



Meeting Minutes
Committee of the Whole

Tuesday, April 9, 2013

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Present 16 - Andrea Richmond, Al Wagner, Chris Olson, Jai Johnson, Katherine Svitavsky, John Satory, James Cherf, Robert Seaquist, Richard Becker, Audrey Kader, Sara Sullivan, Francis J. Formanek, Paul Medinger, Douglas Happel, Marilyn Wigdahl, and Richard Swantz

Judiciary and Administration Committee

- 1 [13-0053](#) A THIRD AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Single Family Residence District to the Local Business District allowing for remodel and expansion of tavern business at 2712 Main Street.

Olson moved to open public hearing, second by Cherf; carried unanimously on voice vote. The following persons spoke in FAVOR: Dan Dunn, Mike Gazeley. the following person spoke in OPPOSITION: Scott Helweg. Richmond moved to close public hearing, second by Becker; carried unanimously on voice vote.

A motion was made by Andrea Richmond, seconded by Al Wagner, that the Ordinance be RECOMMENDED TO BE ADOPTED (approving CPC recommendation with attached document) to the Common Council, due back on 4/11/2013. The motion carried by the following vote:

Aye: 13 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Becker, Kader, Sullivan, Formanek, Medinger and Happel

No: 3 - Seaquist, Wigdahl and Swantz

- 4 [13-0116](#) AN AMENDED ORDINANCE to rescind Subsection 20.22(GG) of the Code of Ordinances of the City of La Crosse removing requirement for 50% written approval from neighbors in order to keep chickens.

Wigdahl moved to amend to strike sentence allowing for J&A approval only unless objection, second by Happel; failed 5-10 (Becker, Kader, Sullivan, Happel, Wigdahl voted yes).

A motion was made by Robert Seaquist, seconded by Francis Formanek, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:

Aye: 15 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel and Swantz

No: 1 - Wigdahl

- 10 [13-0136](#) Second Amended Resolution approving the Powell-Hood-Hamilton/Gundersen Lutheran Medical Center Joint Neighborhood Campus Development Plan.
- Formanek moved to approve, second by Sullivan. Swantz moved to amend p. 13 adding Chair of Arts Board, p. 30 adding Arts & Cultural Program language, p. 42 adding Arts & Program language regarding diversity, p. 47 adding Arts Board as responsible party to action and such artistic partners, second by Medinger; carried unanimously on voice vote.*
- A motion was made by Richard Swantz, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
- 11 [13-0142](#) A SECOND AMENDED ORDINANCE to amend Paragraph 20.02(F) (4) (b) of the Code of Ordinance of the City of La Crosse to allow Temporary Class "B" licenses in various parks with Board of Park Commissioners' approval.
- Medinger moved to open public hearing, second by Olson; carried unanimously on voice vote. The following person spoke in OPPOSITION: Jean Chromey. Olson moved to close public hearing, second by Medinger; carried unanimously on voice vote. Satory moved to amend to delete wording excluding Eco Park, second by Olson; carried unanimously on voice vote.*
- A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
- 20 [13-0164](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Traditional Neighborhood District - Specific allowing for apartments and/or partial office space at 2350 South Ave.
- A motion was made by Andrea Richmond, seconded by Francis Formanek, that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz

6A [13-0187](#)

A CHARTER ORDINANCE to amend Subsection 2.02(C) of the Code of Ordinances of the City of La Crosse regarding Council Member Expense Accounts

Sullivan moved to open public hearing, second by Medinger; carried unanimously on voice vote. The following person spoke in OPPOSITION: Eric Rathke. Unanimous consent to close public hearing.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:

Aye: 10 - Olson, Johnson, Svitavsky, Satory, Seaquist, Kader, Sullivan, Medinger, Wigdahl and Swantz

No: 4 - Wagner, Becker, Formanek and Happel

Non-Voting: 2 - Richmond and Cherf

6B [13-0188](#)

A CHARTER ORDINANCE to amend Subsection 2.02(C) of the Code of Ordinances of the City of La Crosse regarding Council Member Salaries.

Sullivan moved to open public hearing, second by Medinger; carried unanimously on voice vote. The following persons spoke in OPPOSITION: Eric Rathke, Mike Tellier, Greg Luce. Kader moved to close public hearing, second by Olson; carried unanimously on voice vote.

A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:

Aye: 9 - Olson, Johnson, Svitavsky, Satory, Seaquist, Kader, Happel, Wigdahl and Swantz

No: 5 - Richmond, Wagner, Becker, Formanek and Medinger

Abstain: 1 - Sullivan

Non-Voting: 1 - Cherf

[13-0190](#)

Application of Tra Vigne LLC dba Java Vino for a Class "B" Beer Garden License and expansion of premise description pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

Cherf moved to open public hearing, second by Kader; carried unanimously by voice vote. The following persons spoke in FAVOR: Tina Schumacher, Tammy Hayden, Robert Masewicz. The following persons spoke in OPPOSITION: Dan Kaminski, Katie Lenz, Sam Siebenaler. Richmond moved to close public hearing, second by Medinger; carried unanimously on voice vote.

A motion was made by Andrea Richmond, seconded by Al Wagner, that the Resolution be RECOMMENDED TO BE ADOPTED (subject to compliance) to the Common Council, due back on 4/11/2013. The motion carried by the following vote:

Aye: 13 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Kader, Sullivan, Formanek, Medinger, Happel and Swantz

No: 3 - Seaquist, Becker and Wigdahl

[13-0189](#)

Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same (all applications except except Java Vino and The Recovery Room.)

Sullivan moved to divide to separate the license application for The Recovery Room, second by Richmond; carried unanimously on voice vote.

A motion was made by Andrea Richmond, seconded by Audrey Kader, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:

Aye: 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz

[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.

A motion was made by Chris Olson, seconded by Audrey Kader, that the Application be RECOMMENDED TO BE RE-REFERRED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:

Aye: 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz

Motion by Olson, second by Svitavsky to approve the balance of the J&A items as follows:

2 [13-0100](#)

Resolution amending the first paragraph of Council Rule V deleting the position of secretary and directing City staff to take minutes.

(2/3 vote req'd by Council - Council Rule)

A motion was made that this Resolution be RECOMMENDED TO BE RE-REFERRED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.

3 [13-0101](#)

Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.

A motion was made that this Resolution be RECOMMENDED TO BE RE-REFERRED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.

- 5 [13-0117](#) AN AMENDED ORDINANCE to rescind Subsection 20.22(FF)(1)(C) of the Code of Ordinances of the City of La Crosse removing requirement for 50% written approval from neighbors in order to keep pigeons.
- A motion was made that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 6 [13-0118](#) A CHARTER ORDINANCE to amend Subsection 2.02 of the Code of Ordinances of the City of La Crosse regarding Council Member Salaries.
- A motion was made that this Ordinance be RECOMMENDED TO BE DIVIDED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 7 [13-0122](#) AN ORDINANCE to amend Paragraph 8.02 (R) (1) of the Code of Ordinances of the City of La Crosse to change the number of bedrooms from 7 to 8 to be consistent with the definition of City serviced dwellings.
- A motion was made that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 8 [13-0124](#) Amended Resolution approving 2012 Annual Compliance Report for Municipal Separate Storm Sewer System General Permit No. WI-S050075-1.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 9 [13-0132](#) AN ORDINANCE to amend Paragraph 13.02(D)(1) of the Code of Ordinances of the City of La Crosse - Restriction on Use of Airport Property.
- A motion was made that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 12 [13-0143](#) Resolution initiating the process to rename the park property known as Hood Park located on Hood Street between 5th Ave. S. and 6th St. S.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**

- 13 [13-0144](#) Resolution endorsing the Neighborhood Revitalization Commission Action Plan.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 14 [13-0145](#) Resolution authorizing the Parks and Recreation Department and the Park Board to negotiate a single source, multiple year contract for the City-wide removal of Ash trees from City of La Crosse locations.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 15 [13-0146](#) AN ORDINANCE to amend Paragraph 15.26(H)(2) of the Code of Ordinances of the City of La Crosse to allow for the production and bottling of wine and wine tasting rooms by conditional use in the Commercial, Local Business, and Community Business zoning districts.
- A motion was made that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 16 [13-0147](#) AN ORDINANCE to amend Section 15.26(D)(13) to create Section 15.26(D)(13)a) and Section 15.26(D)(13)b) of the Code of Ordinances of the City of La Crosse to allow for expansion of limited non-conforming commercial uses.
- A motion was made that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 17 [13-0150](#) Resolution receiving and filing the Long-Range Master Plan of Viterbo University.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 18 [13-0152](#) AN ORDINANCE to Create Paragraph 15.26(X) of the Code of Ordinances of the City of La Crosse to establish Conditional Use requirements for sand processing, storage, and transporting facilities.
- A motion was made that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**

- 19 [13-0154](#) AN AMENDED ORDINANCE to amend Section 15.25(B)(5)(a) of the Code of Ordinances of the City of La Crosse to allow for covered stoops to project into the front yard setback.
- A motion was made that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 21 [13-0166](#) AN ORDINANCE to amend Section 15.04(G) to allow for an exemption of the off-street commercial parking requirements for the area known as Old Towne North along Caledonia St.
- A motion was made that this Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 22 [13-0177](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13.
- A motion was made that this Application be RECOMMENDED TO BE DIVIDED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**

Finance and Personnel Committee

- 3 [13-0066](#) Resolution directing staff to create Tax Incremental District Number Fifteen, City of La Crosse, Wisconsin.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 14 - Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
- No:** 1 - Richmond
- Absent:** 1 - Becker
- 9 [13-0125](#) Resolution for Common Council support of the City Vision downtown "Safe-Cam" project.
- Richmond moved to open public hearing, second by Becker; carried unanimously on voice vote. The following persons spoke in OPPOSITION: Kevin Heintz, Greg Luce, Eric Rathke, Mike Tellier. Becker moved to close public hearing, second by Richmond; carried unanimously by voice vote.*
- A motion was made by Andrea Richmond, seconded by James Cherf, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 12 - Richmond, Olson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger and Happel
- No:** 2 - Wagner and Johnson

Non-Voting: 2 - Wigdahl and Swantz

- 11** [13-0130](#) Amended Resolution approving the release of funds for replacing the elevator car at the Main Street parking ramp.
- Swantz moved to amend to appropriate \$47,935 from 2005-C BAN to 2005-C State Trust Fund (Misc), second by Kader; carried unanimously on voice vote.*
- A motion was made by Audrey Kader, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
- 16** [13-0137](#) Amended Resolution authorizing the solicitation of proposals for the completion of a Tax Increment Finance Summary Report as well future development agreement analysis.
- A motion was made by Audrey Kader, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 15 - Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
- Abstain:** 1 - Richmond
- 25** [13-0158](#) Initial Resolution authorizing not exceeding \$312,000.00 general obligation bonds of the City of La Crosse for Department of Natural Resources Contaminated Site Cleanup Loan.
- Unanimous consent to open public hearing. The following person spoke in FAVOR: David Ring. The following person spoke in OPPOSITION: William Scott.*
- A motion was made by Audrey Kader, seconded by Andrea Richmond, that the Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz

- 27 [13-0163](#) Amended Resolution approving Second Intergovernmental 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.)
Richmond moved to approve, second by Svitavsky. Unanimous consent to open public hearing. The following person spoke in FAVOR: Brian Fukuda. Richmond moved to close public hearing, second by Kader; carried unanimously on voice vote.
A motion was made by Richard Becker, seconded by Francis Formanek, that the Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Common Council, due back on 4/11/2013. The motion carried by the following vote:
Aye: 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
- 28 [13-0168](#) Amended Resolution approving Replacement Housing Program guidelines.
Seaquist moved to amend to approve action by the Housing Rehabilitation Review Board, second by Formanek; carried unanimously on voice vote.
A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:
Aye: 16 - Richmond, Wagner, Olson, Johnson, Svitavsky, Satory, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
- 29 [13-0170](#) Amended Resolution directing the Planning and Finance Departments to prepare the necessary legislation to extend TIF District #4 for one year to improve the City's housing stock.
Richmond moved to open public hearing, second by Medinger; carried unanimously on voice vote. The following person spoke in OPPOSITION: Jerry Every. Kader moved to close public hearing, second by Richmond; carried unanimously on voice vote.
A motion was made by Robert Seaquist, seconded by Richard Becker, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/11/2013. The motion carried by the following vote:
Aye: 13 - Olson, Johnson, Svitavsky, Satory, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
No: 2 - Richmond and Wagner
Abstain: 1 - Cherf

- 30 [13-0171](#) Resolution approving the use of Room Tax Funds to help offset the cost of the Oktoberfest Maple Leaf Parade.
- Richmond moved to open public hearing, second by Medinger; carried unanimously on voice vote. The following person spoke in OPPOSITION: Dave Clements. Becker moved to close public hearing, second by Medinger; carried unanimously on voice vote. Kader moved to open public hearing a second time, second by Wagner; carried unanimously on voice vote. The following person spoke in OPPOSITION: Dave Clements. Becker moved to close public hearing, second by Svitavsky; carried unanimously on voice vote.*
- A motion was made by Robert Seaquist, seconded by Sara Sullivan, that the Resolution be RECOMMENDED TO BE RE-REFERRED TO BUDGET DELIBERATIONS to the Common Council, due back on 4/11/2013. The motion carried by the following vote:**
- Aye:** 13 - Wagner, Johnson, Svitavsky, Cherf, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl and Swantz
- No:** 3 - Richmond, Olson and Satory
- Motion by Kader, second by Satory to approve the balance of the F&P items as follows:*
- 1 [13-0026](#) Resolution vacating a portion of an alley between 8th St and 9th St from Pine St north to previously vacated alley.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 2 [13-0060](#) Resolution vacating alley between Charles St & Kane St from Gillette St to Rublee St.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 4 [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.)
- A motion was made that this Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**

- 5 [13-0098](#) Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of South Ave from Green Bay St to Ward Ave (Project I.D.# 1641-02-02, 42, 72).

This Resolution was **RECOMMENDED TO BE ADOPTED** to the Common Council due back on 4/11/2013
- 6 [13-0114](#) Resolution approving the release of capital project funds for lighting repairs for the Main Street parking ramp deck repairs project.

A motion was made that this Resolution be **RECOMMENDED TO BE ADOPTED** to the Common Council, due back by 4/11/2013. The motion carried **unanimously by voice vote**.
- 7 [13-0120](#) Resolution authorizing the trade-in 'swap' of a Street Department used vehicle for a Waste Water Utility used vehicle and the use of Street Department residual 2012 Capital Equipment Funds.

A motion was made that this Resolution be **RECOMMENDED TO BE ADOPTED** to the Common Council, due back by 4/11/2013. The motion carried **unanimously by voice vote**.
- 8 [13-0121](#) Resolution for LCFD to accept grants from LaCrosse Community Foundation and Robert and Eleanor Franke Foundation for a Kitchen Fire Safety Trailer.

A motion was made that this Resolution be **RECOMMENDED TO BE ADOPTED** to the Common Council, due back by 4/11/2013. The motion carried **unanimously by voice vote**.
- 10 [13-0129](#) Resolution approving the reorganization of the table of positions and classifications for the Public Works Department and Parking Utility.

A motion was made that this Resolution be **RECOMMENDED TO BE ADOPTED** to the Common Council, due back by 4/11/2013. The motion carried **unanimously by voice vote**.
- 12 [13-0131](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2012 operating budget.

A motion was made that this Resolution be **RECOMMENDED TO BE ADOPTED** to the Common Council, due back by 4/11/2013. The motion carried **unanimously by voice vote**.
- 13 [13-0133](#) Resolution authorizing Leibowitz Airport Management Consultants to negotiate airline operating agreements.

A motion was made that this Resolution be **RECOMMENDED TO BE ADOPTED** to the Common Council, due back by 4/11/2013. The motion carried **unanimously by voice vote**.

- 14 [13-0134](#) Resolution authorizing the demolition of the building located at 2805 Fanta Reed Road.
A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.
- 15 [13-0135](#) Resolution authorizing an RFP, selection, and installation of new parking revenue control equipment for the Airport.
A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.
- 17 [13-0138](#) Resolution approving transfer of Police Department trade vehicle for use by Safety Coordinator/Risk Manager.
A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.
- 18 [13-0139](#) Resolution approving a professional services agreement with Ayres Associates for Preliminary/Conceptual Engineering Feasibility Design for a Wildlife Viewing (Eagle Watch) area as part of the I-90 Exit 3 Reconstruction and appropriation of funds.
A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.
- 19 [13-0140](#) Resolution approving the sale of an excess strip of land to abutting property owners at 814 7th St. S.
A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.
- 20 [13-0148](#) Amended Resolution approving developing the Naval Reserve Site as a "Pocket Neighborhood" and appropriation of funds for site planning and architectural services.
A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.
- 21 [13-0151](#) 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.
A motion was made that this Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.

- 22 [13-0153](#) Resolution authorizing the installation of street lighting in the 2000 block of Sunset Lane and the 3200 block of Commerce Street and appropriation for same.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 23 [13-0155](#) Resolution authorizing the installation of street lighting in the 1200 block of La Crosse Street and appropriation for same.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 24 [13-0156](#) Resolution authorizing the acceptance of grant money from Safe Kids USA to make pedestrian safety improvements near Southern Bluffs Elementary School and reimbursement with same.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 26 [13-0159](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**
- 32 [13-0192](#) Amended Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE NON-SUPERVISORY ASSOCIATION, LOCAL #26 for the term of 2012 through 2014.
- A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 4/11/2013. The motion carried unanimously by voice vote.**

Adjournment

Unanimous consent to adjourn at approximately 10:40 p.m.