

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Minutes - Final Common Council

Thursday, September 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: 17 - 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, Richard Swantz

Excused: 1 - Dempsey Miller

### Pledge of Allegiance

### Invocation

The invocation was led by Pastor Michael Ehm, La Crosse Seventh Day Adventist Church.

### **Approval of Minutes**

A motion was made by Richmond, seconded by Krump, that the Minutes of August 13 regular and September 1 special meetings be APPROVED. The motion carried by voice vote.

### 15-0795

Appeal by Northern States Power Company of the Board of Public Works' Denial of Waiver of Ordinance 103-141 to bury overhead power lines at Cameron and Division Streets between 2nd and 3rd Street alley paving project.

(Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and Wis. Stats. 19.85(1)(a) to deliberate its decision. Following any closed session, the Council may reconvene in open session.)

Mayor Kabat recused himself from this appeal. Council Members Bob Seaquist and Richard Swantz were absent during the appeal.

By unanimous consent, item 15-0795 was moved up on the agenda before the legislative items in order to conduct the quasi-judicial hearing.

Hearing - Sworn by Attorney Stephen F. Matty: Randy Turtenwald, Warren Thomas. Mike Herro.

Following testimony, A motion was made by Krump, seconded by Cornett, to convene in closed session pursuant to 19.85(1)(g), Wis. Stats. to confer with legal counsel, and 19.85(1)(a), Wis. Stats. to deliberate its decision. The motion carried by the following vote:

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

Excused: 1 - Miller

Absent: 2 - Seaquist, Swantz

### **Closed Session**

A motion was made by Cornett, seconded by Krump to reconvene in Open Session. The motion carried by voice vote.

### 15-0795

Appeal by Northern States Power Company of the Board of Public Works' Denial of Waiver of Ordinance 103-141 to bury overhead power lines at Cameron and Division Streets between 2nd and 3rd Street alley paving project.

(Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and Wis. Stats. 19.85(1)(a) to deliberate its decision. Following any closed session, the Council may reconvene in open session.)

2015-09-001

A motion was made by Happel, seconded by Krump, that the Appeal be DENIED and further sustain the decision of the Board of Public Works. The motion carried by the following vote:

Yes: 14 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Padesky, Becker,

Kader, Formanek, Ostrem, Medinger, Happel, Gaul

Excused: 1 - Miller

Absent: 2 - Seaquist, Swantz

### Reports

15-0949

Report of the Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of August 2015.

2015-09-002

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

**Yes:** 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul,

Swantz

Excused: 1 - Miller

15-0956

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

2015-09-003

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul,

Swantz

Excused: 1 - Miller

### **Notices and Discussions**

Council Member Becker reminded members about deadline to register for Annual League of Wisconsin Municipalities Conference.

Council President Swantz called attention to two poster boards that are displayed in the Council Chambers, which provide the Council Mission, Vision, and Core Values, as well as the Council's Priorities for the next two years.

### **COMMON COUNCIL MATTERS**

<u>15-0683</u> AN AMENDED ORDINANCE to amend Section 2-58 of the Code of Ordinances of the City of La Crosse regarding salary for the office of Mayor.

2015-09-004

A motion was made by Happel, seconded by Johnson, that the Veto be OVERRIDDEN. 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:** 11 - Richmond, Cornett, Johnson, Anderson, Krump, Seaquist, Kader, Formanek, Medinger, Happel, Swantz

· ····andingor, rrappor, orraina

No: 5 - Cherf, Padesky, Becker, Ostrem, Gaul

Excused: 1 - Miller

15-0951 Resolution approving Monthly Estimates for September 2015.

2015-09-005

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul,

Excused: 1 - Miller

<u>15-0957</u> Resolution approving 2015 bills paid in September.

Swantz

2015-09-006

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

### APPOINTMENTS BY THE MAYOR

15-0918

Building & Housing Appeals Board: Kenneth Wing, 1333 Wood Street. City of La Crosse Arts Board: Dick Record, 905 Cliffwood Lane. City Plan Commission: Elaine Yager, 620 22nd St. S. Ethics Board: Rev. Taylor Haley, 1935 29th St. S., Donald Campbell, 1029 28th St. S. Heritage Preservation Commission: Chris Kahlow, 719 Cass Street, Wayne Olson, 1229 Farnam Street. La Crosse Center Board: Phillip Addis, 504 Main Street, Dave Pretasky, 220 17th St. S., Amanda Halderson-Jackson, 1616 State Street. Library Board: Araysa Simpson, 1545 Travis Street, Beverly Ruston, 408 9th St. N., Katie Bittner, 1027 Charles Street.

2015-09-007

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Miller

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

A motion was made by Richmond, seconded by Cornett, to SUSPEND Council Rule VIII on 15-0912. The motion carried by the following vote (2/3 vote required):

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

Excused: 1 - Miller

Absent: 1 - Happel

# SUSPENSION OF COUNCIL RULE XXII (Action Outside of August Meeting) FOR THE FOLLOWING ITEMS (2/3 Vote Required):

A motion was made by Richmond, seconded by Krump, to SUSPEND Council Rule XXII on 15-0815 and 15-0912. The motion carried by the following vote (2/3 vote required):

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

### REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

15-0878

Report of Bids and Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$219,230.00 for 29th Court Replacement Curb & Gutter and Installation of Sidewalk.

2015-09-008

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Miller

15-0924

Report of Quotes and Resolution awarding contract to McCabe Roofing, Inc. in the amount of \$5,755.00 for Fire Station No. 4 Porch Roof Replacement.

2015-09-009

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Miller

15-0954

Report of Quotes and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$4,950.65 for Milson Court Sidewalk & Curb Ramp Project.

2015-09-010

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

### REPORT OF QUOTES RECOMMENDED TO BE REJECTED

15-0908 Report of Quotes for Sanitary Manhole Replacement-10th St & La Crosse St.

2015-09-011

A motion was made by Cornett, seconded by Richmond, that the Report of Bids be REJECTED. The motion carried by the following vote:

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Miller

### ITEMS RECOMMENDED TO BE ADOPTED

AN AMENDED ORDINANCE to amend Section 101-25(a) of the Code of Ordinances of the City of La Crosse regarding the Neighborhood Revitalization Commission representative on the City Plan Commission.

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

Yes: 7 - Richmond, Johnson, Cherf, Padesky, Becker, Kader, Formanek

No: 9 - Cornett, Anderson, Krump, Seaquist, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Miller

A motion was made by Krump, seconded by Medinger, that the Ordinance be RECONSIDERED. The motion carried by the following vote:

Yes: 10 - Cornett, Anderson, Krump, Seaquist, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

No: 6 - Richmond, Johnson, Cherf, Padesky, Becker, Kader

Excused: 1 - Miller

Ord. 4884. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.

A motion was made by Seaquist, seconded by Medinger, to ADOPT with an amendment that the chair of Neighborhood Revitalization Commission be replaced by a citizen member appointed by the Mayor (original ordinance as proposed by Mayor). The motion carried by the following vote:

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

No: 3 - Johnson, Cherf, Padesky

<u>15-0807</u>

Application of Fred and Deb Wakeen for a Conditional Use Permit at 1512 Nakomis Avenue allowing for removal of existing home for future construction of a new single family home and resolution approving same.

2015-09-012

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Miller

15-0833

Resolution appropriating funds to the Carry-Over Dilapidated Building Account.

2015-09-013

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul,

Excused: 1 - Miller

### ITEM RECOMMENDED TO BE DIVIDED

15-0913

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 (September).

2015-09-014

A motion was made by Richmond, seconded by Becker, that the Applications be DIVIDED. The motion carried by the following vote:

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

No: 1 - Gaul

<u>15-0947</u>

Resolution approving Application of Pointe West Investments, LLC dba The Hive, 901 State Street, for a Special Event Outdoor Cabaret License on September 26, 2015.

2015-09-015

A motion was made by Richmond, seconded by Krump, that the Resolution be ADOPTED. The motion carried by the following vote (2/3 vote required):

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

No: 3 - Seaquist, Formanek, Ostrem

Excused: 1 - Miller

**15-0953** 

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 (balance of September 1 various license list).

2015-09-016

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Miller

### ITEM RECOMMENDED TO BE ADOPTED

15-0601

AN ORDINANCE to amend Secs. 10-588 and 10-589 removing pedal cabs from Public Vehicles for Hire and to create Sec. 2-2(b)(24) and Article XVIII in Chapter 10 of the Code of Ordinances of the City of La Crosse regulating pedicabs and pedal cars.

A motion was made by Krump, seconded by Johnson, that the Ordinance be AMENDED to strike the language prohibiting alcohol. The motion FAILED by the following vote:

Yes: 8 - Richmond, Cornett, Johnson, Anderson, Krump, Padesky, Medinger, Gaul

No: 8 - Cherf, Seaguist, Becker, Kader, Formanek, Ostrem, Happel, Swantz

Excused: 1 - Miller

Non-Voting: 1 - Kabat

<u>15-0601</u>

AN ORDINANCE to amend Secs. 10-588 and 10-589 removing pedal cabs from Public Vehicles for Hire and to create Sec. 2-2(b)(24) and Article XVIII in Chapter 10 of the Code of Ordinances of the City of La Crosse regulating pedicabs and pedal cars.

Ord. 4885. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.

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

**Yes:** 12 - Richmond, Cornett, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

No: 4 - Johnson, Anderson, Krump, Gaul

Excused: 1 - Miller

Non-Voting: 1 - Kabat

15-0912

Resolution authorizing new positions to the 2016 operating budget for the Police Department.

2015-09-017

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Excused: 1 - Miller

### ITEM RECOMMENDED TO BE NOT ADOPTED

15-0841

Resolution rejecting Wisconsin Department of Transportation's Exit 3/Rose Street/George & West George Streets proposed project plan (Project I.D. 1071-06-07,8,10,22,23,24,42,43 and Project I.D. 1071-06-78,79,80,81,82,83).

2015-09-018

A motion was made by Gaul, seconded by Cornett, that the Resolution be NOT ADOPTED. The motion carried by the following vote:

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

No: 2 - Seaquist, Formanek

### **CONSENT AGENDA**

### **Actions by Single Vote**

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

Yes: 16 - Richmond, Cornett, Johnson, Anderson, Krump, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul,

Swantz

Excused: 1 - Miller

### ITEMS RECOMMENDED TO BE ADOPTED

AN ORDINANCE to amend Section 115-548 of the Code of Ordinances of the City of La Crosse to require the Commercial Development Design Standards to apply in the Public/Semi-Public Zoning District.  Ord. 4886. For complete ordinance, see p of Volume 11 of Ordinances.
AN ORDINANCE to amend Section 115-157 of the Code of Ordinances of the City of La Crosse regarding the permitted uses in the Public and Semi-Public Zoning District.
Ord. 4887. For complete ordinance, see p of Volume 11 of Ordinances.
AN ORDINANCE to amend Section 14-2(2) and (2) of the Code of Ordinances of the City of La Crosse regarding compliance with emergency orders.
Ord. 4888. For complete ordinance, see p of Volume 11 of Ordinances.
Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin and resolution denying same. 2015-09-019
Resolution to approve the La Crosse County Mutual Aid agreement. 2015-09-020
Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Improvements on Main Street between 7th and 8th Streets.  2015-09-021

<u>15-0776</u>	Resolution authorizing stormwater outreach group participation 2015-17.
	2015-09-022
<u>15-0778</u>	Resolution appropriating funds for election-related expenses.
	2015-09-023
<u>15-0784</u>	Resolution authorizing land swap of property between the Bouffleur Property and City of La Crosse.
	2015-09-024
<u>15-0787</u>	Resolution authorizing the Mayor and City Clerk to sign Revision #3 State/Municipal Agreement for the construction of the Northside Connector Bike Trail from Gillette Street to Oak Street. (Project #5991-05-08/09;#5991-05-93/95;#5991-07-17/19)
	2015-09-025
<u>15-0789</u>	Resolution appropriating 2004 A-Fire bond funds for purchase of Gray Truck software.
	2015-09-026
<u>15-0813</u>	Application of JME Products, LLC (Joseph and Tracy Endrizzi) for a Conditional Use Permit at 1514-1516 Market Street allowing for a community arts and craft center and consignment art gallery in a residential zoning district and resolution approving same.
	2015-09-027
<u>15-0821</u>	Amended Resolution approving First Amendment to GGP, Inc. Development Agreement.
	2015-09-028
<u>15-0822</u>	Amended Resolution approving First Amendment to Fowler & Hammer Development Agreement.
	2015-09-029
<u>15-0832</u>	Resolution authorizing Human Resources to seek proposals and a binding agreement for 2016 stop loss insurance.  2015-09-030

<u>15-0837</u>	Resolution authorizing release of funds from the 2013 Capital Improvement Budget to complete the removal of boulevard ash trees.  2015-09-031
<u>15-0839</u>	Resolution approving the placement of the Airport Operations Coordinator within the Pay and Classification Study. 2015-09-032
<u>15-0840</u>	Resolution amending Employee Handbook regarding meal and sleep time for Airport Operations.  2015-09-033
<u>15-0843</u>	Application of 4 Sisters Catering on 4th, Inc. for a Conditional Use Permit at 133 4th St. S. allowing permission to apply for a Combination "Class B" Beer & Liquor license and resolution approving same.  2015-09-034
<u>15-0846</u>	Application of Jimmy's North Star, Inc. dba Jimmy's North Star for an Expansion of Alcohol Beverage License for special event at 1732 George Street on September 26, 2015 and resolution approving same. 2015-09-035
<u>15-0849</u>	Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 19, 2015 and resolution approving same. 2015-09-036
<u>15-0850</u>	Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on October 3, 2015 and resolution approving same. 2015-09-037
<u>15-0852</u>	Resolution extending time for parklet pilot program for a period of one year. 2015-09-038
<u>15-0857</u>	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 and resolution approving same. 2015-09-039

<u>15-0871</u>	Resolution appropriating funds to correct floodplain building code
	violations.

2015-09-040

### ITEM RECOMMENDED TO BE RE-REFERRED

<u>15-0815</u>	Resolution authorizing a new position of Parking Utility Coordinator to the
	2016 Parking Utility Grounds operating budget.

### ITEMS RECOMMENDED TO BE RECEIVED AND FILED

<u>15-0798</u>	2014 La Crosse Fire Department Annual Report.
	2015-09-041
<u>15-0834</u>	City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2014.
	2015-09-042
<u>15-0835</u>	City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2014.
	2015-09-043
<u>15-0836</u>	City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2014.

### **NEW ITEMS FOR REFERRAL**

2015-09-044

<u>15-0863</u>	Resolution requesting the release of funds from room tax to repair 2 fire door operators with Cornell FGH Fire Door Operators for the La Crosse Center.
<u>15-0882</u>	Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
<u>15-0886</u>	Petition for Direct Annexation by One-Half Approval Pursuant to Sec. 66.0217(3)(a), Wis. Stats Strupp Trucking - Kwik Trip Property.
<u>15-0887</u>	AN ORDINANCE to annex a parcel of land from the Town of Medary to the City of La Crosse (Strupp Trucking - Kwik Trip Property).

<u>15-0901</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (Strupp Trucking - Kwik Trip Property).
<u>15-0904</u>	Resolution appropriating funds in connection with City Council chambers renovations.
<u>15-0907</u>	Application of Chuck ODell Johnson for a 2015 Horse Drawn Vehicle License and resolution approving same.
<u>15-0915</u>	AN ORDINANCE to create Section 8-52(a), renumber Section 8-52(a) through (f) and create Section 8-53(c) of the Code of Ordinances of the City of La Crosse regarding restriction on use of airport property.
<u>15-0916</u>	Resolution approving transfer of land to the Mississippi Valley Conservancy, Inc.
<u>15-0917</u>	Resolution authorizing payment and release of funds for airport project designs.
<u>15-0919</u>	Resolution modifying the guidelines of the Upper Floor Loan Program.
<u>15-0920</u>	Amended Resolution authorizing sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.
<u>15-0921</u>	Resolution approving the project plan and establishing the boundaries for and the creation of Tax Incremental District No. 17, City of La Crosse, Wisconsin.
<u>15-0922</u>	Resolution considering the application of State & West LLC for an Upper Floor Renovation Program Loan.
<u>15-0923</u>	Resolution approving the amended Term Sheet with MetroPlains Partners, LLC and MetroPlains, LLC.
<u>15-0925</u>	Amended Resolution approving the 2016-2020 Capital Improvement Budget.
<u>15-0927</u>	AN AMENDED ORDINANCE to amend and renumber Section 2-520 of the Code of Ordinances of the City of La Crosse regarding membership of the Municipal Transit Utility Board.
<u>15-0928</u>	Resolution authorizing early replacement of three Water Utility vans approved as part of the 2016-2020 Capital Equipment Program.
<u>15-0929</u>	Certified Survey Map Part of SW-NW, NW-SW, Section 23, T15N-R7W to the Town of Shelby, La Crosse County, Wisconsin and resolution approving same.

<u>15-0930</u>	AN AMENDED 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 Limited Commercial District on parcel bounded by South Ave., 7th St. S. and Clinic Ct. (Parcel ID 17-30080-150) allowing for a hotel and dining establishment.
<u>15-0931</u>	Resolution authorizing carryover of vacation for employees covered under the Employee Handbook.
<u>15-0934</u>	AN ORDINANCE to amend Paragraph 115-390(1)(e) of the Code of Ordinances of the City of La Crosse to require that all waivers of the requirement that all buildings within the stated boundary have a minimum of two stories are reviewed by the Common Council.
<u>15-0937</u>	Request for Exception to Standards for Commercial Design by VEH Properties LLC for a two-tenant commercial building at 707, 713, 717 and 721 La Crosse Streets allowing for a waiver of parking lot placement.
<u>15-0938</u>	Application of Generous Earth Pottery LLC for a Conditional Use Permit at 309 Pearl Street allowing permission to apply for a Combination "Class B" Beer & Liquor license and resolution approving same.
<u>15-0939</u>	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 Multiple Dwelling District at 1132 Rose Street allowing for construction of a new garage.
<u>15-0941</u>	Resolution allocating room tax.
<u>15-0952</u>	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 Traditional Neighborhood District - General at 5305, 5313 and 5405 Mormon Coulee Road allowing for multifamily apartments.

## Adjournment

A motion was made by Becker, seconded by Kader, to ADJOURN. The motion carried by voice vote.