



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, June 12, 2014

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

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

Roll Call

Present: 15 - Andrea Richmond, Dempsey Miller, Ryan Cornett, David J. Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl, Richard Swantz

Excused: 2 - Jai Johnson, Katherine Svitavsky

Pledge of Allegiance

Invocation

Invocation offered by Pastor Chris Crye, Neighborhood City Church

Approval of Minutes

A motion was made by Krump, seconded by Medinger, that the Minutes of May 2 special, May 8 regular and June 5 special Common Council meetings be APPROVED. The motion carried unanimously.

Reports

[14-0719](#)

Report of the Department of Building & Inspections for the month May 2014.

2014-06-001

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0730](#)

Report of the Interim Director of Finance for the month of May 2014.

2014-06-002

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

Notices and Discussions

Director of Public Works Dale Hexom indicated the nameplates for council desks are the responsibility of council members and should be stored in their desk drawers.

Council Member Ryan Cornett announced a northside neighborhood event on June 27 in Copeland Park - North La Crosse Neighbor Grill-Out.

Council Member James Cherf reminded all of the Artspire event June 13-14, including unveiling of the mural on the Pump House.

Council Member Sara Sullivan applauded staff for the outside plantings at City Hall.

Council Member Dempsey Miller congratulated local graduates.

Council President Richard Swantz reminded all of the Special Committee of the Whole meeting on Monday, June 16, 2014 at 7:00 regarding the Fire Department report.

Council Member James Cherf informed all that Downtown La Crosse was designated Wisconsin Mainstreet Community, with designation ceremony to be held June 17, 2014 at the Weber Center.

COMMON COUNCIL MATTERS

[14-0540](#)

Resolution authorizing the Police Department to procure a Tactical Incident Response Vehicle and release of funds.

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

Yes: 14 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

No: 1 - Kader

Absent: 2 - Johnson, Svitavsky

[14-0540](#)

Resolution authorizing the Police Department to procure a Tactical Incident Response Vehicle and release of funds.

A motion was made by Richmond, seconded by Cornett, that the Resolution be AMENDED to correct the source of funds. The motion carried by the following vote:

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

2014-05-050

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0734](#)

Resolution approving Engineering Estimates for June 2014.

2014-06-003

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0736](#)

Resolution approving 2014 bills paid in June.

2014-06-004

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

APPOINTMENTS BY THE MAYOR[14-0682](#)**Municipal Transit Utility Board:** Ralph Geary, 1733 Loomis St.

2014-06-005

A motion was made by Richmond, seconded by Cornett, that the Appointment be CONFIRMED. The motion carried by the following vote:**Yes:** 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz**Absent:** 2 - Johnson, Svitavsky**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:
(2/3 Vote Required)**

A motion was made by Becker, seconded by Swantz, to APPROVE SUSPENSION OF COUNCIL RULE VIII FOR Items 14-0593, 14-0543, 14-0558, 14-0605, 14-0677. The motion carried unanimously.

ORDINANCES RECOMMENDED TO BE ADOPTED[14-0530](#)**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 Single Family District to the Residence District to allow for twin homes at 1409-1411 Nakomis Avenue.*Ord. 4823. For complete ordinance, see p. ____ of Volume 11 of Ordinances.***A motion was made by Richmond, seconded by Krump, that the Ordinance be ADOPTED. The motion carried by the following vote:****Yes:** 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz**Absent:** 2 - Johnson, Svitavsky[14-0539](#)**AN ORDINANCE** to amend Subsection 16.09 (E) (1), 20.04(F), 20.06 (F), 20.07(E), 20.11 (D), 20.12 (E), 20.121 (E) and 20.27 (F) of the Code of Ordinances of the City of La Crosse to modify the inspection requirements for certain licenses.*Ord. 4824. For complete ordinance, see p. ____ of Volume 11 of Ordinances.***A motion was made by Becker, seconded by Cornett, that the Ordinance be ADOPTED. The motion carried by the following vote:****Yes:** 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz**Absent:** 2 - Johnson, Svitavsky

[14-0593](#)

AN ORDINANCE to amend Subsection 15.44(E)(4) of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial Land Use Category to the Downtown Land Use Category at 529 Park Plaza Drive on the Future Land Use Map in the Comprehensive Plan.

Ord. 4825. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[14-0639](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$170,362.00 for 2014 Alley Paving.

2014-06-006

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0640](#)

Report of Bids & Resolution awarding contract to Visu-Sewer, Inc. in the amount of \$254,380.70 for 2014 Sanitary Sewer Lining.

2014-06-007

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0641](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$56,837.60 for 2014 Sidewalk In-Fill - 33rd Street.

2014-06-008

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0642](#)

Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$167,580.75 for International Business Park Development-Trails.

2014-06-009

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0643](#)

Report of Bids & Resolution awarding contract to Braund Building Center LLC in the amount of \$64,599.50 for Evidence Locker Replacement for City of La Crosse Police.

2014-06-010

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

ITEMS RECOMMENDED TO BE ADOPTED

[14-0538](#)

Resolution requesting the release of prior year's excess room tax funds to rebuild the La Crosse Center Boiler.

2014-06-011

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

Yes: 14 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

Abstain: 1 - Becker

[14-0543](#)

Amended Resolution authorizing application and acceptance of a Wisconsin DNR for a Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former Trane Plant 6 Property owned by LIPCO.

2014-06-012

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0555](#)

Amended Resolution to approve the Creation of Tax Incremental District 16 and Project Plan.

2014-06-013

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0558](#)

Resolution releasing 2012 2016 CIP Funds for \$271,975 for construction of the Black River Trail.

2014-06-014

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

ITEMS RECOMMENDED TO BE RE-REFERRED[14-0556](#)

Application of Family & Children's Center for a Conditional Use Permit at 2502 Barlow Street allowing for a foster care home and resolution approving same.

A motion was made by Medinger, seconded by Krump, that the Application be REFERRED. The motion FAILED by the following vote:

Yes: 1 - Becker

No: 14 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

2014-06-015

A motion was made by Medinger, seconded by Cornett, that the Application be ADOPTED per the City Plan Commission report. The motion carried by the following vote:

Yes: 14 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Wigdahl, Swantz

No: 1 - Formanek

Absent: 2 - Johnson, Svitavsky

[14-0592](#)

Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.

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

Yes: 13 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Medinger, Happel, Wigdahl, Swantz

No: 1 - Sullivan

Absent: 2 - Johnson, Svitavsky

Abstain: 1 - Formanek

ITEMS RECOMMENDED TO BE DIVIDED[14-0629](#)

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

2014-06-016

A motion was made by Miller, seconded by Richmond, that the Various License Application List be DIVIDED. The motion carried by the following vote:

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0743](#)

Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2014-15 (balance of June 3 license list).

2014-06-017

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0689](#)

Application of Stein Haus, LLC dba Stolpa's Stein Haus for an Outdoor Cabaret License at 324 Jay Street and resolution approving same.

Motion by Richmond, seconded by Medinger, to open public hearing. Motion carried voice vote. Chris Stolpa and Maureen Carroll were called to speak. Motion by Krump, seconded by Richmond, to close public hearing. Motion carried voice vote.

A motion was made by Seaquist, seconded by Cherf, that the Application be REFERRED to Committee of the Whole on Monday, June 16, 2014. The motion FAILED by the following vote:

Yes: 4 - Cherf, Seaquist, Becker, Formanek

No: 11 - Richmond, Miller, Cornett, Krump, Jerome, Kader, Sullivan, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

2014-06-018

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

Yes: 9 - Richmond, Miller, Cornett, Krump, Jerome, Kader, Sullivan, Medinger, Happel

No: 6 - Cherf, Seaquist, Becker, Formanek, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0690](#)

Application of Aroma Holdings LLC dba The Brass Tap for a Class "B" Beer and "Class C" Wine at 520 State Street for the license period 2014-15 (Notice of Intent for Non-Renewal).

2014-06-019

A motion was made by Sullivan, seconded by Medinger, that the Application be DENIED (applications withdrawn). The motion carried by the following vote:

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

[14-0702](#)

Applications of Stateside LLC dba The Mint for a Combination "Class B" Beer & Liquor license at 1810 State Street for the license period 2014-15 (Notice of Intent for Non-Renewal).

(Note: The Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Council may reconvene in open session.)

A motion was made by Richmond, seconded by Cornett, that the Application be REFERRED to a non-renewal hearing. The motion carried by the following vote:

Yes: 14 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

Abstain: 1 - Kader

[14-0559](#)

Resolution approving the reorganization to the table of positions and classifications to transfer Building & Inspections from the Planning & Development Department to the Fire Department.

2014-06-020

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

CONSENT AGENDA

Actions by Single Vote

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

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

ITEMS RECOMMENDED TO BE ADOPTED

- [14-0503](#) Resolution authorizing the Fire Department to use remaining capital equipment funds.
2014-06-021
- [14-0524](#) Resolution establishing the 2015-2019 Capital Equipment Budget.
2014-06-022
- [14-0525](#) Resolution appropriating funds to pay a private contractor to remove trash, brush, debris, and personalty from private property as part of the code enforcement Order-to-Correct process.
2014-06-023
- [14-0531](#) Resolution appropriating funds to purchase Planters for Downtown.
2014-06-024
- [14-0532](#) Resolution appropriating funds to pay a consultant to perform the City of La Crosse 2014 semi-annual bridge inspections.
2014-06-025
- [14-0533](#) Resolution authorizing use of 2012 Capital Project funds to conduct a study with CSL for the La Crosse Center on a long rang facility plan.
2014-06-026
- [14-0536](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Alley Paving : 14th to 15th, between Main and State, 15th to dead end east, between Winnebago and Market, Townsend to 14th / Horton, between 14th and 15th.
2014-06-027
- [14-0541](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the Reconstruction of Lang Drive from La Crosse Street to the bridge (Project I.D. #5221-03-01, 71).
2014-06-028
- [14-0542](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of South Avenue from Ward Avenue to Green Bay Street (Project I.D. #16-02-02, 42, 72).
2014-06-029

- [14-0544](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Mormon Coulee Road from Broadview Place to Losey Boulevard (Project #1641-03-02, 72).
2014-06-030
- [14-0545](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of East Avenue from Losey Boulevard to Victory Street (Project I.D. #5991-05-04, 74).
2014-06-031
- [14-0546](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).
2014-06-032
- [14-0548](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - installation of sanitary sewer main in the vicinity of 614 4th St. S.
2014-06-033
- [14-0551](#) Resolution approving 2013 Compliance Maintenance Annual Report for the Isle La Plume wastewater plant.
2014-06-034
- [14-0557](#) Resolution declaring that the City of La Crosse fully supports the La Crosse Compassion Project and joins the International Initiative for Compassionate Cities.
2014-06-035
- [14-0561](#) Resolution authorizing the Parks and Recreation Department to procure a tree/brush chipper.
2014-06-036

- [14-0563](#) Certified Survey Map Part of Government Lot 5, Section 15, T16N-R7W to the City of La Crosse, La Crosse County, Wisconsin and resolution approving same.
2014-06-037
- [14-0564](#) Resolution authorizing appropriation of funds to continue job report audits in relation to development agreements entered into by the City of La Crosse.
2014-06-038
- [14-0586](#) Application of Mark Swingle for a Conditional Use Permit at 4120 Brickyard Lane allowing for the construction of a carriage house garage and resolution approving same.
2014-06-039
- [14-0587](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on June 21, 2014 and resolution approving same.
2014-06-040
- [14-0605](#) Resolution designating the La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for "Class B" intoxicating Liquor Permit.
2014-06-041
- [14-0628](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (June) and resolution approving same.
2014-06-042
- [14-0677](#) Resolution authorizing City Engineer to hire consulting Engineer or temporary seasonal employee on an as-needed basis while searching for permanent staff.
2014-06-043

RECOMMENDED TO BE NOT ADOPTED

- [14-0550](#) Resolution rescinding a Conditional Use Permit issued to Tolzmann Investments, LLC at 326 Pearl Street allowing for a Combination "Class B" Beer and Liquor License.
2014-06-044

End of Consent Agenda. The following item was taken up at the end of the meeting.

[14-0441](#)

Resolution approving Agreement Concerning Payment for Municipal Services (820 La Crosse Street).

(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.)

A motion was made by Miller, seconded by Cornett, that the Resolution be APPROVED.

A motion was made by Krump, 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: 14 - Richmond, Miller, Cornett, Krump, Cherf, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

No: 1 - Seaquist

Absent: 2 - Johnson, Svitavsky

A motion was made by Kader, seconded by Cornett, to reconvene in open session. The motion carried by the following vote:

Yes: 15 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Johnson, Svitavsky

2014-06-045

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

Yes: 14 - Richmond, Miller, Cornett, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Swantz

Absent: 3 - Johnson, Svitavsky, Wigdahl

NEW ITEMS FOR REFERRAL

The Mayor offered for first reading the following ordinances. The ordinances and the remainder of the items are referred to the July 2014 meetings.

[13-0490](#)

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

[14-0609](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

[14-0613](#)

Resolution appropriating money to purchase property located at 802 Rose Street.

- [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 and resolution approving same.
- [14-0652](#) Resolution approving La Crosse Fire Department Standards of Coverage report and associated appendices.
- [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.
- [14-0654](#) Amended Resolution approving a modification to the Employee Handbook allowing "on-call" eligibility for CSEs for maintenance of parking ramp gates.
- [14-0659](#) Resolution creating Ward 30.
- [14-0661](#) Resolution to replace the worn equipment used to clean the Ebner Coulee Flood Plain Drainage Channel.
- [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.
- [14-0676](#) Application of Chuck ODell Johnson for a 2014 Horse Drawn Vehicle License and resolution approving same.
- [14-0679](#) Resolution authorizing change to Council Rules regarding the Common Council meeting dates and times and Council procedures.
- [14-0685](#) Resolution appropriating \$17,917.90 for the creation of a Regional Bluffland Protection Plan.
- [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.
- [14-0691](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.
- [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.
- [14-0693](#) Resolution authorizing additional guidelines for implementation of pay and class study.

- [14-0698](#) A SECOND AMENDED 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.
- [14-0701](#) Resolution approving sale of land to Trueline Properties, LLC.
- [14-0703](#) Resolution authorizing a change to 80 hour bi-weekly rate for Chief of Police.
- [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.
- [14-0712](#) Resolution reallocating CDBG Planning Funds to the Municipal Code Corporation for finalization of the Unified Development Ordinance revision project.
- [14-0714](#) Resolution amending Part-time Wage Rate Schedule effective 7-11-14.
- [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.
- [14-0737](#) Request for waiver of the extraterritorial jurisdiction platting requirements for subdivision called Barrewood in the Town of Barre, La Crosse County, Wisconsin and resolution denying same.
- [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.
- [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).

Adjournment

A motion was made by Richmond, seconded by Swantz, to adjourn at approximately 8:50 p.m. The motion carried on voice vote.