



Meeting Minutes
Committee of the Whole

Tuesday, August 6, 2013

7:30 PM

Council Chambers

Call to Order, Pledge of Allegiance, Roll Call

- Present** 16 - Andrea Richmond, Dempsey Miller, Ryan Cornett, Jai Johnson, Katherine Svitavsky, David Krump, James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Sara Sullivan, Francis Formanek, Paul Medinger, Douglas Happel, and Marilyn Wigdahl
- Excused** 1 - Richard Swantz

Judiciary and Administration Committee

- 13-0446** Preliminary Plat of The Harbor Subdivision to the City of La Crosse, Wisconsin.
- A motion was made that this Application be RECOMMENDED TO BE RE-REFERRED for 30 DAYS to the Common Council, due back by 8/8/2013. The motion carried unanimously by voice vote.**
- 13-0412** Application of Howie's On La Crosse, LLC dba Howie's on La Crosse for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 7, 2013.
- A motion was made by Andrea Richmond, seconded by Ryan Cornett, that this Application be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back by 8/8/2013. The motion carried unanimously by voice vote.**
- 13-0436** Application of All Night Ent LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer & Liquor License at 107-109 3rd St. S.
- Becker moved, second by Kader, to open public hearing; carried unanimously on voice vote. The following person spoke in OPPOSITION: Sarah Fortune. Richmond moved, second by Wigdahl, to close public hearing; carried unanimously on voice vote.*
- A motion was made that the Application be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council, due back on 8/8/2013. The motion carried by the following vote:**
- Aye:** 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel and Wigdahl
- Excused:** 1 - Swantz

- 13-0456** Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14.
A motion was made that this Various License Applications be RECOMMENDED TO BE DIVIDED to the Common Council, due back by 8/8/2013. The motion carried unanimously by voice vote.
- 13-0500** Application of All Night Ent LLC for Indoor Cabaret License at 107-109 3rd St. S.
A motion was made that the Application be RECOMMENDED TO BE NOT ADOPTED to the Common Council, due back on 8/8/2013. The motion carried by the following vote:
Aye: 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel and Wigdahl
Excused: 1 - Swantz
- 13-0501** Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (balance of 7-30-13 license list).
A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 8/8/2013. The motion carried unanimously by voice vote.
- 13-0450** Resolution amending the Declaration of Restrictions at the Interstate Industrial Park regarding setback on Lot 8.
A motion was made that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 8/8/2013. The motion carried unanimously by voice vote.
Excused: 1 - Swantz
- 12-0322** 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.
Richmond moved, second by Happel, to amend to delete the CPI. Fails 6-10 (Richmond, Miller, Cornett, Cherf, Becker, Happel voted yes). A motion was made that the Ordinance be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/8/2013. The motion failed by the following vote:
Aye: 7 - Johnson, Svitavsky, Seaquist, Kader, Sullivan, Formanek and Wigdahl
No: 9 - Richmond, Miller, Cornett, Krump, Cherf, Becker, Jerome, Medinger and Happel
Excused: 1 - Swantz

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.)

On motion by Cherf, second by Medinger, carried unanimously to convene in closed session. Council Member Jai Johnson recused herself from the closed session meeting. On motion by Richmond, second by Medinger, carried unanimously to reconvene in open session. A motion was made that the Ordinance be RECOMMENDED TO BE RE-REFERRED to the Common Council, due back on 8/8/2013. The motion carried by the following vote:

Aye: 14 - Richmond, Miller, Cornett, Svitavsky, Krump, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel and Wigdahl

Excused: 1 - Swantz

Recused: 2 - Johnson and Cherf

Actions by Single Vote

Unanimous consent to approve the balance of the J&A items as follows:

13-0385 AN ORDINANCE to create Subsection 15.04(N) (1) (e) of the Code of Ordinances of the City of La Crosse to permit security fences at the La Crosse Municipal Airport.

RECOMMENDED TO BE ADOPTED to the Common Council

13-0401 Resolution approving lease agreement and terms with The Hertz Corporation.

RECOMMENDED TO BE ADOPTED to the Common Council

13-0403 La Crosse Police Department 2012 Annual Report.

RECOMMENDED TO BE RECEIVED AND FILED to the Common Council

13-0411 Resolution approving name change of the La Crosse Municipal Airport to La Crosse Regional Airport.

RECOMMENDED TO BE ADOPTED to the Common Council

- 13-0437** Application of Chuck ODeil Johnson for a 2013 Horse Drawn Vehicle License.
RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council
- 13-0449** AN ORDINANCE to amend Paragraph 15.26(K)(2)(c) of the Code of Ordinances of the City of La Crosse regarding notification to property owners in relation to recycling centers and transfer stations.
RECOMMENDED TO BE NOT ADOPT to the Common Council
- 13-0457** Application of Brady Brueggen for a Beverage Operator's License and appeal of denial by the Police Department.
(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.)
RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council

Finance and Personnel Committee

- 13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.
(Note: The committee 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 committee may reconvene in open session.)
Becker moved, second by Richmond to open public hearing; carried unanimously on voice vote. There were no speakers. Cherf moved, second by Wigdahl to close public hearing; carried unanimously on voice vote.
A motion was made by Richard Becker, seconded by Douglas Happel, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 8/8/2013. The motion carried unanimously by voice vote.
- 13-0433** Resolution approving the Project Plan for Tax Incremental Finance District Number Fifteen, City of La Crosse, Wisconsin.
Richard Becker recused himself and left his chair at 8:15 p.m.; returned at 8:20 p.m. following the vote.
A motion was made by Andrea Richmond, seconded by James Cherf, that this Resolution be RE-REFERRED with no recommendation to the Common Council, due back by 8/8/2013. The motion carried unanimously by voice vote.

- 13-0365** Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.
(Note: The committee 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 committee may reconvene in open session.)
- Richmond moved, second by Becker, to open public hearing; carried unanimously on voice vote. The following person spoke in FAVOR: Brent Smith. Becker moved, second by Wigdahl, to close public hearing; carried unanimously on voice vote.*
- On motion by Cherf, second by Medinger, carried unanimously to convene in closed session. On motion by Richmond, second by Medinger, carried unanimously to reconvene in open session. A motion was made by Francis Formanek, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/8/2013. The motion carried by the following vote:**
- Aye:** 16 - Richmond, Miller, Cornett, Johnson, Svitavsky, Krump, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Formanek, Medinger, Happel and Wigdahl
- Excused:** 1 - Swantz

Actions by Single Vote

Unanimous consent to approve the balance of the F&P items as follows:

- 13-0380** Resolution authorizing city officials to attend Annual League of Wisconsin Municipalities Conference October 16-18, 2013.
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0389** Resolution amending the procedure for filling vacancies in the City's approved annual Operating Budget.
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0399** Resolution authorizing purchase of arena lighting for the La Crosse Center.
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0404** Resolution approving proposal for Integrator services for wastewater SCADA system.
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0405** Resolution approving hardware and software purchases for SCADA system at wastewater treatment plant.
RECOMMENDED TO BE ADOPTED to the Common Council

- 13-0407** Resolution authorizing the early procurement of a heavy duty, municipal snow blower for the Street Department.
(2/3 vote req'd for Reserve Fund)
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0410** Resolution authorizing payment and release of funds for airport projects.
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0416** Resolution allocating funds for a copy machine at the La Crosse Center.
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0417** Resolution releasing funds for Housing Revitalization Programs in TID 14.
(2/3 vote of Council Req'd for Reserve Funds)
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0420** Resolution reimbursing the Parks Departmental Operational Budget with unappropriated bond funds for paving Black River Beach Neighborhood Center parking lot.
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0427** Resolution allocating funds for Chiller Coil Repair at the La Crosse Center.
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0432** Resolution releasing funds for the City-Wide ReInvest La Crosse Single Family Owner-Occupied Renovation/Construction Program.
(2/3 vote required for Reserve Funds)
RECOMMENDED TO BE ADOPTED to the Common Council
- 13-0434** Resolution approving a Financial Advisor Services Agreement with Springsted, Inc.
3 year agreements
RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council
- 13-0435** Resolution approving a Bond Counsel Agreement with Chapman & Cutler, LLP.
3 year agreement
RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council

- 13-0481** Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Fire Fighters, Local #127 for the term of 2012 through 2014.
(2/3 vote of Council req'd for Reserve Fund)

RECOMMENDED TO BE ADOPTED to the Common Council

Adjournment

Unanimous consent to adjourn at approximately 9:45 p.m.