



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Tuesday, October 1, 2013

7:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

The meeting was called to order at 8:15 p.m. by Mayor Tim Kabat.

Roll Call

Present: 13 - Andrea Richmond, Ryan Cornett, David J. Krump, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl and Richard Swantz

Excused: 1 - James Cherf

Absent: 3 - Dempsey Miller, Jai Johnson and Katherine Svitavsky

COMMON COUNCIL MATTERS

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS: 13-0632, 13-0368, 13-0479 AND 13-0502 (2/3 Vote)

Motion by Becker, second by Medinger, to suspend Council Rule VIII. The motion carried unanimously.

Motion by Becker, second by Jerome, to open public hearing following the Council Rules. The motion carried unanimously on voice vote. The following person spoke in FAVOR: Todd Wilson. Motion by Krump, second by Becker, to close public hearing. The motion carried unanimously on voice vote.

Motion by Becker, second by Happel, to convene in closed session. The motion carried unanimously.

Motion by Richmond, second by Cornett, to reconvene in open session. The motion carried unanimously on voice vote.

Actions by Single Vote

**Motion by Becker, second Wigdahl, to refer the following items for 30 days.
The motion carried unanimously by voice vote.**

[13-0632](#)

Resolution approving Agreement Concerning Payment for Municipal Services with Bethany Lutheran Homes, Inc. 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. (Short circuited by Mayor)

REFER 30 DAYS

[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). 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.

REFER 30 DAYS

[13-0479](#)

Request of Bethany Lutheran Homes for waiver of the 2500 foot rule for a Community Based Residential Facility and 1% of population capacity limit in an aldermanic district for facility proposed at 622 Bennora Lee Ct. 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.

REFER 30 DAYS

[13-0502](#)

Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement. 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.

REFER 30 DAYS

Adjournment

Motion by Becker, second by Richmond, to adjourn at approximately 9:10 p.m.