

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda Committee of the Whole

Tuesday, May 7, 2013 7:30 PM Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

<u>12-02</u>	<u>80</u>	A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives. Sponsors: Kader and Swantz
12-03	22	AN ORDINANCE to amend Subsection 17.03 (C), Paragraph 17.04 (B)(1), Paragraph 18.01(E) and Paragraph 19.03 (E)(2)of the Code of Ordinances of the City of La Crosse to change fees for Plumbing, Electrical and HVAC permits. Sponsors: Becker
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<u>13-00</u>	<u>28</u>	Application of Western Technical College for a Conditional Use Permit at 532 8th St. N. to demolish residential structure allowing for green space and parking and resolution approving same.
<u>13-01</u>	<u>01</u>	Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.
		<u>Sponsors:</u> Happel
		2/3 vote required - Council Rule
<u>13-01</u>	<u>69</u>	Resolution converting alley between Liberty Street and Bridgview Plaza Service Road from Hayes Street to Palace Street into a street. Sponsors: Richmond
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<u>13-02</u>	<u>13</u>	Request of Daniel J. Schmitz dba Stateside LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1810 State Street and resolution approving same.
<u>13-02</u>	<u>15</u>	AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing for a rental duplex at 714 Cass Street.
<u>13-02</u>	<u>17</u>	Application of Jansen C. Dahl (Member of Automotive Enterprises LLC) for a Conditional Use Permit at 810 4th St. S. allowing for demolition of hotel for vehicle parking lot for Dahl Automotive and future expansion (no easement) and Amended Resolution approving same.

13-0220	Application of ABCCCDE LLC dba The Root Note for a Conditional Use Permit at 115-117 4th St. S. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
13-0223	Application of Walleser Estates LLC dba Cass Bar for an Expansion of Alcohol Beverage License for Special Event at 620 Cass Street on May 11, 2013 and Amended Resolution approving same.
13-0228	Application of Ruckus Entertainment LLC dba The Recovery Room a Combination "Class B" Beer & Liquor License and Class "A" Beer Garden License pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.
13-0237	Second Amended Resolution authorizing the placement of an airplane on the City of La Crosse's official City seal. Sponsors: Satory
13-0242	Second Amended Resolution awarding contract for the 2014-2020 residential refuse and recycling collection services to Harter's Quick Clean-up. Sponsors: Swantz
13-0250	Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13.
<u>13-0265</u>	Divided Question - Application of Walleser Estates LLC dba Cass Bar for a Special Event Outdoor Cabaret License and Amended Resolution approving same.
	2/3 vote required
<u>13-0266</u>	Resolution granting balance of various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 (except Walleser).

Finance and Personnel Committee

13-0071 Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)

Sponsors: Satory

Amended Resolution authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park, in accordance with the Purchase Agreement, and appropriation of funds.

<u>Sponsors:</u> Richmond 2/3 vote required - Surplus

13-0163	Resolution approving Second Intergovernment Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.
	(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.) Sponsors: Kader
<u>13-0181</u>	Resolution authorizing Public Improvement and Levying Special Assessments against benefited property in the City of La Crosse, Wisconsin: Concrete alley paving from 15th Street to 16th Street between Jackson Street and Johnson Street.
	<u>Sponsors:</u> Swantz
<u>13-0182</u>	Resolution approving the reorganization of the table of positions and classifications for the Sanitary Sewer Utility.
	<u>Sponsors:</u> Happel
<u>13-0183</u>	Resolution for Portland Cement Concrete Paving of Alley Between Winnebago St and Mississippi St from 17th St to East Avenue.
	<u>Sponsors:</u> Sullivan
<u>13-0184</u>	Resolution appropriating funds to hire firm to prepare soil boring report for BNSF RR Storm Sewer Crossing Permit on Townsend Street Storm Sewer Project.
	<u>Sponsors:</u> Sullivan
<u>13-0186</u>	Resolution appropriating funds to pay incidental project costs for Niedbalski Bridge Deck Replacing Project.
	<u>Sponsors:</u> Formanek
<u>13-0191</u>	Resolution appropriating funds to hire Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
	<u>Sponsors:</u> Cherf
<u>13-0193</u>	Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for reconstruction of Cass St (Hwy 16) from 7th Street to 4th Street.
	<u>Sponsors:</u> Cherf
<u>13-0197</u>	Resolution approving and ratifying a Stop Loss Insurance contract between the City of La Crosse and QBE A&H, LLC effective January 1st, 2013.
	<u>Sponsors:</u> Wigdahl
<u>13-0198</u>	Resolution designating funds for the design and construction of a Bluffland trail head facility.
	<u>Sponsors:</u> Satory

<u>13-0199</u>	Resolution authorizing payment and release of funds for airport projects.
	<u>Sponsors:</u> Satory
13-0200	Resolution authorizing small community air service development grant program. Sponsors: Satory
<u>13-0201</u>	Resolution authorizing the procurement of a trade-in vehicle for the Park Department. Sponsors: Satory
13-0202	Amended Resolution releasing 2013 CIP Funds of \$20,000 for the purchase of banners, poetry stamps, mural, public art repair/removal, construct greenspace or other necessary projects to further the establishment of a downtown Arts District. Sponsors: Swantz
<u>13-0203</u>	Amended Resolution approving license agreement with the Myrick Hixon EcoPark. Sponsors: Satory
13-0205	Amended Resolution accepting funding from the La Crosse Area Planning Committee and other local organizations and businesses for the preparation of a bicycle sharing feasibility study and appropriation of funds. Sponsors: Seaquist
<u>13-0207</u>	Resolution approving the reorganization of the table of positions and classifications of the Parks, Recreation and Forestry Department. Sponsors: Swantz
13-0261	Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE SUPERVISORY ASSOCIATION, LOCAL #91 for the term of 2012 through 2014.
	<u>Sponsors:</u> Mayor Kabat
	2/3 vote required - Surplus

Adjournment