upon Completion (Lot C Parking Ramp).

(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 Richmond, seconded by Becker, to move this item to the end of the agenda. The motion carried by the following vote:

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

Excused: 2 - Miller, Swantz

ORDINANCE RECOMMENDED TO BE NOT ADOPTED

[15-1108](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Commercial District at 2631 South Avenue allowing for an automotive diagnostics and drivability repair shop.

A motion was made by Cherf, seconded by Richmond, that this Ordinance be NOT ADOPTED.

A motion was made by Cherf, seconded by Richmond, that the Ordinance be REFERRED 30 days with direction to explore CUP options. The motion carried by the following vote:

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

No: 1 - Seaquist

Excused: 2 - Miller, Swantz

Non-Voting: 1 - Kabat

ITEMS RECOMMENDED TO BE ADOPTED

[15-1030](#)

Resolution denying Application of Ying Min Lin dba Sushi Pirate for an Indoor Cabaret License at 200 Main Street for 2015-16 license year.

2015-12-008

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

Yes: 9 - Johnson, Cherf, Seaquist, Becker, Kader, Formanek, Ostrem, Medinger, Happel

No: 6 - Richmond, Cornett, Anderson, Krump, Padesky, Gaul

Excused: 2 - Miller, Swantz

[15-1097](#)

Resolution approving a retroactive wage adjustment and overtime calculations to the incumbent Airport Operations Coordinator.

2015-12-009

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

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

Excused: 2 - Miller, Swantz

[15-1105](#)

Resolution approving purchase of Motor Grader.

2015-12-010

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

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

Excused: 2 - Miller, Swantz

[15-1113](#)

AN AMENDED ORDINANCE to amend Section 2-78 of the Code of Ordinances of the City of La Crosse regarding the salary of the City Clerk.

A motion was made by Gaul, seconded by Padesky, that the Ordinance be AMENDED to \$73,800. The motion FAILED by the following vote:

Yes: 6 - Krump, Padesky, Becker, Medinger, Happel, Gaul

No: 8 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Formanek, Ostrem

Excused: 2 - Miller, Swantz

Abstain: 1 - Kader

Ord. 4900. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

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

No: 1 - Gaul

Excused: 2 - Miller, Swantz

Abstain: 1 - Kader

[15-1118](#)

AN ORDINANCE to amend the Parking Violation Table in Section 44-1 of the Code of Ordinances of the City of La Crosse regarding City lots and ramps.

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

A motion was made by Gaul, seconded by Padesky, that the Ordinance be REFERRED 60 days back to Municipal Parking Utility Board. The motion carried by the following vote:

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

Excused: 2 - Miller, Swantz

[15-1149](#)

Amended Resolution to receive and file the draft City-County Cooperation and Overlap Study.

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

A motion was made by Richmond, seconded by Cherf, that the Resolution be AMENDED to receive and file. The motion carried by the following vote:

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

No: 2 - Seaquist, Formanek

Excused: 2 - Miller, Swantz

2015-12-011

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

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

No: 1 - Formanek

Excused: 2 - Miller, Swantz

[15-1175](#)

Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2016 Public Vehicle for Hire License.

2015-12-012

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

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

Excused: 2 - Miller, Swantz

Absent: 1 - Krump

[15-1176](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Light Manufacturing District at 1339 Interchange Place allowing for consistent zoning with adjacent parcel necessary to combine parcels.

Ord. 4906. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

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

Excused: 2 - Miller, Swantz

Non-Voting: 1 - Kabat

[15-1112](#)

Initial Resolution Regarding Industrial Development Revenue Bond Financing for S&S Cycle, Inc.

“Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for S&S Cycle, Inc. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.”

A motion was made by Kader, seconded by Cherf, that the Resolution be AMENDED changing Village of Viola to Town of Forest in all documents. The motion carried by the following vote:

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

Excused: 2 - Miller, Swantz

Non-Voting: 1 - Kabat

2015-12-013

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

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

Excused: 2 - Miller, Swantz

[15-1172](#)

Amended Resolution to terminate coverage with Local Government Property Insurance Fund (LGPIF).

2015-12-014

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

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

Excused: 2 - Miller, Swantz

[15-1180](#)

Resolution approving the collective bargaining agreement between the City of La Crosse and La Crosse Professional Police Non-Supervisory Association, Local #26 for 2015-2017.

2015-12-015

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

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

Excused: 2 - Miller, Swantz

[15-1186](#)

Resolution approving an agreement with La Crosse Professional Police Supervisory Association for 2015 - 2017.

2015-12-016

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

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

Excused: 2 - Miller, Swantz

[15-0983](#)

Resolution vacating a portion of an alley running between St. Andrew Street and Island Street.

2015-12-017

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

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

Excused: 2 - Miller, Swantz

Non-Voting: 1 - Kabat

[15-1160](#)

Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and Town of Campbell, Wisconsin.

2015-12-018

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

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

Excused: 2 - Miller, Swantz

[15-1240](#)

Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.

(Note: The 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 Council may reconvene in open session.)

A motion was made by Johnson, seconded by Richmond, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by the following vote:

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

Excused: 2 - Miller, Swantz

[15-1173](#)

Resolution approving the Agreement to Purchase Upon Completion (Lot C Parking Ramp).

(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 Padesky, seconded by Krump, to convene CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by the following vote:

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

Excused: 2 - Miller, Swantz

A motion was made by Formanek, seconded by Gaul, to reconvene in open session. The motion carried.

A motion was made by Gaul, seconded by Seaquist, that the Resolution be ADOPTED.

A motion was made by Gaul, seconded by Kader, to AMEND per Amended Resolution and Amended Agreement dated December 10, 2015 with max price of \$17 million. The motion carried by the following vote:

Yes: 8 - Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Gaul

No: 7 - Richmond, Cornett, Johnson, Formanek, Ostrem, Medinger, Happel

Excused: 2 - Miller, Swantz

2015-12-019

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

Yes: 8 - Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Gaul

No: 7 - Richmond, Cornett, Johnson, Formanek, Ostrem, Medinger, Happel

Excused: 2 - Miller, Swantz

Actions by Single Vote

A motion was made by Krump, seconded by Medinger, to approve the Consent Agenda. The motion carried by the following vote:

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

Excused: 2 - Miller, Swantz

CONSENT AGENDA

ITEMS RECOMMENDED TO BE ADOPTED

- [15-1054](#) AN ORDINANCE to amend Sec. 44-105 of the Code of Ordinances of the City of La Crosse regarding parking within the Business District at night.
Ord. 4901. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [15-1081](#) AN ORDINANCE to amend Sections 2-2(b)(12), 103-134 and 103-137 through 103-141 and to repeal Section 103-136 of the Code of Ordinances of the City of La Crosse regarding the electrical code.
Ord. 4902. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [15-1090](#) AN ORDINANCE to amend Section 32-104(b) of the Code of Ordinances of the City of La Crosse regarding loitering.
Ord. 4903. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [15-1091](#) AN ORDINANCE to amend Sections 46-152 and 46-178 of the Code of Ordinances of the City of La Crosse regarding sewer and stormwater charges.
Ord. 4904. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [15-1139](#) AN ORDINANCE to amend Sec. 44-107 (c) of the Code of Ordinances of the City of La Crosse regarding night parking on alternate sides of the street.
Ord. 4905. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [15-1205](#) AN ORDINANCE to repeal Section 44-107(d) of the Code of Ordinances of the City of La Crosse regarding alternate side parking for campus area.
Ord. 4907. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

- [15-0964](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2015-16 season.
2015-12-020
- [15-0982](#) Resolution vacating a portion of an alley running between unplatted lands and Livingston Street and that portion of the alley not previously vacated running between Onalaska Avenue and unplatted lands.
2015-12-021
- [15-1064](#) Resolution approving Humana as the Dental Carrier for Plan Year 2016.
2015-12-022
- [15-1076](#) Resolution approving an increase to the On-Call Pay for positions identified in the Employee Handbook effective January 1, 2016.
2015-12-023
- [15-1077](#) Resolution approving Superior Vision Insurance Plan of Wisconsin, Inc. as the provider for a voluntary employee paid vision plan effective January 1, 2016.
2015-12-024
- [15-1078](#) Resolution amending part-time wage rate schedule for Crossing Guards effective December 18, 2015.
2015-12-025
- [15-1079](#) Resolution approving Election Officials for 2016-2017.
2015-12-026
- [15-1082](#) Resolution approving Application of Neighborhood Rentals LLC for a Conditional Use Permit at 2929 W. Fairchild Street allowing demolition of rental home leaving vacant land for future rebuild.
2015-12-027
- [15-1085](#) Resolution approving a wage increase effective January 1, 2016 for specific positions covered under the Employee Handbook.
2015-12-028
- [15-1089](#) Resolution approving a proposed change to Water Utility tariff on billing.
2015-12-029

- [15-1106](#) Resolution authorizing payment for the paving of State Street between Front and 2nd from TID 11 funds.
2015-12-030
- [15-1117](#) Resolution approving commemorative terminal remodel dedication plaque.
2015-12-031
- [15-1120](#) Resolution approving Application of Rahn Pischke for a Conditional Use Permit at 303 Cass Street to demolish a portion of an existing structure allowing space for a sales lot.
2015-12-032
- [15-1121](#) Resolution appropriating additional funds to pay A-1 Excavating, Inc. for added work on the North Industrial Park Storm Water Capacity Improvements project.
2015-12-033
- [15-1122](#) Initial Resolution authorizing not exceeding \$1,895,000 general obligation bonds of the City of La Crosse.
2015-12-034
- [15-1123](#) Initial Resolution authorizing not exceeding \$405,000 general obligation bonds of the City of La Crosse.
2015-12-035
- [15-1124](#) Initial Resolution authorizing not exceeding \$525,000 general obligation bonds of the City of La Crosse.
2015-12-036
- [15-1125](#) Initial Resolution authorizing not exceeding \$175,000 general obligation bonds of the City of La Crosse.
2015-12-037
- [15-1126](#) Initial Resolution authorizing not exceeding \$330,000 general obligation bonds of the City of La Crosse.
2015-12-038
- [15-1127](#) Initial Resolution authorizing not exceeding \$545,000 general obligation bonds of the City of La Crosse.
2015-12-039

[15-1128](#) Amended Resolution directing the advertisement and sale of approximately \$3,875,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2016, approximately \$3,105,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016 of the City of La Crosse, La Crosse County, Wisconsin, and approximately \$1,905,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2016 of the City of La Crosse, La Crosse County, Wisconsin.

2015-12-040

[15-1129](#) Resolution requesting balance of Unappropriated Bonds Funds be designated for the Riverside Park Fountain Design.

2015-12-041

[15-1133](#) Resolution authorizing reimbursement to the Parks and Recreation Department Contractual Services Account from Unappropriated Bond Funds for design work on Poage Park.

2015-12-042

[15-1134](#) Resolution authorizing reimbursement to the Parks and Recreation Department Contractual Services Account from the Subdivision Fees Fund for work on Clayton E. Johnson Park.

2015-12-043

[15-1135](#) Resolution to update Parks and Recreation Departments Special Accounts.

2015-12-044

[15-1136](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected 2017 bond obligations.

2015-12-045

[15-1138](#) Resolution authorizing the Redevelopment Authority to take steps necessary to acquire real estate for the redevelopment of Riverside North.

2015-12-046

[15-1140](#) Resolution declaring previously opened public streets as named roadways.

2015-12-047

[15-1148](#) Resolution approving Application of DJL, Inc. dba Luxury Limousines for 2016 Public Vehicle for Hire License.

2015-12-048

- [15-1150](#) Resolution approving Application of NSDA Services LLC for 2016 Public Vehicle for Hire License.
2015-12-049
- [15-1151](#) Resolution approving Application of Cinderella Carriage LLC for 2016 Horse-Drawn Vehicle License.
2015-12-050
- [15-1152](#) Resolution approving Application of Bee Cab, Inc. for 2016 Public Vehicle for Hire License.
2015-12-051
- [15-1153](#) Resolution approving Application of Top Hat, Inc. dba CTS Taxi for 2016 Public Vehicle for Hire License.
2015-12-052
- [15-1154](#) Resolution approving Application of Caring Hearts Home Care & Transportation LLC for 2016 Public Vehicle for Hire.
2015-12-053
- [15-1157](#) Resolution approving Application of A-1 Taxi Service Inc. for 2016 Public Vehicle for Hire License.
2015-12-054
- [15-1161](#) Resolution approving the reorganization to the table of positions and classifications for the Parking Utility Grounds.
2015-12-055
- [15-1188](#) 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 (December).
2015-12-056
- [15-1195](#) Amended Resolution approving changes to the Medical Benefit Plan Master Plan Document effective January 1, 2016.
2015-12-057

ITEMS RECOMMENDED TO BE RE-REFERRED

[15-1196](#) Resolution authorizing the renaming of the South Side Neighborhood Center to the Maney Neighborhood Center.

NEW ITEMS FOR REFERRAL

[15-1073](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State-Municipal Agreement for Cass Street, 4th Street to 7th Street (Project ID #7575-08-02/22/72).

[15-1197](#) Resolution amending Council Rule V regarding the process for adopting the annual Fee Schedule.

[15-1198](#) Resolution dedicating alley bounded by East Avenue, 19th Street, Adams Street and Jackson Street.

[15-1204](#) AN AMENDED ORDINANCE to amend Section 6-16(2)b of the Code of Ordinances of the City of La Crosse regarding the keeping of chickens.

[15-1210](#) Resolution appropriating funds for permits and soil borings connected to the 2016 Capital Improvement Program.

[15-1211](#) Resolution authorizing the Police Department to add a vehicle to the Police fleet.

[15-1212](#) AN ORDINANCE to repeal Sections 103-404(c) and 103-404(d)(2) of the Code of Ordinances of the City of La Crosse regarding rental registration inspection.

[15-1213](#) AN ORDINANCE to amend various sections of the Municipal Code of Ordinances of the City of La Crosse changing department and authority oversight due to the Building and Inspections Department transfer to the La Crosse Fire Department Fire Prevention and Building Safety Bureau.

[15-1215](#) Resolution approving the 2016 Stop Loss Insurance contract with QBE Insurance Corporation.

[15-1218](#) Resolution correcting Appendix C Fee Schedule regarding Operator's license and Temporary Class "B" and "Class B" license.

[15-1219](#) Resolution approving final lease renewal for the Harry J. Olson Multipurpose Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Service Center, Inc.

- [15-1221](#) Application of Albert Eitsert (dba Eitsert Family Cares, Inc.) for a Conditional Use Permit at 2133 Sunset Lane allowing an adult family home within 2,500 feet of another community living arrangement facility and resolution approving same.
- [15-1227](#) Resolution approving a wage increase effective January 1, 2016 for Library employees.
- [15-1230](#) Resolution appropriating additional funds for sewer lining and manhole rehabilitation on 30" diameter sanitary interceptor through Riverside Park.
- [15-1232](#) Resolution reallocating carryover funds for special beautification program.
- [15-1234](#) Resolution requesting balance of Capital Funds be designated for Bluffland Trail Improvements.
- [15-1238](#) Resolution to accept CB&I change order proposal for the former Patros Steel Supply site for the closure reporting and well abandonment activities and allocation of TID 12 funding.
- [15-1239](#) Amended Resolution authorizing the Planning and Development Department to solicit proposals for the preparation of a Corridor Plan for Hwy 53/Rose St/Copeland Ave from the City Limits near Exit 3 to the La Crosse River.
- [15-1241](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Washburn Residential District to the Single Family District at 515 9th Street South allowing for alike zoning with adjacent parcels necessary to restructure lots.
- [15-1242](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Public and Semi-Public District to the Planned Development District - General at 1401, 1407, 1409, 1415, 1423 7th St S., 710 Farnam and 711 Tyler Streets allowing for medical resident housing.
- [15-1247](#) Request for Exception to Standards for Commercial Design by Boys and Girls Clubs of Greater La Crosse for its building addition and site improvement project at 1235 and 1250 Clinton Street allowing for a waiver of parking lot design and off-street parking requirements and resolution approving same.
- [15-1248](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Planned Development District - General at 3004 Gillette Street allowing for a multi-family development.

[15-1249](#)

Resolution approving amendments to Development Agreements with Optum Services, Inc.

[15-1254](#)

Amended Resolution directing video and audio recording of all Judiciary & Administration Committee Meetings.

Adjournment

A motion was made by Richmond, seconded by Becker, to adjourn at 10:45 p.m. The motion carried.