



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Common Council

Thursday, April 11, 2013

7:30 PM

Council Chambers

Mayor Mathias Harter, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Silence

Approval of Minutes

Minutes of Common Council March 14, 2013 regular meeting

Reports

- [13-0229](#) Report of the Department of Building & Inspections for the month of March 2013.
- [13-0230](#) Report of the Director of Finance for the month of January 2013.
- [13-0231](#) Report of the Director of Finance for the month of February 2013.
- [13-0232](#) Report of the Director of Finance for the month of March 2013.

Notices and Discussions

COMMON COUNCIL MATTERS

- 1 [13-0233](#) Resolution approving 2013 Bills paid in April.
- 2 [13-0208](#) Resolution approving Engineering Estimates paid in April 2013.

APPOINTMENTS BY THE MAYOR

- 3 [13-0185](#) Municipal Transit Utility Board: Kyle Anderson, 1220 State St.

Sponsors: Harter

4 SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS (2/3 vote)

13-0137, 13-0144, 13-0145, 13-0148, 13-0150, 13-0151, 13-0153, 13-0155, 13-0156, 13-0159, 13-0163, 13-0166, 13-0170, 13-0171

ITEMS WITH NO RECOMMENDATION

- 5 [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
- (Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)*
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE RE-REFERRED to the Common Council |
- 6 [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.)*
- Sponsors:** Kader
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE RE-REFERRED to the Common Council |
- 7 **13-0128** Application of Christine R. Storandt for a Beverage Operator's License and resolution approving same.
- Sponsors:** Becker
- Special J&A meeting 04/11/2013, 6:45 p.m.*
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
|--------|--------------------------------------|---|

ORDINANCES RECOMMENDED TO BE ADOPTED

- 8 [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 |
| 3/14/13 | Common Council | REFER to the Judiciary & Administration Committee |
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 9 [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
- Legislative History**
- | | | |
|--------|--------------------------------------|--|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 10 [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
- Legislative History**
- | | | |
|--------|--------------------------------------|--|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 11 [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
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

- 12** [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
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 13** [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
- Legislative History**
- | | | |
|--------|--------------------------------------|--|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council |
- 14** [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
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 15** [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
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 16** [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
- Legislative History**

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|--|--------|---|--|
| | 4/2/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
- 17** [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
- Legislative History**
- | | | | |
|--|--------|---|---|
| | 4/2/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
- 18** [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.
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 4/2/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
- 19** [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.
- Sponsors:** Richmond
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 4/2/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |

ORDINANCE RECOMMENDED TO BE DIVIDED

- 20** **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
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 4/2/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE DIVIDED to the
Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE DIVIDED to the
Common Council |

[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

Recommended to be Adopted

Legislative History

4/2/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
4/9/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[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.

Recommended to be Adopted

Legislative History

4/2/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
4/9/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- 21 [13-0172](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$144,740.50 for 2013 Miscellaneous Curb & Gutter & Pavement Replacement.
- 22 [13-0173](#) Report of Bids & Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$89,699.00 La Crosse Parking Access & Revenue Control Systems-Supplemental Electrical Work.
- 23 [13-0174](#) Report of Bids & Resolution awarding contract to Poellinger Electric, Inc. in the amount of \$93,505.96 for Cook Street Bridge Signalization & Lighting.
- 24 [13-0175](#) Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$228,499.90 for 2013 Replacement Curb & Gutter.
- 25 [13-0176](#) Report of Bids & Resolution awarding contract to Strupp Trucking, Inc. in the amount of \$139,950.00 for 2326 Commerce Street Demo & Site Clean-Up.

(Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)

ITEMS RECOMMENDED TO BE ADOPTED

- 26 [13-0026](#) Resolution vacating a portion of an alley between 8th St and 9th St from Pine St north to previously vacated alley.

Sponsors: Cherf

Legislative History

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|-----------|-------------------------|---|----------------------------------|--|
| | | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 27 | 13-0060 | Resolution vacating alley between Charles St & Kane St from Gillette St to Rublee St. | | |
| | | <u>Sponsors:</u> Wagner | | |
| | | <u>Legislative History</u> | | |
| | | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 28 | 13-0066 | Resolution directing staff to create Tax Incremental District Number Fifteen, City of La Crosse, Wisconsin. | | |
| | | <u>Sponsors:</u> Happel | | |
| | | <u>Legislative History</u> | | |
| | | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 29 | 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). | | |
| | | <u>Sponsors:</u> Formanek and Sullivan | | |
| | | <u>Legislative History</u> | | |
| | | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 30 | 13-0114 | Resolution approving the release of capital project funds for lighting repairs for the Main Street parking ramp deck repairs project. | | |
| | | <u>Sponsors:</u> Swantz | | |
| | | <u>Legislative History</u> | | |
| | | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 31 | 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. | | |
| | | <u>Sponsors:</u> Seaquist | | |
| | | <u>Legislative History</u> | | |
| | | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |

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| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 32 | 13-0121 | Resolution for LCFD to accept grants from LaCrosse Community Foundation and Robert and Eleanor Franke Foundation for a Kitchen Fire Safety Trailer. | |
| | <u>Sponsors:</u> Olson | | |
| | <u>Legislative History</u> | | |
| | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 33 | 13-0124 | Amended Resolution approving 2012 Annual Compliance Report for Municipal Separate Storm Sewer System General Permit No. WI-S050075-1. | |
| | <u>Sponsors:</u> Seaquist | | |
| | <u>Legislative History</u> | | |
| | 4/2/13 | Judiciary & Administration
Committee | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 34 | 13-0125 | Resolution for Common Council support of the City Vision downtown "Safe-Cam" project. | |
| | <u>Sponsors:</u> Kader and Cherf | | |
| | <u>Legislative History</u> | | |
| | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 35 | 13-0129 | Resolution approving the reorganization of the table of positions and classifications for the Public Works Department and Parking Utility. | |
| | <u>Sponsors:</u> Olson | | |
| | <u>Legislative History</u> | | |
| | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the
Common Council |
| 36 | 13-0130 | Amended Resolution approving the release of funds for replacing the elevator car at the Main Street parking ramp. | |
| | <u>Sponsors:</u> Kader | | |
| | <u>Legislative History</u> | | |
| | 4/4/13 | Finance & Personnel
Committee | RECOMMENDED TO BE ADOPTED to the
Committee of the Whole |
| | 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS
AMENDED to the Common Council |

- 37** [13-0131](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2012 operating budget.
- Sponsors:** Olson
- 2/3 vote required - Reserve Funds*
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 38** [13-0133](#) Resolution authorizing Leibowitz Airport Management Consultants to negotiate airline operating agreements.
- Sponsors:** Satory
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 39** [13-0134](#) Resolution authorizing the demolition of the building located at 2805 Fanta Reed Road.
- Sponsors:** Satory
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 40** [13-0135](#) Resolution authorizing an RFP, selection, and installation of new parking revenue control equipment for the Airport.
- Sponsors:** Satory
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 41** [13-0136](#) Second Amended Resolution approving the Powell-Hood-Hamilton/Gundersen Lutheran Medical Center Joint Neighborhood Campus Development Plan.
- Sponsors:** Formanek
- Legislative History**
- | | | |
|--------|--------------------------------------|--|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council |

- 42** [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.
- Sponsors:** Swantz
- 2/3 vote required - Reserve Funds*
- Legislative History**
- | | | |
|--------|-------------------------------|--|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 43** [13-0138](#) Resolution approving transfer of Police Department trade vehicle for use by Safety Coordinator/Risk Manager.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 44** [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
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 45** [13-0140](#) Resolution approving the sale of an excess strip of land to abutting property owners at 814 7th St. S.
- Sponsors:** Kader
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 46** [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
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

- 47** [13-0144](#) Resolution endorsing the Neighborhood Revitalization Commission Action Plan.
- Sponsors:** Sullivan
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 48** [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.
- Sponsors:** Satory
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 49** [13-0148](#) Amended Resolution approving developing the Naval Reserve Site as a “Pocket Neighborhood” and appropriation of funds for site planning and architectural services.
- Sponsors:** Medinger
- Legislative History**
- | | | |
|--------|-------------------------------|--|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 50** [13-0150](#) Resolution receiving and filing the Long-Range Master Plan of Viterbo University.
- Sponsors:** Kader
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 51** [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.
- Sponsors:** Wagner
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

- 52** [13-0155](#) Resolution authorizing the installation of street lighting in the 1200 block of La Crosse Street and appropriation for same.
- Sponsors:** Svitavsky
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 53** [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.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|--------|-------------------------------|--|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 54** [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.
- Sponsors:** Wigdahl
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- 55** [13-0168](#) Amended Resolution approving Replacement Housing Program guidelines.
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 3/14/13 | Common Council | REFER to the Finance & Personnel Committee |
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council |
- 56** [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.
- Sponsors:** Swantz
- Legislative History**
- | | | |
|--------|-------------------------------|--|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

- 57 [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.
- Sponsors:** Harter
- 2/3 vote required - Reserve Funds*
- Legislative History**
- | | | |
|--------|-------------------------------|--|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

ITEMS RECOMMENDED TO BE DIVIDED

- 58 13-0177 Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13.
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE DIVIDED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE DIVIDED to the Common Council |
- [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.)
- Recommended to be Adopted*
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |
- [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.
- Recommended to be Adopted*
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE ADOPTED to the Common Council |

[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.

Recommended to be re-referred to the May 2013 Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

Legislative History

4/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
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ITEMS RECOMMENDED TO BE RE-REFERRED

59 **13-0071** Resolution approving license agreement with the 4000 Foundation.

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

Sponsors: Satory

Re-referred to the May 2013 Board of Park Commissioners, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Legislative History

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
3/14/13	Common Council	REFER to the Finance & Personnel Committee
4/4/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
4/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council

60 **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

Re-referred to the June 2013 Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

Legislative History

4/2/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
4/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council

- 61** [13-0101](#) Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.
- Sponsors:** Happel
- Re-referred to the May 2013 Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.*
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 4/2/13 | Judiciary & Administration Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE RE-REFERRED to the Common Council |
- 62** [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.
- Sponsors:** Richmond
- Re-referred to the May 2013 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.*
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE RE-REFERRED to the Common Council |
- 63** [13-0171](#) Resolution approving the use of Room Tax Funds to help offset the cost of the Oktoberfest Maple Leaf Parade.
- Sponsors:** Satory
- Re-referred to the operating budget deliberations.*
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 4/4/13 | Finance & Personnel Committee | RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole |
| 4/9/13 | Committee of the Whole | RECOMMENDED TO BE RE-REFERRED to the Common Council |

New Items for Referral

[13-0169](#) Resolution converting alley between Liberty Street and Bridgview Plaza Service Road from Hayes Street to Palace Street into a street.

Sponsors: Richmond

[13-0181](#) Resolution authorizing Public Improvement and Levying Special Assessments against benefited property in the City of La Crosse, Wisconsin: Concrete alley paving from 15th Street to 16th Street between Jackson Street and Johnson Street.

Sponsors: Swantz

- [13-0182](#) Resolution approving the reorganization of the table of positions and classifications for the Sanitary Sewer Utility.
Sponsors: Happel
- [13-0183](#) Resolution for Portland Cement Concrete Paving of Alley Between Winnebago St and Mississippi St from 17th St to East Avenue.
Sponsors: Sullivan
- [13-0184](#) Resolution appropriating funds to hire firm to prepare soil boring report for BNSF RR Storm Sewer Crossing Permit on Townsend Street Storm Sewer Project.
Sponsors: Sullivan
- [13-0186](#) Resolution appropriating funds to pay incidental project costs for Niedbalski Bridge Deck Replacing Project.
Sponsors: Formanek
- [13-0191](#) Resolution appropriating funds to hire Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
Sponsors: Cherf
- [13-0193](#) Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for reconstruction of Cass St (Hwy 16) from 7th Street to 4th Street.
Sponsors: Cherf
- [13-0197](#) Resolution approving and ratifying a Stop Loss Insurance contract between the City of La Crosse and QBE A&H, LLC effective January 1st, 2013.
Sponsors: Wigdahl
- [13-0198](#) Resolution designating funds for the design and construction of a Bluffland trail head facility.
Sponsors: Satory
- [13-0199](#) Resolution authorizing payment and release of funds for airport projects.
Sponsors: Satory
- [13-0200](#) Resolution authorizing small community air service development grant program.
Sponsors: Satory
- [13-0201](#) Resolution authorizing the procurement of a trade-in vehicle for the Park Department.
Sponsors: Satory

- [13-0213](#) Request of Daniel J. Schmitz dba Stateside LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1810 State Street and resolution approving same.
- [13-0215](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing for a rental duplex at 714 Cass Street.
- [13-0217](#) Application of Jansen C. Dahl (Member of Automotive Enterprises LLC) for a Conditional Use Permit at 810 4th St. S. allowing for demolition of hotel for vehicle parking lot for Dahl Automotive and future expansion (no easement) and Amended Resolution approving same.
- [13-0220](#) Application of ABCCCDE LLC dba The Root Note for a Conditional Use Permit at 115-117 4th St. S. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
- [13-0223](#) Application of Walleser Estates LLC dba Cass Bar for an Expansion of Alcohol Beverage License for Special Event at 620 Cass Street on May 11, 2013 and Amended Resolution approving same.

Adjournment