



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Common Council

Thursday, February 12, 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: 16 - Tim Kabat, Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl, Richard Swantz

Excused: 1 - Peg Jerome

Absent: 1 - David Krump

Pledge of Allegiance

Invocation

Pastor Corey Sateren of Bethany Church led the invocation.

Approval of Minutes

A motion was made by Medinger, seconded by Cherf, that the Minutes of the January 8, 2015 Common Council meeting be APPROVED. The motion carried.

Reports

[15-0091](#)

Annual Report of the Department of Fire Prevention and Building Safety for year end December 31, 2014.

2015-02-001

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

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

Excused: 1 - Jerome

Absent: 2 - Krump, Formanek

[15-0178](#)

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

2015-02-002

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

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

Excused: 1 - Jerome

Absent: 1 - Krump

Notices and Discussions

Swantz recognized the Police Department and thanked Chief Tischer for a job well done.

Sullivan provided a "Save the Date" for the 2nd Annual Mayor's Conference on neighborhoods to be held on April 11th 8:00 a.m. - 1:00 p.m. at the Myrick Center.

Svitavsky provided an invitation from LACVB to the Moses Conference Board of Director meeting and social on 5:00-6:30 p.m. on Wednesday, February 25th.

The Mayor announced a new employee recognition program highlighting a staff member or two from each department starting in March. The City will also be recognizing employees who have served 15+ by inviting them and their department manager to a luncheon on Tuesday, May 5 at 12 noon at the Black River Beach Neighborhood Center.

Fire Chief Gregg Cleveland presented Jim Hillcoat as Firefighter of the Year. Jim introduced his family who were present supporting him and expressed his thanks for the award.

Fire Chief Gregg Cleveland presented Issac Zurawski with his badge after successfully completing the Fire Department trial and training period.

COMMON COUNCIL MATTERS

[14-1431](#)

Second Amended Resolution approving a wage increase effective January 2, 2015 and July 3, 2015 for specific positions covered under the Employee Handbook.

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

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

Excused: 1 - Jerome

Absent: 1 - Krump

A motion was made by Richmond, seconded by Happel, that the Resolution be AMENDED to capture individuals outside of pay and class range and to

recognize them with a stipend instead of wage increase. The motion carried by the following vote:

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

Excused: 1 - Jerome

Absent: 2 - Krump, Sullivan

2015-01-028

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

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

Excused: 1 - Jerome

Absent: 1 - Krump

[15-0173](#)

Resolution approving Monthly Estimates for February 2015.

2015-02-003

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

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

Excused: 1 - Jerome

Absent: 2 - Krump, Sullivan

[15-0180](#)

Resolution approving 2014 and 2015 bills paid in February 2015.

2015-02-004

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

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

Excused: 1 - Jerome

Absent: 1 - Krump

APPOINTMENTS BY THE MAYOR

[15-0112](#)

Aviation Board: Jim Bloedorn, 2936 Mesa Grande Pl. Board of Zoning Appeals: Carol Haefs, 2615 Ward Ave. Darlene Lassig, 3157 25th St. S. City of La Crosse Arts Board: Donald Smith, 762 Shore Acres Rd. Human Rights Commission: Will Van Roosenbeek, 1236 Mississippi St. La Crosse Center Board: Bill Hoel, 1512 Wood St.

A motion was made by Seaquist, seconded by Formanek, that the Appointment be DIVIDED for a separate vote on Aviation Board. The motion carried by the following vote:

Yes: 8 - Johnson, Svitavsky, Cherf, Seaquist, Sullivan, Formanek, Happel, Wigdahl

No: 6 - Richmond, Miller, Cornett, Becker, Medinger, Swantz

Excused: 1 - Jerome

Absent: 1 - Krump

Abstain: 1 - Kader

A motion was made by Cherf, seconded by Becker, that the Appointment to the Aviation Board be CONFIRMED. The motion carried by the following vote:

Yes: 11 - Richmond, Miller, Cornett, Svitavsky, Cherf, Becker, Sullivan, Medinger, Happel, Wigdahl, Swantz

No: 3 - Johnson, Seaquist, Formanek

Excused: 1 - Jerome

Absent: 1 - Krump

Abstain: 1 - Kader

2015-02-005

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

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

Excused: 1 - Jerome

Absent: 2 - Krump, Sullivan

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

A motion was made by Richmond, seconded by Becker, that Council Rule V be SUSPENDED on Files 15-0177 and 15-0181. The motion carried by the following vote:

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

Excused: 1 - Jerome

Absent: 1 - Krump

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

A motion was made by Cherf, seconded by Becker, that Council Rule VIII be SUSPENDED on Files 15-0036, 15-0069, 15-0099, 15-0102, 15-0113, 15-0177, 15-0181. The motion carried by the following vote:

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

Excused: 1 - Jerome

Absent: 1 - Krump

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[15-0001](#)

Report of Bids & Resolution awarding contract to Water Works Dock & Boatlifts, Inc. in the amount of \$55,454.00 for West Copeland Marina Docks-Phase II.

2015-02-006

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

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

Excused: 1 - Jerome

Absent: 1 - Krump

[15-0002](#)

Report of Bids & Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$422,900.00 for Gillette Street Lift Station 3rd Pump & Control Installation.

2015-02-007

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, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Excused: 1 - Jerome

Absent: 1 - Krump

[15-0004](#)

Report of Bids & Resolution awarding contract to Structural Buildings, Inc. in the amount of \$466,698.00 for Construction of New Radio Tower.

2015-02-008

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

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

Excused: 1 - Jerome

Absent: 2 - Johnson, Krump

[15-0074](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$180,602.50 for 2015 Sidewalk and Curb Ramp Replacement.

2015-02-009

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

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

Excused: 1 - Jerome

Absent: 2 - Johnson, Krump

[15-0087](#)

Report of Quotes & Resolution awarding contract to Les Manke & Sons in the amount of \$20,995.25 for the North Bank Trail Riverbank Stabilization project.

2015-02-010

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

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

Excused: 1 - Jerome

Absent: 2 - Johnson, Krump

ITEMS WITHOUT RECOMMENDATION

[14-1178](#)

Update of negotiations between Weber Holdings, LLC, County of La Crosse and City of La Crosse regarding development of Lot C.

(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 Richmond, that the the Council convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion carried by unanimous roll call vote.

A motion was made by Richmond, seconded by Kader, to reconvene in open session. The motion carried unanimously on roll call vote.

Council Member Jerome arrived during closed session.

Present: 17 - Tim Kabat, 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, Richard Swantz

Absent: 1 - David Krump

[15-0177](#)

Resolution approving Agreement Concerning Payment for Municipal Services with La Crosse Performing Arts Center, Inc.

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and/or Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)

2015-02-011

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

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

Absent: 1 - Krump

[15-0181](#)

Resolution modifying the Development Agreement with G2G, LLC.

2015-02-012

A motion was made by Medinger, 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, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz

Absent: 2 - Krump, Kader

ITEMS RECOMMENDED TO BE ADOPTED

[15-0013](#)

Resolution approving the abolishment of the City of La Crosse Anti-Racism Task Force.

2015-02-013

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

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

No: 1 - Miller

Absent: 1 - Krump

[15-0049](#)

Request for Exception to Standards for Commercial Design by 434 Holdings, Inc. for the hotel project at 434 3rd St. S. allowing for a waiver of parking lot design and standards and resolution approving same.

2015-02-014

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

Yes: 11 - Richmond, Miller, Johnson, Svitavsky, Cherf, Becker, Formanek, Medinger, Happel, Wigdahl, Swantz

No: 4 - Cornett, Seaquist, Jerome, Sullivan

Absent: 1 - Krump

Abstain: 1 - Kader

ITEM REFERRED TO COUNCIL WITH NO RECOMMENDATION

[15-0099](#)

Resolution appointing official to Chair Common Council meetings in the absence of the Mayor and Council President.

2015-02-015

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

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

Absent: 1 - Krump

CONSENT AGENDA

A motion was made by Swantz, seconded by Richmond, that the Consent Agenda be APPROVED. The motion carried by unanimously.

Actions by Single Vote

ORDINANCE RECOMMENDED TO BE ADOPTED

[15-0003](#)

An Ordinance to amend Section 10-49(8) of the Code of Ordinances of the City of La Crosse regarding Class "D" Beer Garden hours.

Ord. 4861. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

ITEMS RECOMMENDED TO BE ADOPTED

- [15-0005](#) Resolution authorizing 2015-2020 Consolidated Plan & 2015 Action Plan in connection with the Community Development Block Grant and HOME Programs.
2015-02-016
- [15-0006](#) Amended Resolution amending the City of La Crosse Floodplain Advisory Committee to add one Council Member representing La Crosse's south side and two citizen members.
2015-02-017
- [15-0022](#) Initial Resolution authorizing not exceeding \$1,975,000 bonds of the City of La Crosse for Airport purposes.
2015-02-018
- [15-0023](#) Initial Resolution authorizing not exceeding \$925,000 general obligation bonds of the City of La Crosse for Street purposes.
2015-02-019
- [15-0024](#) Initial Resolution authorizing not exceeding \$80,000 general obligation bonds of the City of La Crosse for Fire purposes.
2015-02-020
- [15-0025](#) Initial Resolution authorizing not exceeding \$40,000 general obligation bonds of the City of La Crosse for Police purposes.
2015-02-021
- [15-0026](#) Initial Resolution authorizing not exceeding \$400,000 general obligation bonds of the City of La Crosse for Park purposes.
2015-02-022
- [15-0027](#) Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Storm Sewer purposes.
2015-02-023
- [15-0028](#) Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Water purposes.
2015-02-024
- [15-0030](#) Resolution directing the advertisement and sale of approximately \$4,370,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015, and approximately \$4,760,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015 of the City of La Crosse,

La Crosse County, Wisconsin.

2015-02-026

[15-0031](#)

Resolution authorizing expenditures for the purchase of 2015 new equipment approved in the 2015-2019 Capital Improvement budget.

2015-02-027

[15-0032](#)

Resolution appropriating funds to pay the 2014 Real Estate Tax Bill for 802 Rose St.

2015-02-028

[15-0036](#)

Resolution approving 2015-2016 Structural Collapse Contract with the State of Wisconsin.

2015-02-029

[15-0063](#)

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 (February).

2015-02-030

[15-0069](#)

Resolution allocating additional funding for support expenses related to the creation of a City of La Crosse Transportation Vision.

2015-02-031

[15-0102](#)

Resolution approving lease with 434 Holdings, Inc.

(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.)

2015-02-032

[15-0113](#)

Resolution approving Investment Services agreement for the period March 1, 2015 through March 31, 2016.

2015-02-033

ITEM RECOMMENDED TO BE NOT ADOPTED

[15-0029](#)

Initial Resolution authorizing not exceeding \$750,000 general obligation bonds of the City of La Crosse for TID purposes.

2015-02-025

This resolution was incorrectly listed on the agenda under ITEMS RECOMMENDED TO BE ADOPTED. F&P voted to NOT ADOPT.

ITEM RECOMMENDED TO BE RE-REFERRED

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

NEW ITEMS FOR REFERRAL

[15-0052](#) Resolution authorizing reimbursement to the Community Development Block Grant (CDBG) Program from existing funds for vacant lot at 914 Gillette St.

[15-0062](#) Amended Resolution approving City Council goals and priorities.

[15-0086](#) Resolution approving Application for State Trust Fund Loan (Citywide Housing Replacement projects) (3.25% interest).

[15-0090](#) Resolution approving the purchase of a replacement stage curtain package for the La Crosse Center.

[15-0095](#) Resolution approving contract with METCO for fuel tank inspection.

[15-0105](#) Resolution approving reimbursement of costs to convert Hanover Direct sewer system.

[15-0106](#) Resolution approving the purchase of 2 La Crosse Center Riding Scrubbers.

[15-0107](#) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2015.

[15-0108](#) Resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds.

[15-0109](#) Resolution authorizing implementation of an airport management information system and appropriation of funds.

[15-0110](#) Resolution authorizing design and repair of taxiway pavement joints and appropriation of funds.

[15-0111](#) Resolution authorizing RFQ and agreement for airport terminal advertising concessionaire.

[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.)

- [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.)
- [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.)
- [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.)
- [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.
- [15-0119](#) Resolution accepting the Final Report from Convention, Sports and Leisure, International on remodeling and/or expansion and next steps.
- [15-0121](#) Resolution approving contract with Michaels Energy to design the Municipal Service Center Boiler Replacement Project and appropriation of funds.
- [15-0122](#) Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2015.
- [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.
- [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.
- [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.
- [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.

- [15-0141](#) Resolution authorizing the partial vacation of the east portion of Gillette Street off of Oak Street.
- [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).
- [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).
- [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).
- [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).
- [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).
- [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*).
- [15-0149](#) Amended Resolution approving carryover list of unexpended appropriations from the 2014 operating budget to the 2015 operating budget.
- [15-0150](#) Resolution approving an amendment to the Classification and Compensation Plan for Employees Covered under the Employee Handbook.
- [15-0151](#) Resolution approving Easement Deed from Kwik Trip, Inc.
- [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.
- [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.

- [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.
- [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.
- [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.
- [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.
- [15-0166](#) AN 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.

Adjournment

A motion was made by Becker, seconded by Wigdahl, that the meeting be adjourned at 10:25 p.m. The motion carried unanimously.