



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, September 11, 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: 17 - Tim Kabat, Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl, Richard Swantz

Excused: 1 - Sara Sullivan

Pledge of Allegiance

Invocation

Charles Robinson of First Church of Christ led the invocation.

Approval of Minutes

A motion was made by Krump, seconded by Wigdahl, that the minutes of the August 14, 2014 meeting be APPROVED . The motion carried unanimously.

Reports

[14-1025](#)

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

2014-09-001

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-1061](#)

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

2014-09-002

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

Notices and Discussions

None.

COMMON COUNCIL MATTERS

[14-0817](#)

Amended Resolution declaring portion of former Park Plaza property located on Barron Island to be declared as surplus and authorizing sale of said property.

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

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

Abstain: 1 - Cherf

A motion was made by Kader, seconded by Richmond, that the Resolution be AMENDED to approve the Board of Public Works' recommendation. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

2014-08-028

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-1062](#)

Resolution approving Monthly Estimates for September 2014.

2014-09-003

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-1078](#)

Resolution approving 2014 bills paid in September.

2014-09-004

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

APPOINTMENTS BY THE MAYOR

[14-1015](#)

Municipal Transit Utility Board: John Becker (UWL Student Rep), 1018 Pine Street - Apartment 6.

2014-09-005

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

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

A motion was made by Becker, seconded by Kader, to APPROVE SUSPENSION OF COUNCIL RULE VIII FOR Items 14-0902, 14-0964, 14-1051, 14-1052, 14-1054, 14-0965, 14-0972, and 14-0592. The motion carried unanimously.

ITEMS WITH NO RECOMMENDATION

[14-1051](#)

Resolution approving Estoppel Agreement concerning various Development Agreements with the Redevelopment Authority of La Crosse, Riverside Center, LLC, Riverside Center II, LLC and Riverside Center III, LLC.

(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 Swantz, seconded by Richmond, to convene in closed session pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters on items 14-1051, 1052, and 1054. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

2014-09-006

Following discussion in closed session, a motion was made by Cherf, seconded by Richmond, to reconvene in open session. The motion carried unanimously.

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

The Mayor stated a two-thirds vote is required on the following vote to suspend the Council Rule requiring action of a standing committee.

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-1052](#)

Resolution approving Fifth Amendment to the Development Agreement Between the City of La Crosse, the Redevelopment Authority of the City of La Crosse, and Riverside Center, LLC., Fifth Amendment to Riverside Center II, LLC - Phase II Development Agreement, and Second Amendment to the Amended and Restated Riverside Center Phase 3 Development Agreement. *(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.)*

2014-09-007

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

The Mayor stated a two-thirds vote is required on the following vote to suspend the Council Rule requiring action of a standing committee.

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-1054](#)

Resolution granting certain easements to the various Riverside Center entities.

(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.)

2014-09-008

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

The Mayor stated a two-thirds vote is required on the following vote to suspend the Council Rule requiring action of a standing committee.

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0934](#)

Resolution approving the Term Sheet and Developer's Agreement with G2G, LLC.

(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 Committee and/or Council may reconvene in open session.)

2014-09-047

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

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0964](#)

Resolution approving the Term Sheet and Developer's Agreement with the Charmant Hotel, LLC.

(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 Committee and/or Council may reconvene in open session.)

A motion was made by Medinger, seconded by Kader, that the Resolution be REFER 30 days. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

[14-0902](#)

Communication from BNSF Railway regarding second track within BNSF's existing right of way through the City of La Crosse.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and 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 Krump, seconded by Becker, to hold a public hearing. The motion carried by the following vote:

Yes: 11 - Miller, Johnson, Svitavsky, Krump, Becker, Jerome, Kader, Formanek, Medinger, Happel, Swantz

No: 5 - Richmond, Cornett, Cherf, Seaquist, Wigdahl

The following spoke in favor: Amy McBeth, Joe Gioe, Joe Strohl, John Stilley, Douglas Dorsey

The following spoke in opposition: Maureen Freedland, Karen Ringstrom, Ralph Knudson, Bruce Kuehmichel, Curtis Miller, Alan Stankevitz

A motion was made by Richmond, seconded by Wigdahl, to close the public hearing. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

A motion was made by Medinger, seconded by Cornett, to convene in closed session pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel. The motion carried by the following vote:

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

Non-Voting: 1 - Johnson

Following discussion in closed session, A motion was made by Richmond, seconded by Formanek, to reconvene in open session. The motion carried unanimously.

A motion was made by Richmond, seconded by Wigdahl, that the Communication be REFERRED to a Special meeting with a date to be determined after conferring with the City Attorney. The motion carried by the following vote:

Yes: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

A motion was made by Jerome, seconded by Becker, that the motion be AMENDED to hold a public hearing on September 22, 2014 at 6:00 p.m., not in conjunction with a council meeting. The motion FAILED by the following vote:

Yes: 7 - Johnson, Svitavsky, Krump, Cherf, Becker, Jerome, Formanek

No: 9 - Richmond, Miller, Cornett, Seaquist, Kader, Medinger, Happel, Wigdahl, Swantz

[14-0827](#)

AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Local Business District allowing for a theatre and salon at 1353 Avon Street.

A motion was made by Kader, seconded by Richmond, for a public hearing. The motion FAILED by the following vote:

Yes: 5 - Richmond, Johnson, Krump, Jerome, Kader

No: 10 - Miller, Cornett, Svitavsky, Cherf, Seaquist, Becker, Formanek, Medinger, Happel, Swantz

Absent: 1 - Wigdahl

2014-09-009

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

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

Absent: 1 - Wigdahl

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[14-1001](#)

Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$198,750.00 for the La Crosse River Railroad Bridge Repairs.

2014-09-010

A motion was made by Kader, seconded by Swantz, that the Report of Bids & Resolution be ADOPTED . The motion carried by the following vote:

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

Absent: 1 - Wigdahl

[14-1003](#)

Report of Bids & Resolution awarding contract to Builders Flooring, Inc. in the amount of \$139,440.00 for Re-Bid-La Crosse Center Carpeting: Ballroom, Board Rooms, Conference Room and Foyer.

2014-09-011

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

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

Absent: 1 - Wigdahl

[14-1004](#)

Report of Bids & Resolution awarding contract to Poblocki Sign Company LLC in the amount of \$59,757.00 for the La Crosse Regional Airport Way Finding Signage.

2014-09-012

A motion was made by Krump, seconded by Swantz, that the Report of Bids & Resolution be ADOPTED . The motion carried by the following vote:

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

Absent: 1 - Wigdahl

Recuse: 1 - Krump

ITEM RECOMMENDED TO BE ADOPTED

[14-0891](#)

Report and recommendations from Library Task Force.

2014-09-013

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

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

No: 1 - Krump

Absent: 1 - Wigdahl

[14-0762](#)

Amended Resolution approving Municipal Transit bus advertising agreement.

A motion was made by Jerome, seconded by Becker, that the Resolution be REFERRED to the October Finance & Personnel Committee and Common Council. The motion carried by the following vote:

Yes: 12 - Richmond, Miller, Johnson, Krump, Cherf, Becker, Jerome, Kader, Formanek, Medinger, Happel, Swantz

No: 1 - Seaquist

Absent: 2 - Cornett, Wigdahl

Abstain: 1 - Svitavsky

[14-0932](#)

Amended Resolution approving the appointment of Amy Peterson as interim Director of Planning and Development effective September 3, 2014.

A motion was made by Kader, seconded by Becker to approve the Resolution. A motion was made by Kader, seconded by Becker, to approve an amendment as presented, which establishes a pay increase effective October 15, 2014, and approval of vacation accrual. The motion carried on voice vote.

2014-09-014

A motion was made by Kader, seconded by Becker, that this Resolution be APPROVED AS AMENDED . The motion carried by voice vote.

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, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz

ORDINANCES RECOMMENDED TO BE ADOPTED

[14-0879](#)

AN ORDINANCE to amend Section 44-108(c)(1) of the Municipal Code of Ordinances of the City of La Crosse regarding special parking exemptions for trade vehicles.

Ord. 4836. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0912](#)

AN ORDINANCE to amend and create portions of Section 22 of the Code of Ordinances of the City of La Crosse to protect people from discrimination based on gender identify or expression.

Ord. 4837. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0935](#)

AN ORDINANCE to amend Section 2-404(g)(5) of the Code of Ordinances of the City of La Crosse to modify the application review procedure for economic development incentives and to create Section 2-404(m) regarding sale of City-owned land.

Ord. 4838. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0937](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Special Multiple Residence District at 117 8th St. N. allowing for a residential duplex.

Ord. 4839. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[14-0939](#) AN ORDINANCE to amend Subsection 4-145(a) of the Code of Ordinance of the City of La Crosse relating to the sale of Class "B" licenses on city-owned land.

Ord. 4840. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

ITEMS RECOMMENDED TO BE ADOPTED

[14-0696](#) Amended Resolution reimbursing the Park & Recreation Department for Parking Lot, Trail and Landscaping Improvements at the Chad Erickson Memorial Park and appropriation of funds.

2014-09-015

[14-0779](#) Resolution approving the purchase of Redundant Backup System for the IS&T Department.

2014-09-016

[14-0876](#) Resolution proclaiming September as National Campus Fire Safety month.

2014-09-017

[14-0884](#) Resolution approving the abolishment of the City of La Crosse Contribution Committee.

2014-09-018

[14-0885](#) Resolution approving the abolishment of the City of La Crosse Public Facilities Designation Committee.

2014-09-019

[14-0886](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Consultant Committee.

2014-09-020

[14-0887](#) Resolution approving the abolishment of the City of La Crosse Ad hoc LACVB Lease Negotiating Committee.

2014-09-021

- [14-0888](#) Resolution reappropriating funds for purchase of Disaster Recovery Equipment.
2014-09-022
- [14-0889](#) Resolution authorizing the final downtown parking assessment.
2014-09-023
- [14-0896](#) Application of Sloopy's Bar & Grill, Inc. dba Sloopy's Bar & Grill for Expansion of Alcohol Beverage License at 163 Copeland Avenue for Special Event on September 27, 2014 and resolution approving same.
2014-09-024
- [14-0898](#) Application of Howie's On La Crosse, LLC dba Howie's for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 26 and 27, 2014 and resolution approving same.
2014-09-025
- [14-0907](#) Resolution to accept Request for Proposal of Menard Consulting, Inc. for GASB 45 Other Post Employment Benefits (OPEB) Actuarial Services for a 3-year term.
2014-09-026
- [14-0909](#) Resolution amending pay rates for interim Director of Finance and interim Transit Manager.
2014-09-027
- [14-0913](#) Communication from the City Assessor relative to Annual Adjustments to Prior Year's Assessment Rolls and resolution approving same.
2014-09-028
- [14-0914](#) Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Windstream for the Oak Street Bike/Pedestrian Bridge over the BNSF.
2014-09-029
- [14-0915](#) Amended Resolution authorizing Mayor and City Clerk to sign a Relocation Agreement and Final Appropriations Estimate with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.
2014-09-030

- [14-0917](#) Preliminary Plat of Barrewood to the Town of Barre, Wisconsin and resolution regarding same.
2014-09-031
- [14-0931](#) Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2015 through December 31, 2015.
2014-09-032
- [14-0933](#) Resolution approving the 2014 City of La Crosse Medical Benefit Plan Master Plan Document and Summary Plan Description.
2014-09-033
- [14-0936](#) Resolution approving the contract extension for the TIF Analysis and Recommendation Report.
2014-09-034
- [14-0949](#) Application of Maria Norberg for waiver of two-story requirement for new construction at 304 Main Street which is located within the downtown area as defined in 15.25(A)(5) of the Code of Ordinances of the City of La Crosse and resolution approving same.
2014-09-035
- [14-0950](#) Application of The Concordia Aid Society, Inc. dba Concordia Ballroom for Expansion of Alcohol Beverage License at 1129 La Crosse Street for Special Event on September 25, 26 and 27, 2014 and resolution approving same.
2014-09-036
- [14-0957](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 20, 2014 and resolution approving same.
2014-09-037
- [14-0958](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 27, 2014 and resolution approving same.
2014-09-038

[14-0965](#) Resolution providing direction to complete a traffic study to pursue the option of having one-way streets running north and south near the new Northside Elementary School.

2014-09-039

[14-0972](#) Resolution authorizing the City of La Crosse to accept donations for the Safe-Cam project and establishing a miscellaneous Safe-Cam contributions account for said donations.

2014-09-040

[14-0984](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (September) and resolution approving same.

2014-09-041

ITEM RECOMMENDED TO BE NOT ADOPTED

[14-0819](#) AN ORDINANCE to create Subsections 15.04(P) and 20.22(HH) of the Code of Ordinances of the City of La Crosse to permit beekeeping as an accessory use in residential, commercial district with residential uses, and public and semipublic districts.

2014-09-042

ITEM RECOMMENDED TO BE RE-REFERRED

[14-0592](#) Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.

Formanek abstained.

ITEMS RECOMMENDED TO BE ACCEPTED AND FILED

[14-0872](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2013.

2014-09-043

[14-0873](#) City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2013.

2014-09-044

- [14-0874](#) City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2013.
2014-09-045

ITEM RECOMMENDED TO BE RECEIVED AND FILED

- [14-0906](#) 2013 La Crosse Police Department Annual Report.
2014-09-046

NEW ITEMS FOR REFERRAL

The ordinances and the remainder of the items are referred to the October 2014 meetings.

- [14-1005](#) Resolution authorizing reallocation of Fire Department 2005 and 2006 unappropriated bond funds for Engine 10 fire pump repairs.
- [14-1011](#) Resolution accepting the donation of a monitor for the airport terminal military lounge.
- [14-1012](#) Resolution authorizing Consultant to amend and closeout PFC applications eight and nine.
- [14-1013](#) Resolution appropriating additional funds for the terminal rehabilitation project.
- [14-1014](#) Resolution approving a term extension to an airport lease agreement with American Towers LLC.
- [14-1016](#) Resolution approving the abolishment of the City of La Crosse Branch Library Ad Hoc Task Force.
- [14-1019](#) Resolution authorizing the Police Department to accept a FY 2014 DHS/FEMA Port Security Grant to provide for enhanced port and river security in the City of La Crosse.
- [14-1020](#) Resolution authorizing the Police Department to use funds from the revolving Police Security Services fund for expenditures related to police security, services, and safety.
- [14-1027](#) Resolution approving the EXECUTIVE REPORT from John A. Mayer, Utility Rate Consultant, and proposed changes to sanitary sewer rates.
- [14-1032](#) Resolution approving a contract for further TIF analysis, creations and amendments.

- [14-1035](#) Resolution approving Tax Incremental District Eleven Amendment Four and Project Plan, City of La Crosse, Wisconsin.
- [14-1036](#) Resolution approving release of reserve and carryover funds for purchase of vehicles and equipment for Inspection Department.
- [14-1039](#) Resolution approving a professional services agreement with Cedar Corporation to assist in site preparation for the DNR Ready for Reuse Brownfields Cleanup Loan for the LIPCO La Crosse Footwear property located at 606 George Street/1319 St. Andrew Street and appropriation of funds.
- [14-1041](#) Amended Resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport.
- [14-1042](#) AN ORDINANCE to amend Section 48-26(b)(7) of the Code of Ordinances of the City of La Crosse to correct the legal description of the Bluff Slough Slow No Wake Zone.
- [14-1043](#) AN ORDINANCE to amend Subsection 115-347(6) and Subsection 115-347(6)(a)2 of the Code of Ordinances of the City of La Crosse to allow for structures that were originally built as churches to be used for limited retail and personal service business by Conditional Use Permit in residential zoning districts.
- [14-1073](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Local Business District at 1407/1501 St. Andrew Street allowing for residential apartments on upper floors.
- [14-1074](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Commercial District at 716 Hood Street allowing for small local business.
- [14-1075](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling District to the Special Multiple District at 503, 509/511, 513/515 12th St. N. and 1117 Badger Street allowing for residential apartments.
- [14-1076](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Heavy Industrial District at 1319/1325 St. Andrew Street and 606 George Street allowing for consistent zoning with adjacent land for potential expansion.

- [14-1077](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public/Semi-Public District to the Commercial Business District at 315 State Street allowing for mixed use development.
- [14-1079](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific at 1025 and 1031 Green Bay Street allowing for residential redevelopment.
- [14-1080](#) Application of Diana Hobson for a Conditional Use Permit at 1229 Caledonia Street allowing for a winery with tasting room.
- [14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.

Adjournment

A motion was made by Richmond, seconded by Wigdahl, to adjourn at approximately 11:20 p.m. The motion carried.