



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Committee of the Whole

Tuesday, September 10, 2013

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

Judiciary and Administration Committee

13-0368 AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District - Specific to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South). (Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)

Legislative History

7/2/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
7/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
7/11/13	Common Council	REFER to the Judiciary & Administration Committee
7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
8/6/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
8/8/13	Common Council	REFER to the Judiciary & Administration Committee
9/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole

13-0446 Preliminary Plat of The Harbor Subdivision to the City of La Crosse, Wisconsin.

Legislative History

7/30/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
8/6/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
8/8/13	Common Council	REFER to the Judiciary & Administration Committee
9/3/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole

- 13-0447** AN ORDINANCE to amend Section 4.19 of the Code of Ordinances of the City of La Crosse relating to Cross Connection Control.
- Sponsors:** Seaquist
- Legislative History**
- | | | |
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| 9/3/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- 13-0448** AN ORDINANCE to amend Section 4.20 of the Code of Ordinances of the City of La Crosse relating to Private Well Abandonment.
- Sponsors:** Seaquist
- Legislative History**
- | | | |
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| 9/3/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- 13-0452** Resolution relocating polling place for Aldermanic District 1.
- Sponsors:** Richmond
- Legislative History**
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| 9/3/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- 13-0455** Application of Ein Prosit, Inc. dba Sloopy's Bar & Grill for Expansion of Alcohol Beverage License at 163 Copeland Avenue for Special Event on September 28, 2013.
- Legislative History**
- | | | |
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| 9/3/13 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole |
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- 13-0458** AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Commercial District allowing consolidation of parcels at 922 and 932 West Avenue South (Walgreens).
- Legislative History**
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| 9/3/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
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- 13-0461** Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 14, 2013.
- Legislative History**
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| 9/3/13 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole |
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- 13-0462** Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 28, 2013.
- Legislative History**

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| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
| 13-0469 | AN ORDINANCE to create Section 15.01(OOO) and 15.26(Z) and to repeal and recreate Section 15.42 of the Code of Ordinances of the City of La Crosse to regulate Community Living Arrangements (CLAs). | | |
| | <u>Sponsors:</u> Seaquist | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| 13-0473 | Resolution approving the abolishment of the Joint Housing Task Force between the City of La Crosse and La Crosse County. | | |
| | <u>Sponsors:</u> Mayor Kabat | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| 13-0479 | Request of Bethany Lutheran Homes for waiver of the 2500 foot rule for a Community Based Residential Facility and 1% of population capacity limit in an aldermanic district for facility proposed at 622 Bennora Lee Ct.
(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.) | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE RE-REFERRED
to the Committee of the Whole |
| 13-0492 | Application of Town & Country Cab for a 2013 Public Vehicle for Hire License. | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
| 13-0493 | Request of GCR TireCenter for a waiver of paving requirements for parking lot south of 520 3rd St. S. | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
| 13-0495 | Application of English Lutheran Church for a Conditional Use Permit at 1509 King St. allowing for a bell tower. | | |
| | <u>Legislative History</u> | | |

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| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
| 13-0496 | AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District - Specific to the Planned Development District - Specific allowing for development of three lofted apartments at 2370 State Road 16. | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| 13-0497 | Application of Dr. Christopher Peck and Chau Nguyen for a Conditional Use Permit at 787 24th St. N. allowing for an in-home daycare. | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
| 13-0519 | Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14. | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
| 13-0537 | Application of Audrey K. Schmitt for a Beverage Operator's License and appeal of denial by the Police Department.
<i>(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committee, Committee of the Whole and/or Council may reconvene in open session.)</i> | | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED RESOLUTION
DENYING THE SAME to the Committee of
the Whole |
| 13-0547 | Resolution authorizing extension of time for inactivity of alcohol license for premise located at 121 Third Street South (Ohana LLC dba Club Tucan). | | |
| | <u>Sponsors:</u> | Mayor Kabat | |
| | <u>Legislative History</u> | | |
| | 9/3/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |

Finance and Personnel Committee

- 13-0421** 2013 Communication from the City Assessor relative to additional corrections of prior year's assessment and tax rolls.
- Legislative History

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| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED RESOLUTION
APPROVING THE SAME to the Committee
of the Whole |
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- 13-0459** Resolution approving lease agreement and terms with Midwestern Wheels, Inc.
- Sponsors:** Richmond
- Legislative History**
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| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
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- 13-0470** Resolution approving contracts with CenturyLink for PRI and Internet Service.
- Sponsors:** Richmond
- Legislative History**
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| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
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- 13-0471** Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703 Wisconsin Statutes to levy special assessments for the cost of operating and maintaining the parking system in downtown La Crosse.
- Sponsors:** Kader
- Legislative History**
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| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
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- 13-0472** Resolution authorizing Information Systems & Technology Department to purchase additional Laserfische software licenses.
- Sponsors:** Richmond
- Legislative History**
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| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
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- 13-0474** Resolution accepting the 2013 National Endowment for the Arts (NEA) grant, releasing 2013 CIP funds and authorizing the City of La Crosse Arts Board to solicit funds to support a community engagement process, curricula in art making for local students, and completion of a mural(s) in the City of La Crosse.
- Sponsors:** Krump and Mayor Kabat
- Legislative History**
- | | | | |
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| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
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- 13-0476** City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2012.
- Sponsors:** Kader
- Legislative History**

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| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE RECEIVED AND
FILED to the Committee of the Whole |
| 13-0477 | City of La Crosse, Wisconsin, Federal and State Single Audit Reports as
of December 31, 2012. | | |
| | <u>Sponsors:</u> Kader | | |
| | <u>Legislative History</u> | | |
| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE RECEIVED AND
FILED to the Committee of the Whole |
| 13-0478 | City of La Crosse, Wisconsin, Independent Auditors' Report on
Communications with Those Charged With Governance as of December
31, 2012. | | |
| | <u>Sponsors:</u> Kader | | |
| | <u>Legislative History</u> | | |
| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE RECEIVED AND
FILED to the Committee of the Whole |
| 13-0482 | Resolution amending the effective date for the safe harbor in the determination
of "full time employee" for health plan eligibility purposes as required under the
Affordable Care Act. | | |
| | <u>Sponsors:</u> Happel | | |
| | <u>Legislative History</u> | | |
| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| 13-0484 | Resolution delaying second phase of Sanitary Sewer rate increases. | | |
| | <u>Sponsors:</u> Mayor Kabat | | |
| | <u>Legislative History</u> | | |
| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| 13-0485 | Resolution regarding Water Utility Financial Status. | | |
| | <u>Sponsors:</u> Mayor Kabat | | |
| | <u>Legislative History</u> | | |
| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| 13-0486 | Resolution authorizing the Parks, Recreation and Forestry Department to
purchase outdoor furnishings for new open air shelter at Black River Beach
Neighborhood Center. | | |
| | <u>Sponsors:</u> Medinger | | |
| | <u>Legislative History</u> | | |
| | 9/5/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |

- 13-0487** Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use agreement with the Julia Belle Swain Foundation for use of a portion of the Riverside Park Levee and/or Jay Street Levee for the Julia Belle Swain steamboat.
- Sponsors:** Medinger
- Legislative History**
- | | | |
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| 9/5/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- 13-0488** Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use and development agreement with the Star of the Sea, LLC for use of a portion of Copeland Park for a docking facility and marina.
- Sponsors:** Medinger
- Legislative History**
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| 9/5/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- 13-0489** Resolution approving official newspaper.
- Sponsors:** Mayor Kabat
- Legislative History**
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| 9/5/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- 13-0502** Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement.
(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)
- Sponsors:** Mayor Kabat
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 9/5/13 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
|--------|-------------------------------|---|
- 13-0525** Resolution reimbursing Parks Department Operational Budget with Capital Improvement Funds for miscellaneous unbudgeted costs incurred and approval of Architectural Agreement with respect to Riverside Band Shell Structure.
- Sponsors:** Mayor Kabat
- Legislative History**
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| 9/5/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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- 13-0543** Resolution approving lump sum payment for eligible employees covered in the collective bargaining agreement of Service Employees International Union Local #180 or Terms and Conditions of Employment for Non-Represented Employees.
(2/3 vote of Council req'd - Reserve Funds)
Sponsors: Mayor Kabat
Legislative History
9/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole
- 13-0549** Resolution authorizing payment of invoices relating to employee investigations.
(2/3 vote req'd - Reserve Funds)
(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)
Sponsors: Mayor Kabat
Legislative History
9/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole
- 13-0552** Resolution approving a contract between the City of La Crosse and Wisconsin Department of Transportation, Division of Motor Vehicles for access to the Public Abstract Request System (PARS).
Sponsors: Mayor Kabat
Legislative History
9/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole
- 13-0553** Resolution approving the inclusion of new positions to the 2014 draft budgets for review by the Board of Estimates.
Sponsors: Mayor Kabat
Legislative History
9/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole
- 13-0556** Resolution authorizing payment of bills relating to defense of employment matters.
(2/3 vote req'd - Reserve Funds)
(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)
Sponsors: Mayor Kabat
Legislative History
9/5/13 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Committee of the Whole

13-0561 Resolution to purchase street light equipment for neighborhood streetscape.

Sponsors: Mayor Kabat

Legislative History

9/5/13 Finance & Personnel
Committee

RECOMMENDED TO BE ADOPTED to the
Committee of the Whole

Adjournment