

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda Committee of the Whole

Tuesday, December 10, 2013 7:30 PM Council Chambers

# Call to Order, Pledge of Allegiance, Roll Call

## **Judiciary and Administration Committee**

13-0670 AN ORDINANCE to amend 20.16(A)(2) of the Code of Ordinances of the City

of La Crosse to exempt certain large passenger-carrying capacity vehicles

from obtaining Public Vehicle For Hire License.

Sponsors: Kader

Legislative History

12/3/13 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

13-0671 Request of Matthew Nunemacher dba Matt's Premier Catering LLC for

permission to apply for a Combination Class "B" Beer & Liquor license at

1906 Ward Avenue.

Legislative History

12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

13-0675 AN ORDINANCE to amend Subsection 2.22(A) of the Code of Ordinances of

the City of La Crosse regarding membership of the Aviation Board.

**Sponsors:** Richmond

Legislative History

12/3/13 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

13-0681 AN ORDINANCE to amend Subsection 7.03(C) of the Code of Ordinances

of the City of La Crosse regarding indecent behavior.

Sponsors: Cherf

Legislative History

12/3/13 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

13-0683 AN ORDINANCE to extend the sunset clause pertaining to Class "D" Beer

Garden hours.

Sponsors: Cherf

Legislative History

12/3/13 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

<u>13-0688</u>	of Ordinand	AN ORDINANCE to amend subsections 10.03(K) and 20.22(Z) of the Code of Ordinance of the City of La Crosse relating to Animals in City Parks, Athletic Fields and Trails and Prohibited Areas for Animals.  Sponsors: Medinger  Legislative History			
	Legislative His				
	12/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0690</u>	Resolution approving the abolishment of the City of La Crosse Commercial Rehabilitation/SBDL Committee.				
	Sponsors:	Kabat			
	Legislative History				
	12/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
AN ORDINANCE to create Subsection 15.26(AA) of the Confidence of the City of La Crosse to add approval criteria for condition		` '			
	Sponsors:	Kabat			
	Legislative History				
	12/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0697</u>	Resolution approving list of Election Officials for 2014-2015.		icials for 2014-2015.		
	Sponsors:	Kabat			
	<u>Legislative History</u>				
	12/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0699</u>	Resolution approving Mutual Aid Agreement for fire services between the City of La Crosse Wisconsin and the City of La Crescent Minnesota.				
	Sponsors:	Formanek			
	Legislative History				
	12/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0704</u>	AN ORDINANCE to amend Paragraph 20.02(F)(4)(b) of the Code of Ordinances of the City of La Crosse to allow Temporary Class "B" licenses in various parks with Board of Park Commissioners' approval.				
	Sponsors:	Medinger			
	Legislative History				
	12/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		

13-0707 AN ORDINANCE to amend Subsection 15.03(H)(1)(a) and to remove 15.03(K) (42) of the Code of Ordinances of the City of La Crosse to include the Engineering Department as a Zoning Administrator. Sponsors: Kabat Legislative History 12/3/13 RECOMMENDED TO BE ADOPTED to the Judiciary & Administration Committee Committee of the Whole Certified Survey Map Part of Government Lot 4, Section 19, Township 16 13-0709 North, Range 7 West, Town of Campbell, La Crosse County, Wisconsin. Legislative History 12/3/13 RECOMMENDED RESOLUTION Judiciary & Administration Committee APPROVING THE SAME to the Committee of the Whole Application of Top Hat Inc dba CTS Taxi for 2014 Public Vehicle for Hire 13-0712 License. Legislative History 12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION Committee APPROVING THE SAME to the Committee of the Whole Approve subject to compliance Application of Caring Hearts Home Care & Transportation LLC for 2014 13-0713 Public Vehicle for Hire License. Legislative History 12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION Committee APPROVING THE SAME to the Committee of the Whole Approve subject to compliance. 13-0717 Application of Bee Cab Inc. for 2014 Public Vehicle for Hire License. Legislative History Judiciary & Administration RECOMMENDED RESOLUTION 12/3/13 Committee APPROVING THE SAME to the Committee of the Whole Approved subject to compliance Application of Turtle Stack Brewery LLC for a Conditional Use Permit 13-0719 allowing for a craft brewery and tasting room at 313-315 Pearl Street. Legislative History 12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION Committee APPROVING THE SAME to the Committee of the Whole Approve - Establishment is open no more than 6 days per week; operator is to specify to the City Clerk the day of the week that the tasting room is closed; operating hours are Fri & Sat Noon to midnight, other days 3-10 with exception of Sundays; legal holidays and special tours which the open time is no earlier than noon. May come back for change of hours to City Plan Commission.

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 Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific to allow for a 5-car garage to be built on the south end of the property at 714 Cass Street.

#### Legislative History

12/3/13 Judiciary & Administration RECOMMENDED TO BE RE-REFERRED

Committee to the Committee of the Whole

Referred with no recommendation

13-0723 Application of Cinderella Carriage LLC for 2014 Horse-Drawn Vehicle License.

#### Legislative History

12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

 $Approve\ subject\ to\ compliance$ 

13-0725 Application of A-1 Taxi Service Inc. for 2014 Public Vehicle for Hire License.

#### Legislative History

12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

Approve subject to compliance.

Application of DJL, Inc. dba Luxurious Limousines for 2014 Public Vehicle for Hire License.

#### Legislative History

12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

 $Approve\ subject\ to\ compliance.$ 

Application of La Crosse Cab, Inc. dba La Crosse Cab Co. for 2014 Public Vehicle for Hire License.

#### Legislative History

12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION

Committee APPROVING THE SAME to the Committee

of the Whole

Approve subject to compliance

Application of Mitchell J. Kessler dba La Crosse Goods & More for a Secondhand Article Dealer License at 732 Rose Street.

#### Legislative History

11/13/13 Committee of the Whole RECOMMENDED TO BE NOT ADOPTED

to the Common Council

11/14/13 Common Council REFER to the Judiciary & Administration

Committee

12/3/13 Judiciary & Administration RECOMMENDED TO BE RE-REFERRED

Committee

Motion to Not Adopt failed (2-6); referred with no recommendation

13-0759 AN ORDINANCE to create Subsection 15.01(PPP)-(CCCC) and 15.04(P) of the Code of Ordinances of the City of La Crosse to add regulations for sexual-oriented establishments. (Read In by Council Member Seaguist 11-14-13) Legislative History 12/3/13 Judiciary & Administration RECOMMENDED TO BE RE-REFERRED Committee to the Committee of the Whole Referred with no recommendation. AN ORDINANCE to amend Subsection 3.13(E) of the Code of Ordinances of 13-0761 the City of La Crosse regarding fire regulations. Sponsors: Formanek Legislative History 12/3/13 Judiciary & Administration RECOMMENDED TO BE ADOPTED to the Committee Committee of the Whole 13-0769 AN ORDINANCE to amend Paragraph 20.22(E)(1) of the Code of Ordinances of the City of La Crosse regarding the number of dogs and cats allowed per household. Cornett Sponsors: Legislative History 12/3/13 Judiciary & Administration RECOMMENDED TO BE RE-REFERRED Committee to the Committee of the Whole Application of Sinkoss USA LLC dba Bullet Cab for 2014 Public Vehicle for 13-0794 Hire License. Legislative History 12/3/13 Judiciary & Administration RECOMMENDED RESOLUTION Committee APPROVING THE SAME to the Committee of the Whole Subject to compliance

Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (December).

#### Legislative History

12/3/13 Judiciary & Administration RECOMMENDED TO BE ADC

Committee

Subject to compliance.

RECOMMENDED TO BE ADOPTED to the Committee of the Whole

## **Finance and Personnel Committee**

13-0071

Resolution approving license agreement with the 4000 Foundation. (Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)

	•	•				
Sponsors:	Satory					
Legislative History						
3/7/13	Finance & Personnel Committee Refer to Park Board - 30 day referr	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole ral				
3/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council				
3/14/13	Common Council	REFER to the Finance & Personnel Committee				
4/4/13	Finance & Personnel Committee Referred for 30 days	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole				
4/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council				
4/11/13	Common Council	REFER to the Finance & Personnel Committee				
5/2/13	Finance & Personnel Committee Refer for 30 days to F&P	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole				
5/7/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council				
5/9/13	Common Council	REFER to the Finance & Personnel Committee				
6/6/13	Finance & Personnel Committee Referred 120 days	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole				
6/11/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council				
6/13/13	Common Council	REFER to the Finance & Personnel Committee				
10/1/13	Finance & Personnel Committee Refer for 30 days - back to Park Bo	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole pard				
10/8/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council				
10/10/13	Common Council	REFER to the Finance & Personnel Committee				
12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole				

<u>13-0646</u>	Resolution vacating fifteen (15) feet on each side of 8th Street between La Crosse Street and Vine Street.				
	Sponsors:	Kabat			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0662</u>	Resolution appropriating additional funds for the reconstruction of 33rd Street from Brentwood Place to Solaris Lane (STP-Urban Project I.D. #5991-05-77).				
	Sponsors:	Swantz			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
13-0663 Resolution appropriating funds for the reconstruction of Cass Street to 7th Street (Project I.D. #7575-08-02, 72, 73).					
	Sponsors:	Swantz			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0664</u>	Resolution appropriating funds for reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02, 72).				
	Sponsors:	Swantz			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0676</u>	Resolution authorizing installation of neighborhood safety street lighting in the 1200 block of Johnson Street and the 1100 block of Grant Court.				
	Sponsors:	Jerome			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0686</u>	Resolution approving the release of existing bonds funds for the 2011-2014 Capital Improvement Program Police Department "Security Camera" project.				
	Sponsors:	Wigdahl			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		

Resolution appropriating additional funds for the Patros Remediation project 13-0687 contaminated soil removal. Swantz Sponsors: Legislative History RECOMMENDED TO BE ADOPTED AS 12/5/13 Finance & Personnel Committee AMENDED to the Committee of the Whole Amend amount to \$3,207.67; funding source to previously approved Council Resolution #3013-04-025 13-0689 Resolution approving the reorganization of the table of positions and classifications of the Finance Department. Kader Sponsors: Legislative History Finance & Personnel RECOMMENDED TO BE ADOPTED to the 12/5/13 Committee Committee of the Whole Resolution approving the reorganization of the table of positions and 13-0691 classifications for the La Crosse Airport. Richmond Sponsors: Legislative History 12/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the Committee Committee of the Whole Resolution approving a Memorandum of Understanding with Viterbo University 13-0696 and Mayo Health System. Sponsors: Kabat Legislative History 12/5/13 Finance & Personnel RECOMMENDED TO BE RE-REFERRED Committee to the Committee of the Whole Referred with no recommendation Resolution accepting additional La Crosse Community Foundation Grant for 13-0698 Park Improvements to the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond. Sponsors: Happel Legislative History 12/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the Committee of the Whole Committee Resolution awarding contract for Refuse & Recycling Collection Services for 13-0701 City Buildings and Facilities for 2014-2020. Seaguist Sponsors:

Legislative History

12/5/13

Finance & Personnel

Committee

RECOMMENDED TO BE ADOPTED to the

Committee of the Whole

<u>13-0702</u>	Resolution approving Articles of Incorporation and By-Laws creating the Gundersen/City of La Crosse Neighborhood Development Corporation.				
	Sponsors:	Kabat			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0705</u>	Resolution approving various financial institutions as depositories for City funds.				
	Sponsors:	Kader			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0706</u>	Resolution authorizing additional appropriation for architectural agreement for bandshell project.				
	Sponsors:	Medinger			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
13-0708 Resolution approving Commercial Offer to Purchase for part Trane Plant 6.		Purchase for property referred to as			
	Sponsors:	Kabat			
	<u>Legislative Hi</u>	Legislative History			
	12/5/13	Finance & Personnel Committee Referred with no recommendation	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole		
<u>13-0710</u>	Resolution approving professional services agreement with Ayres Associates for the preparation of plans, specifications and estimates for the eagle/wildlife viewing area adjacent to highway 53.  (2/3 vote of Council required for Reserve Funds)				
	Sponsors:	Richmond			
	Legislative History				
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		
<u>13-0765</u>	Resolution authorizing the appointment of an interim Transit Manager effective December 31, 2013. (Read In by Council Member Swantz 11-14-13)				
	Sponsors:	Swantz			
	<u>Legislative Hi</u>	story			
	12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole		

Resolution directing the Executive Committee to work out the details of the final agreement with the 4000 Foundation in reference of forgiving the outstanding loan of \$10,000 owed to the City of La Crosse for the restoration of the locomotive in Copeland Park. (Read In by Council Member Becker 11-19-13)

Sponsors:

Becker

Legislative History

12/5/13 Finance & Personnel RECOMMENDED TO BE NOT ADOPTED

Committee to the Committee of the Whole

Resolution authorizing changes to City of La Crosse insurance program

effective January 1, 2014.

(Note: The Committee, Committee of the Whole 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.)

**Sponsors:** Richmond

Legislative History

12/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

13-0773 Resolution authorizing replacement of Council Voting/Sound System.

**Sponsors:** Richmond

Legislative History

12/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

13-0832 Resolution approving and ratifying a collective bargaining agreement

between the City of La Crosse and Amalgamated Transit Union, Local #519

for 2014. (Short-circuited by Mayor Kabat 11/25/2013)

<u>Sponsors:</u> Kabat

Legislative History

12/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the

Committee Committee of the Whole

13-0836 Resolution approving an Employee Handbook. (Short-circuited by Mayor

Kabat 11/25/2013)

Sponsors: Kabat

Legislative History

12/5/13 Finance & Personnel RECOMMENDED TO BE RE-REFERRED

Committee to the Committee of the Whole

Referred with no recommendation

13-0845

Resolution approving a Term Sheet Agreement with Trane Company. (Short-circuited by Mayor 12/03/2013)

(Note: The Committee, Committee of the Whole 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.)

Sponsors: Kabat

Legislative History

12/5/13 Finance & Personnel RECOMMENDED TO BE RE-REFERRED

Committee to the Committee of the Whole

Referred with no recommendation

# **Adjournment**

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.