



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Common Council

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Thursday, February 9, 2017

7:30 PM

Council Chambers

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#### Mayor Tim Kabat, Presiding

*Mayor Kabat called the meeting to order at approximately 7:35 p.m.*

#### Roll Call

**Present:** 15 - Tim Kabat, Andrea Richmond, Ryan Cornett, Jai Johnson, David Krump, James Cherf, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel, Martin Gaul, Richard Swantz

**Excused:** 1 - Robert Seaquist

#### Pledge of Allegiance

#### Invocation

*Pastor Chris Crye with Neighborhood City Church offered the invocation.*

#### Mayor's State of the City Address

#### Approval of Minutes

**A motion was made by Cornett, seconded by Medinger, that the Minutes of January 12, 2017 be APPROVED. The motion carried unanimously.**

#### Reports

##### [17-0190](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of January 2017.

2017-02-001

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

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

## Notices and Discussions

*Ryan Cornett announced his resignation from the Council effective at 11:59 p.m. on February 9, 2017.  
Council President Swantz offered comments about the city's progress and growth.*

## COMMON COUNCIL MATTERS

### [15-1240](#)

Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.

*(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 Richmond, seconded by Cornett, that the Status Update on File 15-1240 be held in CLOSED SESSION.**

**A motion was made by Becker, seconded by Padesky, that the CLOSED SESSION for Item #15-1240 and #17-0188 be held at the end of the meeting. The motion carried by the following vote:**

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

### [17-0179](#)

Resolution approving February 2017 Engineering Estimates.

2017-02-002

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

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

### [17-0187](#)

Resolution approving 2016 and 2017 bills paid in February 2017.

2017-02-003

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

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

## APPOINTMENTS BY THE MAYOR

### [17-0142](#)

Community Development Block Grant Committee: Mike Lemmon, 137 13th St. S. Linda Lee, 412 20th St. S. Adam Hatfield, 521 Ferry St. EMS Contract Negotiating Committee: Council Member Andrea Richmond, 1312 Cunningham St. Council Member Phillip Ostrem, 1104 6th St. S. Assistant Fire Chief Mark Amann, 1208 27th St. S. Fire Captain Jim Hillcoat, 3643 Raintree Pl. Ethics Board: Larry Klahn, 123 6th St. S. Regina Siegel, 2628 State St. Floodplain Advisory Committee: Bill Bosshard, 600 28th St. S. Niki Paisly, 723 Powell St. Human Rights Commission: James Parker, 1436 Madison St. Shaundel Spivey, 421 Division St. Elizabeth Britten, 1228 14th St. S. International Committee: Heather Dutcher, 160 South Youlon St. Library Board: Sara Sullivan, 608 16th St. S. Katie Bittner, 1027 Charles St. Room Tax Commission: John Wettstein, 2311 Hiawatha Ave. South Avenue Steering Committee: Council Member Phillip Ostrem, 1104 6th St. S. Council Member Martin Gaul, 3378 East Ave. S. Fran Formanek (Neighborhood Leader), 2118 13th Pl. S. Michael Richards, 1900 South Ave. Mary Kessens, 3000 South Ave.

2017-02-004

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

**Yes:** 13 - Richmond, Cornett, Johnson, Krump, Cherf, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

**Abstain:** 1 - Padesky

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

**A motion was made by Richmond, seconded by Becker, that Council Rule VIII be SUSPENDED on File #16-1051, 17-0055, 17-0062, 17-0103, 17-0108 and 17-0188. The motion carried unanimously.**

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

### [17-0053](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$52,995.00 for the 2017 Curb Ramp-Corner Replacement project.

2017-02-005

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

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

[17-0054](#)

Report of Bids & Resolution awarding contract to Market & Johnson, Inc. in the amount of \$107,807.50 for the 2017 Sidewalk Replacement Program.

2017-02-006

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

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

[17-0055](#)

Report of Bids and Resolution awarding contract with alternate to Market & Johnson, Inc. in the amount of \$162,822.00 for the Carroll Park Ballfield Expansion project.

2017-02-007

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

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

[17-0056](#)

Report of Bids and Resolution awarding contract to Water Works Docks & Boatlifts, Inc. in the amount of \$98,749.00 for the West Copeland Marina Docks-Phase IV project.

2017-02-008

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

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

[17-0151](#)

Report of Bids and Resolution awarding contract to Coulee Region Mechanical Contractors, Inc. in the amount of \$10,900.00 to Replace Radiant Heating Burners at the Green Island Ice Arena.

2017-02-009

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

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

[17-0154](#)

Report of Bids and Resolution awarding contract to Rink-Tec Arena Specialists for the Green Island Ice Arena Compressor Replacement.

2017-02-010

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

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

**ITEMS RECOMMENDED TO BE ADOPTED**[17-0010](#)

Resolution approving the reorganization to the table of positions and classifications to transfer the management of Grounds and Buildings Department from the Department of Public Works to the Parks and Recreation Department.

2017-02-011

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

**Yes:** 13 - Richmond, Cornett, Johnson, Krump, Cherf, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Swantz

**No:** 1 - Gaul

[17-0034](#)

Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$5,560,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017-A, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Richmond, seconded by Becker, that this Resolution be ADOPTED.**

**A motion was made by Richmond, seconded by Krump, that the Resolution be AMENDED to award bid to Raymond James & Associates, Inc. in the amount of \$5,560,000 at a True Interest Rate of 2.6796%. The motion carried by the following vote:**

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

2017-02-012

**A motion was made by Kader, seconded by Cherf, that the Resolution be APPROVED AS AMENDED. The motion carried by the following vote:**

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

[17-0035](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$2,210,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017-C, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Cornett, seconded by Becker, that this Resolution be ADOPTED.**

**A motion was made by Richmond, seconded by Cornett, that the Resolution be AMENDED to award the bid to Robert W Baird & Company in the amount of \$2,210,000 for a True Interest Rate of 2.1411%. The motion carried by the following vote:**

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

2017-02-013

**A motion was made by Becker, seconded by Cherf, that the Resolution be APPROVED AS AMENDED. The motion carried by the following vote:**

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

[17-0036](#)

Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Kader, seconded by Medinger, that this Resolution be ADOPTED.**

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be AMENDED to award the bid to BOK Financial Securities Inc. in the amount of \$3,265,000 at a True Interest Rate of 3.0455%. The motion carried by the following vote:**

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

2017-02-014

**A motion was made by Becker, seconded by Cherf, that the Resolution be APPROVED AS AMENDED. The motion carried by the following vote:**

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

## CONSENT AGENDA

**A motion was made by Richmond, seconded by Cornett, to ADOPT the Consent Agenda. The motion carried unanimously by voice vote.**

### ITEMS RECOMMENDED TO BE ADOPTED

[17-0023](#)

AN ORDINANCE to amend Section 115-1 and create Section 115-343(6)n of the Code of Ordinances of the City of La Crosse allowing for the number of rooms for rent in bed and breakfast establishments be determined by a Conditional Use Permit.

*Ord. 4972. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

[17-0033](#)

AN ORDINANCE to create Section 2-472, to rescind Section 2-496 through 2-498 and to amend Section 44-113 of the Code of Ordinances of the City of La Crosse pertaining to the Parking Utility Board.

*Ord. 4971. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

[17-0038](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - Specific allowing for a multifamily housing development at 707, 713 and 721 La Crosse Street.

*Ord. 4973. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

[16-1107](#) Request for Exception to Standards for Commercial Design by Wiebke Fur Co., Inc. for an exception to parking lot design and parking standards with construction of new facility at 100, 110 and 122 Rose St. and resolution approving same.

*2017-02-015*

[17-0002](#) Resolution approving the 2017 Stop Loss Insurance contract with QBE Insurance Corporation.

*2017-02-016*

[17-0003](#) Resolution approving an amendment to the Classification and Compensation Plan for Non-Represented Employees

*2017-02-017*

[17-0004](#) Resolution requesting reappropriation of funds for fire station #2 safety fencing.

*2017-02-018*

[17-0006](#) Resolution approving a 5-year agreement effective January 1, 2017 with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center for the pour rights for water and soft drinks.

*2017-02-019*

[17-0011](#) Resolution requesting the release of funds from room tax to purchase a replacement cooling well pump for the La Crosse Center.

*2017-02-020*

[17-0012](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2017-2018.

*2017-02-021*

- [17-0013](#) Resolution approving additional funds for the reconstruction of Oak Street from Rublee Street South to dead end.  
*2017-02-022*
  
- [17-0017](#) Resolution authorizing the City Engineer to sign the Agreement for the La Crosse Transient Marina Cruise Ship Landing Study with SmithGroupJJR.  
*2017-02-023*
  
- [17-0021](#) Resolution approving final assessments for water main and sewer main on Farnam Court and delaying assessments levied against properties.  
*2017-02-024*
  
- [17-0022](#) Amended Resolution amending the wages rates for part-time, seasonal and casual employees effective February 13, 2017.  
*2017-02-025*
  
- [17-0025](#) Resolution authorizing a change in scope of project and the cost to complete the Veterans Point Freedom Point Marina.  
*2017-02-026*
  
- [17-0032](#) Resolution approving Intergovernmental Agreement for International Business Park II and Memorandum of Understanding between the City and the County of La Crosse.  
*2017-02-027*
  
- [17-0037](#) Resolution approving lease with Milestone Materials.  
*2017-02-028*
  
- [17-0062](#) Resolution authorizing limited reimbursement for travel expenses and relocation expenses incurred during recruitment process for Department Head positions.  
*2017-02-029*
  
- [17-0082](#) 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 2016-17 (February).  
*2017-02-030*

[17-0103](#) Resolution authorizing the City Engineer to sign the Agreement with CBS Squared, Inc. for the Cass Street Storm Sewer Design from 8th Street to 5th Avenue and appropriation of funds.

2017-02-031

[17-0108](#) Resolution approving the acquisition of a Stormwater Utility Easement at the western termination of Buchner Street.

2017-02-032

*ITEM RECOMMENDED TO BE NOT ADOPTED*

[17-0005](#) AN ORDINANCE to amend the definitions in Section 10-457 of the Code of Ordinances of the City of La Crosse relating to junkyard and minimal alteration of the vehicle.

2017-02-033

*ITEM RECOMMENDED TO BE RECEIVED AND FILED*

[16-1051](#) GENA's ISG Memorial Pool Report and Executive Summary.

2017-02-034

[15-1240](#) Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.

*(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 Cornett, seconded by Becker, to convene in CLOSED SESSION on Item 15-1240 pursuant to Wis. Stat. sec. 19.85(1)(e), and Item 17-0188 pursuant to Wis. Stat. sec. 19.85(1)(g). The motion carried by the following vote:**

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

**Absent:** 2 - Krump, Kader

**ITEM WITH NO RECOMMENDATION**

[17-0188](#)

Resolution approving Settlement Agreement and Release pertaining to complaints filed by former employee Peter Kisken.

*(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.)*

**A motion was made by Cornett, seconded by Becker, to convene in CLOSED SESSION on Item 15-1240 pursuant to Wis. Stat., sec. 19.85(1)(e), and Item 17-0188 pursuant to Wis. Stat., sec. 19.85(1)(g). The motion carried by the following vote:**

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

**Excused:** 1 - Seaquist

**Absent:** 2 - Krump, Kader

**Non-Voting:** 1 - Kabat

**In closed session, a motion was made by Gaul, seconded by Kader, to reconvene in OPEN SESSION. The motion carried unanimously by voice vote.**

[17-0188](#)

Resolution approving Settlement Agreement and Release pertaining to complaints filed by former employee Peter Kisken.

*(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.)*

2017-02-035

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

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

**Abstain:** 1 - Formanek

**NEW ITEMS FOR REFERRAL**

[17-0057](#)

Resolution authorizing funding of signs for a regional bicycle route connecting downtown La Crosse and downtown Onalaska.

[17-0080](#)

AN ORDINANCE to amend Sec. 10-589(c) of Article XIII of the Code of Ordinances of the City of La Crosse regarding condition of vehicles for public conveyance.

- [17-0084](#) Resolution approving Billboard Lease (604 Second Street South) with Fairway Outdoor Advertising LLC.
- [17-0086](#) AN ORDINANCE to amend Section 103-34(d)(1) of the Code of Ordinances of the City of La Crosse removing language regarding conditional permits, amend Section 103-98(a)(14) regarding fire limits regulations and Section 103-101(a) regarding the razing of structures.
- [17-0091](#) Resolution authorizing payment and release of funds for airfield lighting rehabilitation project.
- [17-0092](#) Resolution amending 2017 Airport Operating Budget to accommodate the quantity of de-ice and anti-ice material needed to maintain runway conditions.
- [17-0093](#) Resolution authorizing payment and release of funds for Airport consolidated car rental servicing facility.
- [17-0094](#) Resolution authorizing payment and release of funds for airport chemical application truck equipment.
- [17-0095](#) Resolution authorizing payment and release of funds for Airport master plan update.
- [17-0096](#) Resolution authorizing payment and release of funds for airport parking system improvements.
- [17-0097](#) Resolution authorizing payment and release of funds for Airport snow removal equipment building roof replacement.
- [17-0098](#) Resolution authorizing payment and release of funds for Airport terminal apron expansion and rehabilitation.
- [17-0099](#) Resolution approving Memorandum of Agreement with the Federal Aviation Administration for navigation aids.
- [17-0100](#) Resolution approving Airport consultant for ground transportation consulting services.
- [17-0105](#) AN ORDINANCE to amend Section 2-636(a) of the Code of Ordinances of the City of La Crosse regarding membership of the International Committee.
- [17-0110](#) AN ORDINANCE to amend Section 2-663(a)(6), to create Section 2-663(a)(7) and to create Section 2-663(c) of the Code of Ordinances of the City of La Crosse concerning auxiliary citizen members of the Sustainable La Crosse Commission.

- [17-0114](#) Resolution approving Application of City of La Crosse (on behalf of Scott & Mary Rathgaber) for a Conditional Use Permit to combine two undeveloped residential lots creating one single lot for the construction of a single family home at 1208 5th Ave. and 1212 5th Ave.
- [17-0117](#) Report of Neighborhood Revitalization Commission parking statement.
- [17-0122](#) Resolution approving Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on June 9 and 10, 2017.
- [17-0136](#) Resolution approving Request of Bee Cab, Inc. to amend their application for 2017 Public Vehicle for Hire License changing business address to 1320 St. Andrew Street.
- [17-0140](#) Resolution Approving Amendment 5 to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.
- [17-0141](#) Resolution Approving Amendment 2 to the Project Plan and Boundaries of Tax Incremental District No. 14, City of La Crosse, Wisconsin.
- [17-0144](#) Resolution authorizing the Engineering Department to complete preliminary analysis of the Ebner Coulee Flood Plain Model and to coordinate the feasibility of future full remodel and revision of the floodway.
- [17-0145](#) Resolution approving Amendment No. 2 to Ayres Associates for construction oversight for the Eagle Viewing Area as part of the Interstate 90 Exit 3 Reconstruction and appropriation of funds.
- [17-0146](#) Resolution approving a Memorandum of Understanding regarding the hiring of Police Officer candidates.
- [17-0147](#) Resolution approving step 9 for the finalist for the position of Electrical Inspector.
- [17-0149](#) Resolution approving Architectural and Construction Design Services (Phase 1) proposal from ISG/Gensler for the expansion and remodeling of the La Crosse Center and appropriation of funds.
- [17-0150](#) Resolution approving Project Manager Proposal from Kraus Anderson for the Expansion and Remodeling of the La Crosse Center and the appropriation of funds.
- [17-0152](#) Amended Resolution authorizing changes to the funding and authority for ergonomic improvements.

- [17-0153](#) Amended Resolution authorizing Human Resources to conduct a RFP for employee health risk assessments.
- [17-0155](#) Resolution approving 2017 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
- [17-0156](#) Resolution denying Claim for excessive assessment on behalf of The Bon-Ton Stores, Inc. for property located at 4000 State Road 16 (Tax Parcel 17-10315-400).  
*(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.)*
- [17-0157](#) Resolution approving Application of Nesnah Ventures LLC for a Conditional Use Permit allowing demolition of building on the north side of property for construction of a senior living community at 2415 Cass Street.
- [17-0158](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Special Multiple District to the Special Multiple District releasing a deed restriction for property at 2415 Cass Street.
- [17-0159](#) Resolution appropriating funds for Architectural Services and Marketing Services for Construction of Trane Park.
- [17-0160](#) Resolution approving lease with Davy Engineering Co.
- [17-0161](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Public/Semi-Public District allowing the combining of parcels and construction of a storage building at 1710 Losey Blvd., 2300 Green Bay St. and 2310 Green Bay St.
- [17-0162](#) AN ORDINANCE to create Section 115-347(8) of the Code of Ordinances of the City of La Crosse allowing distilleries in the C-1 Local Business, C-2 Commercial, and C-3 Community Business zoning districts by a Conditional Use Permit.
- [17-0163](#) Consideration of Final Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc. Project.
- [17-0165](#) Amended Resolution approving carryover list of unexpended appropriations from the 2016 operating budget to the 2017 operating budget.
- [17-0166](#) Resolution approving Investment Services agreement for the period April 1, 2017 through March 31, 2018.
- [17-0167](#) Resolution approving Third Amendment to Use Agreement between City of La Crosse, Northwoods League, Inc. and La Crosse Baseball, LLC.

[17-0175](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Commercial District allowing a used vehicle dealership at 722 Rose Street.

[17-0176](#) Resolution authorizing expenditures for the purchase of 2017 new equipment approved in the 2017-2021 Capital Improvement Budget.

[17-0178](#) Resolution approving Request of Jimmy's North Star, Inc. dba Jimmy's North Star to amend premise description for Combination "Class B" Beer & Liquor License to expanded beer garden area at 1732 George Street.

### **Adjournment**

**A motion was made by Cornett, seconded by Becker, to ADJOURN at 9:10 p.m. The motion carried unanimously by voice vote.**