



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, March 12, 2015

7:30 PM

Council Chambers

Council Member Robert Seaquist, Presiding

Council Member Robert Seaquist called the meeting to order.

Roll Call

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

Excused: 1 - Richard Swantz

Absent: 1 - David Krump

Pledge of Allegiance

Invocation

Kevin Knack, Minister from Living Word Christian Church, led the invocation.

Approval of Minutes

A motion was made by Wigdahl, seconded by Svitavsky, that the Minutes of the February 12 regular, February 18 special and February 23 special meetings be APPROVED. The motion carried.

Reports

[15-0297](#)

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

2015-03-001

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

Abstain: 1 - Kader

Notices and Discussions

Council Member Sullivan announced four upcoming events:

- * 3rd Annual Love Your Neighborhood Social - March 29 3-5p at Myrick Center*
- * AMOS Let's Talk session - March 16 6:30p English Lutheran Church*
- * 2nd Annual Mayor Conference on Transportation - April 11 8a - 12n Myrick Center*
- * Here Here project - April 12th 2-6p at Pamperin Building*

Council Member Jerome announced Global Initiatives Week is November 6-13, 2015.

Council Member Svitavsky announced Wisconsin Governor Conference on tourism - March 15-17 at La Crosse Center.

Council Member Medinger announced that voting remains open through April 5th to vote for a charity to throw out the first pitch at the La Crosse Area Days baseball game. Vote at explorelacrosse.com.

COMMON COUNCIL MATTERS

[15-0305](#)

Resolution approving 2014 and 2015 bills paid in March 2015.

2015-03-002

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0309](#)

Resolution approving Monthly Estimates for March 2015.

2015-03-003

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

APPOINTMENTS BY THE MAYOR

[15-0260](#)

Boundary Agreement Task Force: Paul Medinger, 2508 26th St. S. Ryan Cornett, 920 Wall St. Dempsey Miller, 1927 George St. **Citizens Board of Review:** Kenna Christians, 4905 Silver Morning La. **Community Development Block Grant Committee:** Mike Lemmon, 137 13th St. S. Adam Hatfield, 521 Ferry St. Linda Lee, 412 20th St. S.

2015-03-004

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

SUSPENSION OF COUNCIL RULE V (Action of Committee) FOR THE FOLLOWING ITEMS (2/3 Vote Required):

A motion was made by Medinger, seconded by Wigdahl, that Council Rule V be SUSPENDED on 15-0262, 15-0285, 15-0286, 15-0306, 15-0315. The motion carried by the following vote:

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

No: 1 - Cherf

Excused: 1 - Swantz

Absent: 1 - Krump

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

A motion was made by Cornett, seconded by Wigdahl, that Council Rule VIII be SUSPENDED 15-0199,15-0221, 15-0262, 15-0285, 15-0286, 15-0306, 15-0315. The motion carried by the following vote:

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

No: 1 - Cherf

Excused: 1 - Swantz

Absent: 1 - Krump

ITEMS WITHOUT RECOMMENDATION

[15-0262](#)

Resolution allocating funding for grant writing services for Riverside North.

2015-03-005

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0285](#)

Resolution requesting assistance from the Wisconsin Waterways Commission for the feasibility and engineering study of a transient dock and recreational boating facility in the City of La Crosse.

2015-03-006

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0286](#)

Resolution authorizing the purchase of 800 Rose Street and appropriation of funds.

2015-03-007

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0306](#)

Resolution extending the Agreement for City of La Crosse Transportation Vision with Toole Design Group.

2015-03-008

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0315](#)

Resolution approving Vacant Lot Purchase and Development Agreement with Weber Holdings, LLC.

(Note: The 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 Council may reconvene in open session.)

The Chair read the item and it was agreed to hold the item until the end of the agenda to convene in closed session.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[15-0202](#)

Report of Bids and Resolution awarding contract to A-1 Excavating, Inc. in the amount of \$519,325.00 for the North Industrial Park Storm Water Capacity Improvements project.

2015-03-009

A motion was made by Wigdahl, seconded by Svitavsky, that the Report of Bids be ADOPTED. The motion carried by the following vote:

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0203](#)

Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in amount of \$376,900.90 for the LRIP-Main Street from 7th Street to 11th Street project.

2015-03-010

A motion was made by Svitavsky, seconded by Wigdahl, that the Report of Bids be ADOPTED. The motion carried by the following vote:

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0204](#)

Report of Bids and Resolution awarding contract to Zenke, Inc. in amount of \$36,902.50 for the Demolition-Barron Island WWTP.

2015-03-011

A motion was made by Wigdahl, seconded by Svitavsky, that the Report of Bids be ADOPTED. The motion carried by the following vote:

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0205](#)

Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$150,153.30 for 2015 Miscellaneous Curb & Gutter and Pavement Replacement throughout City of La Crosse.

2015-03-012

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0206](#)

Report of Bids and Resolution awarding contract to Poellinger Electric, Inc. in amount of \$279,256.57 for the Signals at Losey Boulevard & Green Bay Street project.

2015-03-013

A motion was made by Wigdahl, seconded by Svitavsky, that the Report of Bids be ADOPTED. The motion carried by the following vote:

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

Excused: 1 - Swantz

Absent: 1 - Krump

ORDINANCE RECOMMENDED TO BE ADOPTED

[15-0166](#)

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 Special Multiple District to the Planned Development District - General at 1243 Badger Street; 507, 513, 517 and 531 13th St. N. and 1234 and 1240 La Crosse Street allowing rental housing.

A motion was made by Cherf, seconded by Becker, that the Ordinance be AMENDED as proposed. The motion carried by the following vote:

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

Excused: 1 - Swantz

Absent: 1 - Krump

Ord. 4863. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

ORDINANCE RECOMMENDED TO BE NOT ADOPTED

[15-0118](#)

AN ORDINANCE to amend Section 101-25(a) of the Code of Ordinances of the City of La Crosse regarding membership of the City Plan Commission.

2015-03-014

A motion was made by Richmond, seconded by Becker, that the Ordinance be NOT ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Becker, Jerome, Kader, Formanek, Medinger, Happel, Wigdahl

No: 2 - Seaquist, Sullivan

Excused: 1 - Swantz

Absent: 1 - Krump

ITEMS RECOMMENDED TO BE ADOPTED

[15-0142](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Wall Street to St. James Street between Liberty Street and Charles Street (2015 CIP project #13).

2015-03-015

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

Abstain: 1 - Cornett

[15-0145](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Glendale Ave to Lincoln St between 26th St and Sunset Drive (Alley 4-2015 CIP project #17).

2015-03-016

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

Abstain: 1 - Medinger

[15-0162](#)

Application of Housing Authority of the City of La Crosse for a Conditional Use Permit at 703, 711, 713, 717 Division Street allowing demolition of current structures for green space and future development and resolution approving same.

2015-03-017

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0221](#)

Amended Resolution approving the reorganization to the table of positions and classifications for the Information Technology Department.

2015-03-018

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

[15-0146](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Rublee Street to Gohres Street between vacated Caledonia Street and Avon Street (Alley 5-2015 CIP project #18).

2015-03-019

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

Abstain: 1 - Richmond

[15-0147](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Rublee Street to Gillette Street between vacated Caledonia Street and Avon Street (*Alley 6-2015 CIP project #19*).

2015-03-020

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

Abstain: 1 - Richmond

[15-0315](#)

Resolution approving Vacant Lot Purchase and Development Agreement with Weber Holdings, LLC.

(Note: The 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 Council may reconvene in open session.)

A motion was made by Kader, seconded by Jerome, 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: 15 - Richmond, Miller, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl

Excused: 1 - Swantz

Absent: 1 - Krump

2015-03-021

In closed session, a motion was made by Kader, seconded by Medinger, to reconvene in open session. The motion carried by voice vote.

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

CONSENT

Actions by Single Vote

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

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

Excused: 1 - Swantz

Absent: 1 - Krump

ORDINANCE RECOMMENDED TO BE ADOPTED

[15-0165](#)

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District at 315 State Street allowing for mixed use development.

Ord. 4862. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

ITEMS RECOMMENDED TO BE ADOPTED

[15-0052](#)

Resolution authorizing reimbursement to the Community Development Block Grant (CDBG) Program from existing funds for vacant lot at 914 Gillette St.

2015-03-022

[15-0062](#)

Amended Resolution approving City Council goals and priorities.

2015-03-023

[15-0086](#)

Resolution approving Application for State Trust Fund Loan (Citywide Housing Replacement projects) (3.25% interest).

2015-03-024

[15-0090](#)

Resolution approving the purchase of a replacement stage curtain package for the La Crosse Center.

2015-03-025

[15-0095](#)

Resolution approving contract with METCO for fuel tank inspection.

2015-03-026

- [15-0105](#) Resolution approving reimbursement of costs to convert Hanover Direct sewer system.
2015-03-027
- [15-0106](#) Resolution approving the purchase of 2 La Crosse Center Riding Scrubbers.
2015-03-028
- [15-0107](#) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2015.
2015-03-029
- [15-0108](#) Resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds.
2015-03-030
- [15-0109](#) Resolution authorizing implementation of an airport management information system and appropriation of funds.
2015-03-031
- [15-0110](#) Resolution authorizing design and repair of taxiway pavement joints and appropriation of funds.
2015-03-032
- [15-0111](#) Resolution authorizing RFQ and agreement for airport terminal advertising concessionaire.
2015-03-033
- [15-0114](#) Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. and resolution denying same.
(Note: The Committee 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.)
2015-03-034
- [15-0115](#) Claim for excessive assessment on behalf of Sears Holding Corporation for properties located at 4200 State Road and 2415 State Road 33 and resolution denying same.
(Note: The Committee 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.)
2015-03-035

- [15-0116](#) Claim for excessive assessment on behalf of Macy's Retail Holdings, Inc. for property located at 3900 State Road 16 and resolution denying same.
(Note: The Committee 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.)
2015-03-036
- [15-0117](#) Claim for excessive assessment on behalf of Walgreen Co. for properties located at 4415 State Road 16 and 3909 Mormon Coulee Road and resolution denying same.
(Note: The Committee 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.)
2015-03-037
- [15-0119](#) Resolution accepting the Final Report from Convention, Sports and Leisure, International on remodeling and/or expansion and next steps.
2015-03-038
- [15-0121](#) Resolution approving contract with Michaels Energy to design the Municipal Service Center Boiler Replacement Project and appropriation of funds.
2015-03-039
- [15-0122](#) Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2015.
2015-03-040
- [15-0124](#) Resolution authorizing Board of Public Works to prepare plans, specifications and estimate, advertise for bids and report thereon to the Common Council for project to install sanitary sewer on Denton Street between South 8th Street and South 9th Street.
2015-03-041
- [15-0125](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereon to the Common Council for project to install new sanitary sewer and watermain on Farnam Court.
2015-03-042

- [15-0139](#) Request of P & E Enterprises Inc. dba La Crosse Pettibone Boat Club for permission to amend premise description at 617 Pettibone Dr. S. for Combination Class "B" Beer & Liquor License and Outdoor Cabaret and resolution approving same.
2015-03-043
- [15-0140](#) Resolution authorizing City Engineer to hire Environmental Consultant to perform soil testing duties during construction of Northside Bike/Pedestrian Trail & appropriation of funds.
2015-03-044
- [15-0143](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from 16th Street to 17th Street between King Street and Main Street (Alley 2-2015 CIP project #15).
2015-03-045
- [15-0144](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from 14th Street to 15th Street between Johnson Street and Adams Street (Alley 3-2015 CIP).
2015-03-046
- [15-0149](#) Amended Resolution approving carryover list of unexpended appropriations from the 2014 operating budget to the 2015 operating budget.
2015-03-047
- [15-0150](#) Resolution approving an amendment to the Classification and Compensation Plan for Employees Covered under the Employee Handbook.
2015-03-048
- [15-0151](#) Resolution approving Easement Deed from Kwik Trip, Inc.
2015-03-049
- [15-0152](#) Resolution authorizing contract with Process Equipment Repair Services, Inc. for design services to rehabilitate one digester cover at the Isle La Plume wastewater treatment plant.
2015-03-050
- [15-0154](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2015.
2015-03-051

- [15-0157](#) Application of 434 Holdings, Inc. for a Conditional Use Permit at 434 3rd St. S. allowing for demolition of current building and resolution approving same.
2015-03-052
- [15-0164](#) Application of George Keith Brown for a Conditional Use Permit at 802 7th St. S. allowing for the addition of an apartment in the basement of the present 8-plex and resolution approving same.
2015-03-053
- [15-0199](#) Resolution approving Terms of Loan Agreement between the City of La Crosse and the La Crosse County Historical Society for historical paintings.
2015-03-054
- [15-0217](#) 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 2014-15 (March).
2015-03-055

ITEM RECOMMENDED TO BE NOT ADOPTED

- [14-1362](#) Resolution approving five-year Agreement for Biosolids Management Program.
2015-03-056

NEW ITEMS FOR REFERRAL

- [15-0174](#) Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2015 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.
- [15-0228](#) Resolution reimbursing La Crosse Fire Department 2015 operating budget.
- [15-0235](#) Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3).
- [15-0237](#) Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on May 30, 2015 and resolution approving same.
- [15-0238](#) Request of Dr. Christopher Peck and Chau Nguyen for review of Conditional Use Permit for in-home daycare at 787 24th St. N.

- [15-0243](#) AN AMENDED ORDINANCE to amend Secs. 10-394 and 10-396 of the Code of Ordinances of the City of La Crosse relating to Outdoor Food Stand/Mobile Food Unit adding an exemption for youth residents operating an occasional beverage stand and modifying location restrictions.
- [15-0253](#) AN ORDINANCE to amend Section 44-1(b)(3) of the Code of Ordinances of the City of La Crosse regarding handicap parking citation.
- [15-0254](#) Resolution approving a Project Plan Amendment for Tax Incremental District Five, City of La Crosse, Wisconsin.
- [15-0255](#) Resolution approving a Project Plan Amendment for the Tax Incremental District No. 9, City of La Crosse, Wisconsin.
- [15-0258](#) Resolution approving the reorganization to the table of positions and classifications for the Airport.
- [15-0261](#) Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company and the City of La Crosse for worker's compensation self-insurance program claim services.
- [15-0263](#) AN ORDINANCE to remove Subsection 44-69 (50) of the Code of Ordinances of the City of La Crosse to remove the traffic control signal from the intersection of West Avenue and Pine Street in order to install a rectangular rapid flashing beacon.
- [15-0268](#) La Crosse Public Library 2014 Annual Report of Special Funds.
- [15-0270](#) Resolution approving contract with CP Solutions, Inc. to design the CTH "B" Watermain Cathodic Protection project.
- [15-0273](#) Resolution authorizing the acquisition of property interests for the Storm Sewer Project near Front Street from Vine Street to the La Crosse River and appropriation of funds.
- [15-0278](#) Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE Insurance Corporation effective January 1, 2015.
- [15-0279](#) Amended Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2014 operating budget.
- [15-0280](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,975,000 aggregate principal amount of General Obligation Airport Bonds, Series 2015-B, of the City of La Crosse, La Crosse County, Wisconsin.
- [15-0281](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$4,660,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015-C, of the City of La Crosse, La Crosse County, Wisconsin.

- [15-0282](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,645,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015-A, of the City of La Crosse, La Crosse County, Wisconsin.
- [15-0284](#) Resolution approving quotations to complete PLC REPLACEMENT, PROGRAMMING AND CONTROLS project at wastewater treatment plant.
- [15-0287](#) Amended Resolution approving the Term Sheet and Developer's Agreement with Aguilera, 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.)
- [15-0288](#) Resolution authorizing review of "Term Sheet" with La Crosse Baseball LLC and Northwood's League Inc. to fund improvements for Copeland Field prior to drafting an amendment to the current lease.
(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.)
- [15-0289](#) Resolution petitioning the Secretary of Transportation for airport improvement aid.
- [15-0290](#) Resolution for advance land acquisition loan.
- [15-0292](#) Resolution approving the appropriation and approval of project to acquire property for the Airport.
- [15-0317](#) Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.

Adjournment

A motion was made by Cornett, seconded by Richmond, that the meeting be adjourned at approximately 9:50 p.m. Motion carried.