



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Common Council

Thursday, March 14, 2013

7:30 PM

Council Chambers

Mayor Mathias Harter, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Silence

Approval of Minutes

Minutes of the Common Council February 12 special and February 14 regular meetings.

Reports

[13-0160](#)

Report of the Department of Building & Inspections for the month of February 2013.

Notices and Discussions

COMMON COUNCIL MATTERS

- 1 [13-0085](#) RECONSIDERATION - C. Member Cherf
Resolution awarding contract to Poellinger Electric, Inc. in the amount of \$3,033.00 for La Crosse Center Concourse Light Replacement.
2/3 vote required - Surplus Funds
Legislative History
2/14/13 Common Council ADOPTED
- 2 [13-0165](#) Resolution approving 2012 and 2013 Bills paid in March.
- 3 [13-0161](#) Resolution approving Engineering Estimates paid in March 2013.

APPOINTMENTS BY THE MAYOR

- 4 [13-0127](#) Citizens Board of Review : Sean O'Flaherty, 2645 Hackberry Ln. Mike Brown, 906 Caledonia St. Kara Burgos, 2106 Main St. City of La Crosse Arts Board: Vicki Burke, W8349 North Shore Dr. , Onalaska. Jan Gallagher, 1715 Madison St. Donald Smith, 762 Shore Acres Rd., La Crescent. Library Board: Cindy Halter, 3013 Cliffside Dr. Ad hoc Information Technology Committee: Council Member James Cherf, 511 Main St. Ad hoc La Crosse-Epinal Committee: Andrea Richmond, 1312 Cunningham St.

5 **SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS
RECOMMENDED TO BE ADOPTED (2/3 Vote)**

- 6 [13-0099](#) Resolution removing sunset clause from resolution previous approved by the Common Council relating to abolishment of Highways, Properties & Utilities Committee.

Sponsors: Happel, Sullivan, Richmond, Seaquist and Formanek

Legislative History

3/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

- 7 [13-0102](#) AMENDED Resolution amending Council Rule VII relating to membership of the Executive Committee.

Sponsors: Happel, Sullivan, Richmond, Seaquist and Formanek

Legislative History

3/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council

- 8 [13-0063](#) Resolution authorizing BPW to take steps to acquire real estate for Bike Trail on BNSF Railroad & Dairyland Power property from Oak to Gillette Street.

Sponsors: Wagner

Legislative History

3/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

ORDINANCES RECOMMENDED TO BE ADOPTED

- 9 [13-0087](#) AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General and Multiple Dwelling District to the Traditional Neighborhood District - Specific allowing for multi-family residential and commercial development at 10th and State Streets and waiver of commercial/multi-family design standards.
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council |
- 10 [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.
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council |
- 11 [13-0051](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Multiple Dwelling District to the Public and Semi-Public District allowing for consolidation into one contiguous parcel 411 9th St. N. and 829 Pine St.
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 12 [13-0054](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Local Business District to the Single Family Residential District allowing for construction of single family homes at 737, 747 and 749 24th St. N.
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

- 13** [13-0055](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Washburn Residential District to the Public and Semi-Public District allowing for surface parking lot at 802-804 8th St. S. and 716 Winnebago St.
- Legislative History**
- | | | |
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| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 14** [13-0083](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Residence District to the Public/Semi-Public District allowing for new school and playground at 1616, 1630, 1632, 1636 and 1640 Charles St.
- Legislative History**
- | | | |
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| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 15** [13-0064](#) AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map. (Dobson Property - Mississippi Valley Conservancy).
- Sponsors:** Harter
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 6** [13-0065](#) AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map. (Mathy II Property - Mississippi Valley Conservancy).
- Sponsors:** Harter
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

- 17 [13-0080](#) A SECOND AMENDED ORDINANCE to amend Paragraph 20.25(B) (29) and (38), Paragraph 20.25(F)(3), to create Paragraph 20.25(H)(6)(a) and (b), to amend Paragraph 20.25(H)(9), to amend Table 20.25(H)(11) (b)2 "Conversions of Static to Digital Display EMUs" and to amend Table 20.25(H)-2b "ON-PREMISE EMUs" of the Code of Ordinances of the City of La Crosse relating to Off Premise and On Premise Sign and Billboard regulations.
- Sponsors:** Seaquist
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council |
- 18 [13-0073](#) AN ORDINANCE to repeal Section 8.03 and to create Section 20.10 of the Code of Ordinances of the City of La Crosse relating to outdoor food stands and mobile food units.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 19 [13-0075](#) AN ORDINANCE to amend 20.21(B)(1) and (I)(5) and to create 20.21(C)(22) and (D)(2)(c) of the Code of Ordinances of the City of LaCrosse relating to Direct Sellers.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 20 [13-0074](#) AN AMENDED ORDINANCE to create a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse relating to Outdoor Food Stand/Mobile Food Unit under Section 20.10.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- 21 [13-0111](#) Report of Quotes & Resolution awarding contract to American Pavement Solutions, Inc. in the amount of \$18,515.00 for Erickson Pool Repair.
- 22 [13-0110](#) Report of Bids & Resolution awarding contract to Winona Controls, Inc. in the amount of \$241,000.00 for La Crosse Center Main Chiller Replacement.
- 23 [13-0108](#) Report of Bids & Resolution awarding contract to Klich Electric, Inc. in the amount of \$100,160.00 for Generator Replacement at Fire Station 1 and Airport Main Terminal.
- 24 [13-0106](#) Report of Bids & Resolution awarding contract to Harter Trucking, Inc. in the amount of \$136,774.00 for Patros Remediation.
- 25 [13-0104](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$24,263.45 for 8th Street Extention.
- 26 [13-0103](#) Report of Bid & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$305,699.65 for 2013 Streetscape Improvements.
- 27 [13-0109](#) Report of Bids & Resolution awarding contract to Winona Controls, Inc. in the amount of \$454,670.00 for Library HVAC Systems at Main Library.

ITEMS RECOMMENDED TO BE ADOPTED

- 28 [13-0113](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.
- Legislative History
- | | | |
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| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 29 [13-0082](#) Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on June 1, 2013 and resolution approving same.
- Legislative History
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council |

- 30** [13-0027](#) Application of Western Technical College for a Conditional Use Permit at 232 6th St. N. allowing for demolition of former motel/residence hall for the construction of greenhouse project and AMENDED resolution approving same.
- Legislative History**
- | | | |
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| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council |
- 31** [13-0056](#) Application of Viterbo University Inc. for a Conditional Use Permit to demolish existing structures allowing for surface parking lot at 802-804 8th St. S. and 716 Winnebago St. and AMENDED resolution approving same.
- Legislative History**
- | | | |
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| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council |
- 32** [13-0021](#) Resolution authorizing the Fire Department to apply for an Assistance to Firefighters Grant through the Federal Emergency Management Agency.
- Sponsors:** Becker
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 33** [13-0062](#) Resolution approving hazardous materials training agreement between the City of La Crosse and City Brewery.
- Sponsors:** Becker
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 34** [13-0035](#) Resolution to approve 2013 Collapse Rescue Contract through the State of Wisconsin.
- Sponsors:** Becker
- Legislative History**
- | | | |
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| 3/5/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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| | | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 35 | 13-0030 | Resolution endorsing the City of La Crosse as a "Bird City" and to support the annual International Migratory Bird Day (IMBD) at Myrick Hixon Eco Park. | | |
| | | <u>Sponsors:</u> Becker | | |
| | | <u>Legislative History</u> | | |
| | | 3/5/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 36 | 12-0403 | AMENDED Resolution approving the City of Kumbo, Republic of Cameroon as a sister city. | | |
| | | <u>Sponsors:</u> Satory | | |
| | | <u>Legislative History</u> | | |
| | | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Committee of the Whole |
| | | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 37 | 13-0024 | Claim for excessive assessment on behalf of PR Valley View LP for properties located at 3700 State Road 16, 3800 State Road 16 and 4400 State Road 16 and resolution denying same. | | |
| | | <i>(Note: The Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the Council may reconvene in open session.)</i> | | |
| | | <u>Legislative History</u> | | |
| | | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED RESOLUTION
DENYING THE SAME to the Committee of
the Whole |
| | | 3/12/13 | Committee of the Whole | RECOMMENDED RESOLUTION
DENYING THE SAME to the Common
Council |
| 38 | 13-0093 | Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. and resolution denying same. | | |
| | | <i>(Note: The Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the Council may reconvene in open session.)</i> | | |
| | | <u>Legislative History</u> | | |
| | | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED RESOLUTION
DENYING THE SAME to the Committee of
the Whole |
| | | 3/12/13 | Committee of the Whole | RECOMMENDED RESOLUTION
DENYING THE SAME to the Common
Council |

- 39** [13-0123](#) Resolution approving a Stipulation with the Shrine of Our Lady of Guadalupe, Inc. regarding a tax exemption dispute.
- Sponsors:** Harter
- 2/3 vote required - Surplus Funds*
- (Note: The Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the Council may reconvene in open session.)*
- Legislative History**
- | | | |
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| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 40** [13-0058](#) Resolution authorizing payment and release of funds for airport engineering services.
- Sponsors:** Satory
- Legislative History**
- | | | |
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| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 41** [13-0057](#) Resolution amending the Airport 2013 Capital Improvement Program Budget.
- Sponsors:** Satory
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 42** [13-0059](#) Resolution re-appropriating un-used PFC funds from PFC Project 8-7.
- Sponsors:** Satory
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 43** [13-0052](#) Resolution to appropriate additional funds for the Townsend Street Storm Sewer.
- Sponsors:** Swantz
- Legislative History**
- | | | |
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| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

- 44 [13-0041](#) Resolution authorizing the purchase of a sign retroreflectometer, accessories, and software, designating source of funds, and directing implementation.
- Sponsors:** Swantz
- Legislative History**
- | | | |
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| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 45 [13-0040](#) AMENDED Resolution approving carryover list of unexpended appropriations from the 2012 operating budget to the 2013 operating budget.
- Sponsors:** Olson
- Legislative History**
- | | | |
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| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council |
- 46 [13-0044](#) Resolution approving a one-year agreement between the City of LaCrosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2013.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 47 [13-0077](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for the purchase of claims administrative services for the medical benefit plan for the term January 1, 2014 through December 31, 2017.
- Sponsors:** Wigdahl
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 48 [13-0079](#) Resolution approving a safe harbor for determination of full time employee for health plan eligibility purposes as required under Affordable Care Act.
- Sponsors:** Happel
- Legislative History**
- | | | |
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| 3/7/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 49 | 13-0084 | AMENDED Resolution requesting reallocating carryover funds for a pay and classification study. | |
| | <u>Sponsors:</u> Happel | | |
| | <u>Legislative History</u> | | |
| | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Common Council |
| 50 | 13-0042 | Resolution amending the table of organization to temporarily provide for the addition of one (1) Civilian Service Employee position. | |
| | <u>Sponsors:</u> Swantz | | |
| | <u>Legislative History</u> | | |
| | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 51 | 13-0068 | Resolution allocating 1% room tax for the 2012 La Crosse Center Operating Budget expenditures related to convention and tourism business. | |
| | <u>Sponsors:</u> Happel | | |
| | <u>Legislative History</u> | | |
| | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 52 | 13-0031 | Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2013. | |
| | <u>Sponsors:</u> Seaquist | | |
| | <u>Legislative History</u> | | |
| | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 53 | 13-0046 | Resolution approving the transfer of lands within the Riverside Redevelopment Project from the Redevelopment Authority to the City of LaCrosse for a canoe/kayak launching site on the south side of the LaCrosse River. | |
| | <u>Sponsors:</u> Kader | | |
| | <u>Legislative History</u> | | |
| | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |

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| | | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 54 | 13-0078 | AMENDED Resolution releasing funds for a Paint and Fix-up Program and establishing guidelines to administer said program. | | |
| | | <u>Sponsors:</u> Sullivan | | |
| | | <u>Legislative History</u> | | |
| | | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Common Council |
| 55 | 13-0050 | Resolution authorizing use of left over 2011 Park Capital Equipment monies to enhance 2013 Park Capital Equipment monies for procurement of golf carts for Forest Hills. | | |
| | | <u>Sponsors:</u> Satory | | |
| | | <u>Legislative History</u> | | |
| | | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 56 | 13-0048 | Resolution authorizing use of left over 2011 Park Capital Equipment monies to enhance 2013 Park Capital Equipment monies for procurement of greens mower for Forest Hills. | | |
| | | <u>Sponsors:</u> Satory | | |
| | | <u>Legislative History</u> | | |
| | | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 57 | 13-0049 | AMENDED Resolution authorizing use of left over 2011 Park Capital Equipment monies for procurement of snack bar equipment for Forest Hills. | | |
| | | <u>Sponsors:</u> Satory | | |
| | | <u>Legislative History</u> | | |
| | | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Committee of the Whole |
| | | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Common Council |
| 58 | 13-0047 | Resolution authorizing use of left over 2011 Park Capital Equipment monies for procurement of a spreader for Forest Hills. | | |
| | | <u>Sponsors:</u> Satory | | |
| | | <u>Legislative History</u> | | |
| | | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |

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| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 59 | 13-0043 | Resolution appropriating additional contingency funds for a project to extend fiberoptic cables to the public parking ramps owned by the City. | |
| | <u>Sponsors:</u> Kader | | |
| | <u>Legislative History</u> | | |
| | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |

ITEMS RECOMMENDED TO BE RE-REFERRED

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| 60 | 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.) | | |
| | <u>Sponsors:</u> Satory | | |
| | <i>Re-referred to the April 2013 Board of Park Commissioners, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.</i> | | |
| | <u>Legislative History</u> | | |
| | 3/7/13 | Finance & Personnel
Committee | RECOMMENDED TO BE RE-REFERRED
to the Committee of the Whole |
| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE RE-REFERRED
to the Common Council |
| 61 | 13-0028 | 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. | |
| | <i>Re-referred to the May 2013 City Plan Commission, Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.</i> | | |
| | <u>Legislative History</u> | | |
| | 3/5/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE RE-REFERRED
to the Committee of the Whole |
| | 3/12/13 | Committee of the Whole | RECOMMENDED TO BE RE-REFERRED
to the Common Council |

ITEMS RECOMMENDED TO BE DIVIDED

- | | | | |
|-----------|-----------------------------------|--|--|
| 62 | 13-0061 | Resolution approving Federal CDBG and HOME Program funded Housing Rehabilitation Program and Replacement Housing Program Guidelines. | |
| | <u>Sponsors:</u> Harter | | |
| | <u>Legislative History</u> | | |

3/7/13	Finance & Personnel Committee	RECOMMENDED TO BE DIVIDED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE DIVIDED to the Common Council

A [13-0167](#) Resolution approving Housing Rehabilitation Program guidelines/CDBG funds.

Recommended to be adopted.

B [13-0168](#) Amended Resolution approving Replacement Housing Program guidelines.

Recommended to be re-referred to the regular April 2013 Housing Rehabilitation Review Board, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

ITEMS RECOMMENDED TO BE ACCEPTED AND FILED

63 [13-0081](#) La Crosse Public Library 2012 Annual Report of Special Funds.

Legislative History

3/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ACCEPTED AND FILED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE ACCEPTED AND FILED to the Common Council

ITEM RECOMMENDED TO BE TABLED

64 [13-0067](#) Resolution amending membership of the Housing Rehabilitation Review Board.

Sponsors: Johnson

Legislative History

3/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE TABLED to the Common Council

New Items for Referral

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.

Sponsors: Olson

[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.

Sponsors: Swantz

- [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.
Sponsors: Satory
- [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.
- [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.
Sponsors: Seaquist
- [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.
Sponsors: Cherf and Kader
- [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.
Sponsors: Cherf
- [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.
Sponsors: Wagner
- [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.
Sponsors: Satory and Medinger
- [13-0162](#) An ordinance to amend Paragraph 20.02(F)(4)(b) of the Code of Ordinances of the City of La Crosse to allow a Temporary Class "B" license for the Bassmaster Tournament in 2013.
Sponsors: Medinger
- [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.
Sponsors: Olson

- [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.
Sponsors: Olson
- [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)
Sponsors: Happel
- [13-0101](#) Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.
Sponsors: Happel
- [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.
Sponsors: Satory
- [13-0136](#) Second Amended Resolution approving the Powell-Hood-Hamilton/Gundersen Lutheran Medical Center Joint Neighborhood Campus Development Plan.
Sponsors: Formanek
- [13-0124](#) Amended Resolution approving 2012 Annual Compliance Report for Municipal Separate Storm Sewer System General Permit No. WI-S050075-1.
Sponsors: Seaquist
- [13-0066](#) Resolution directing staff to create Tax Incremental District Number Fifteen, City of La Crosse, Wisconsin.
Sponsors: Happel
- [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).
Sponsors: Formanek and Sullivan
- [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.
Sponsors: Olson
- [13-0131](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2012 operating budget.
Sponsors: Olson

- [13-0121](#) Resolution for LCFD to accept grants from LaCrosse Community Foundation and Robert and Eleanor Franke Foundation for a Kitchen Fire Safety Trailer.
Sponsors: Olson
- [13-0129](#) Resolution approving the reorganization of the table of positions and classifications for the Public Works Department and Parking Utility.
Sponsors: Olson
- [13-0130](#) Amended Resolution approving the release of funds for replacing the elevator car at the Main Street parking ramp.
Sponsors: Kader
- [13-0134](#) Resolution authorizing the demolition of the building located at 2805 Fanta Reed Road.
Sponsors: Satory
- [13-0133](#) Resolution authorizing Leibowitz Airport Management Consultants to negotiate airline operating agreements.
Sponsors: Satory
- [13-0135](#) Resolution authorizing an RFP, selection, and installation of new parking revenue control equipment for the Airport.
Sponsors: Satory
- [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.
Sponsors: Richmond
- [13-0114](#) Resolution approving the release of capital project funds for lighting repairs for the Main Street parking ramp deck repairs project.
Sponsors: Swantz
- [13-0138](#) Resolution approving transfer of Police Department trade vehicle for use by Safety Coordinator/Risk Manager.
Sponsors: Swantz
- [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.
Sponsors: Seaquist
- [13-0125](#) Resolution for Common Council support of the City Vision downtown "Safe-Cam" project.
Sponsors: Kader and Cherf

[13-0140](#)

Resolution approving the sale of an excess strip of land to abutting property owners at 814 7th St. S.

Sponsors: Kader

Adjournment