

COMMON COUNCIL PROCEEDINGS

March 8, 2012, 7:30 p.m.
Regular Meeting
Mayor Mathias Harter, Presiding

Roll: Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Pledge of Allegiance

Moment of Silence.

Under Notices and Discussions:

- C. Member Richmond announced an upcoming Exit 3 discussion on Wednesday at 6:00 p.m. and talked about the Oktoberfest parade status.

C. Member Richmond moved to approve the Minutes of the February regular meeting. Second by C. Member Wagner and carried on voice vote of the Council as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

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C. Member Richmond moved to approve the Report of the Department of Buildings & Inspections for the month February 2012. Second by C. Member Wagner and carried on voice vote of the Council as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

Report of the Department of Buildings & Inspections for the month of February 2012.

File #2012-03-003

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C. Member Richmond read the following resolutions which were adopted and committee appointments by the Mayor which were confirmed on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

RESOLUTION APPROVING PAYMENT OF BILLS FOR THE YEAR 2012 PERIOD MARCH

Be It Resolved by the Common Council of the City of La Crosse that the monthly bills set forth herein by departments, the details of which are set forth in the attachment hereto, be and the same are hereby approved and ordered paid, to- wit:

2002 CAP IMPROVE PRGM EXPENSE	266.04
2004-A PROMISSORY NOTE	6,293.12
2005-A PROMISSORY NOTE EXP	16,435.77
2006-A CORPORATE PURPOSE	10,117.05
2006-B PROMISSORY NOTE	21,747.43
2007-A CORPORATE PURPOSE	675.00
2007-B PROMISSORY NOTE	42,194.55
2008 HOME	5,420.94
2008-A PROMISSORY NOTE	8,448.75
2009 HOME PROGRAM	220.54
2009-A PROMISSORY NOTE	3,305.00
2010 CDBG EXPENSES	6,165.00
2010 HOME EXPENSES	376.94
2010-A CORPORATE PURPOSE BONDS	21,650.37
2011 CDBG EXPENSES	4,749.16
2011 HOME EXPENSES	48,872.43
2011-A CORPORATE PURPOSE	42,562.85
2011-B PROMISSORY NOTE	1,741.92
AIRPORT-EXPENSE	138,778.92
ASSESSOR-EXPENSE	39,197.22
ATTORNEY-EXPENSE	32,566.18
BUDGET CARRYOVER	36,561.54
CLERK-EXPENSE	32,504.24
CONTINGENCY-EXPENSE	1,106.19
COUNCIL-EXPENSE	6,004.06
DARE-EXPENSE	220.00
DART-EXPENSE	5,239.93
DEBT SERVICE & CAPITAL OUTLAY	3,400.00
EMPL BENEFIT-EXPENSE	7,475.28
EMPLOYEE BENEFIT TRST-REVENUE	61.80
EMPLOYEE BENEFIT TRUST EXPENSE	1,144,212.96
ENGINEER-EXPENSE	77,288.29

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FINANCE-EXPENSE	74,884.83
FIRE CAP EQUIPMENT	2,109.02
FIRE DEPT EMS SERVICES	303.55
FIRE-EXPENSE	573,874.82
FITNESS FESTIVAL	23,969.01
FUEL MANAGEMENT EXPENSES	184.80
GENERAL FUND	6,435,004.33
GENL EXP-EXPENSE	39,317.47
GOLF COURSE	7.83
GREAT REGIONAL EXPENSE	3,978.80
GRND/BLDGS-EXPENSE	34,662.84
HCCC-EXPENSE	37.60
HIGHWAY-EXPENSE	298,905.20
HIST PRES COMM-EXPENSES	1.14
HOME PROGRAM INCOME	212.39
HOUSING REHABILITATION	88,409.38
HUMAN RESOURCE EXPENSE	17,824.59
INFORMATION SERVICES EXPENSE	49,409.42
INSURANCE-EXPENSE	92,468.64
K-9 UNIT	414.01
LACROSSE CENTER CONCESSIONS	45,184.05
LACROSSE CENTER CONVENTIONS	107,793.30
LACROSSE CENTER-EXPENSE	132,626.62
LAX-CTR ROOM TAX SURPLUS	3,730.08
LEAD HAZARD REDUCTION GRANT	187.45
LIABILITY CLAIMS-EXPENSE	14,106.09
LIBRARY CAP EQUIPMENT	3,545.11
LIBRARY-EXPENSE	303,199.83
LICENSE-REVENUE	30.00
MAYOR-EXPENSE	11,477.82
MCPL COURT TRUST-EXPENS	31,790.11
MCPL COURT-EXPENSE	16,802.89
MISCELLANEOUS AGENCY	11,365.82
MUNICIPAL PROSECUTOR EXP	3.77
NEIGHBORHOOD STAB PROG GRT	4,634.97
NEIGHBR RENOVATION RESTORATION	1,760.09
PARK, REC, & FORESTRY EXPENSE	131,569.05
PARKING UTILITY GRDS-EXPENSE	36,370.72
PARKING UTILITY GRDS-REVENUE	30.00
PARKING UTILITY POL-EXPENSE	25,186.82
PARKING UTILITY(WWTC PROCEEDS)	5,685.00
PETTIBONE IMPROVE-EXP	304.50
PLANNING-EXPENSE	51,115.75
PLNG & DEVELOPMENT EXP (BI)	41,510.06
POLICE GRANT EXPENSES	805.45
POLICE SECURITY-EXP	117.63
POLICE/FIRE-EXPENSE	2,721.07
POLICE-EXPENSE	634,302.84
PUBL WORKS-EXPENSE	24,288.33
REAL ESTATE & PERSONAL PROP TX	18,904,914.13
REDEV AUTH-EXPENSE	6.00
REFUSE & RECYCLING-EXPENSE	131,835.20
REPLACEMENT HOUSING	916.11
RIVERSIDE PARK IMP-EXP	3,000.00
ROOM TAX-EXPENSE	24.24
SMALL BUSINESS DEVELOPMNT LOAN	1,475.45
SPEC APPRO-EXPENSE	12,247.00
SPECIAL OLYMPICS	5,098.28
SPECIAL RECREATION	581.99
STOCK ROOM-EXPENSE	42,621.21
STORM WATER UTILITY	397.00
TRANSIT UTILITY-EXPENSE	393,348.28
VENDING MACHINES-EXPENSES	912.47
VOCA-EXPENSE	23.35
WASTE WATER UTILITY-EXPENSE	259,901.16
WATER UTILITY	17,430.68
WATER UTILITY-EXPENSE	162,953.25
WI-HAZMAT REGIONAL RESPONSE	7,493.23
WORK COMP-EXPENSE	21,474.58
WWU-CONTINGENCY EXPENSES	80,440.00
WWU-EQUIPMENT REPLCMNT EXPENSE	175,490.00
YOUTH ENRICHMENT ASSN	10,422.82
TOTAL	31,377,090.79

File #2012-02-003

March 8, 2012

RESOLUTION APPROVING MONTHLY ESTIMATES

BE IT RESOLVED by the Common Council of the City of La Crosse that orders be drawn in favor of the following named person, firm or corporation in the amount stated after their name, the same being payment for the estimates and purposes set forth herein. A copy of the entire estimates is attached hereto and made a part thereof:

CONTRACTOR	CONTRACT NAME	JOB #	JAN 2012 EST AMOUNT
MARKET & JOHNSON	LA CROSSE CENTER EMERGENCY GENERATOR REPLACEMENT	LXCR-11-46	55,283.35
MARKET & JOHNSON	2011 CITY HALL LIGHTING & CEILING REPLACEMENT	CTYH-11-45	2,364.55
TRANE US INC	LA CROSSE CENTER HVAC CONTROLS UPDATE PHASE 2	LXCR-11-41	9,017.78
WINONA MECHANICAL	WWTP 2011 AREATION SYSTEM UPGRADE	SANS-11-51	255,930.00
ZENITH TECH	COOK STREET BRIDGE	FINAL BRDG-09-37	26,552.82
	GRAND TOTAL		349,148.50

File #2012-03-005

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Board of Zoning Appeals: Carol Haefs, 2615 Ward Ave.. Darlene Lassig, 3157 25th St. S. Jon Olson, 1711 Prospect St. Citizens Board of Review: Scott Neumeister, 1521 Wood St. Housing Authority: Judy Carpenter, 4514 33rd St. S. Ad Hoc German International Relations Committee: Council Member John Satory, 1404 Main St.

File #2012-03-006

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C. Member Richmond read the following resolution which was adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17
Nays:--0

Resolution to pursue Federal Railroad Administration certification of Pre-Rule partial Quiet Zone on Track 76.

File #2012-03-007

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C. Member Richmond read the following committee report and ordinance which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17
Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to amend Sections 1.02(B)(14) and (15) of the Code of Ordinances of the City of La Crosse to correct legal descriptions for Aldermanic Districts 14 and 15, recommends the same be adopted as amended.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

ORDINANCE NO. 4660

An Amended Ordinance to amend Sections 1.02(B)(14) and (15) of the Code of Ordinances of the City of La Crosse to correct legal descriptions for Aldermanic Districts 14 and 15.

For complete ordinance, see p. _____ of Volume 10 of Ordinances.

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March 8, 2012

C. Member Wagner read the following committee report and ordinance which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17
Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to amend Section 2.16 of the Code of Ordinances of the City of La Crosse regarding membership to the Municipal Parking Utility Board, recommends the same be adopted.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

ORDINANCE NO. 4661

An Ordinance to amend Section 2.16 of the Code of Ordinances of the City of La Crosse regarding membership to the Municipal Parking Utility Board.

For complete ordinance, see p. _____ of Volume 10 of Ordinances.

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C. Member Wagner read the following committee report and ordinance which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17
Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to amend Paragraph 2.24(B) and to create Paragraph 2.24(B)(4) of the Code of Ordinances of the City of La Crosse regarding membership of the Neighborhood Revitalization Commission, recommends the same be adopted.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

ORDINANCE NO. 4662

An Ordinance to amend Paragraph 2.24(B) and to create Paragraph 2.24(B)(4) of the Code of Ordinances of the City of La Crosse regarding membership of the Neighborhood Revitalization Commission.

For complete ordinance, see p. _____ of Volume 10 of Ordinances.

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C. Member Wagner read the following committee report and ordinance which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17
Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to amend a portion of Section 25.01 of the Code of Ordinances relating to car fires under Section 3.31, recommends the same be adopted.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

ORDINANCE NO. 4663

An Ordinance to amend a portion of Section 25.01 of the Code of Ordinances relating to car fires under Section 3.31.

For complete ordinance, see p. _____ of Volume 10 of Ordinances.

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March 8, 2012

C. Member Wagner read the following committee report and ordinance which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-16

Nays:--0

Kader was Non-voting.

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to amend a portion of Section 25.01 of the Code of Ordinances regarding proof of zoning letters under Section 15.20, recommends the same be adopted.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

ORDINANCE NO. 4664

An Ordinance to amend a portion of Section 25.01 of the Code of Ordinances regarding proof of zoning letters under Section 15.20.

For complete ordinance, see p. _____ of Volume 10 of Ordinances.

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C. Member Wagner read the following committee report and ordinance which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to amend a portion of Section 25.01 of the Code of Ordinances to update fees pertaining to annual boat launching fees for non-residents under Section 11.10, recommends the same be adopted as amended.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

ORDINANCE NO. 4665

An Amended Ordinance to amend a portion of Section 25.01 of the Code of Ordinances to update fees pertaining to annual boat launching fees for non-residents under Section 11.10.

For complete ordinance, see p. _____ of Volume 10 of Ordinances.

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C. Member Olson read the following committee report which was adopted on call of the roll as follows:

Ayes:--Richmond, Olson, Johnson, Bloedorn, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-13

Nays:--Wagner, Schmidt, Satory, Farmer-4

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Charter Ordinance to amend Section 2.02 of the Code of Ordinances regarding Council Member term limits, recommends the same be not adopted.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

Note: The original vote was 12-5 but unanimous consent allowed Kader to change her vote.

File #2012-03-008

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March 8, 2012

C. Member Olson read the following committee report which was adopted on call of the roll as follows:

Ayes:--Richmond, Olson, Johnson, Bloedorn, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-13

Nays:--Wagner, Schmidt, Satory, Farmer-4

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Charter Ordinance to amend Section 2.02 of the Code of Ordinances regarding Council Member salaries, recommends the same be not adopted.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

Note: The original vote was 12-5 but unanimous consent allowed Kader to change her vote.

File #2012-03-009

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C. Member Olson read the following committee report which was adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Seaquist, Becker, Farmer, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-15

Nays:--Bloedorn-1

Kader was Non-voting.

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Single Family Residence District to the Local Business District to allow for retail use at 317 Losey Blvd. S., and said matter having been referred to the City Plan Commission, and the same having made and filed its report thereon, and due notice of hearing having been given, proof of publication which is attached hereto and said hearing having been heard at the time and place specified in said notice, and all persons having had an opportunity to be heard for and against said zoning change, recommends the same be not adopted.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

File #2012-03-010

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C. Member Olson read the following committee report which was adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-16

Nays:--0

Kader was Non-voting

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to repeal and recreate Section 8.02 of the Code of Ordinances of the City of La Crosse regarding Recycling and Refuse Regulations, recommends the same be referred to the regular April 2012 Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

File #2012-03-011

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C. Member Olson read the following committee report which was adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Ordinance to create 21.17(C) of the Code of Ordinances of the City of La Crosse to designate the alley bounded by Second Street, Third Street, Main Street and Pearl Street as a pedestrian mall, recommends the same be referred to the regular April 2012 Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

Respectfully submitted,
Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

File #2012-03-012

March 8, 2012

C. Member Johnson read the following resolutions which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$4,100.00 for City Entrance Sign. (B - \$4,100 from 2011-B Promissory Note (Misc. Entrance Sign))

File #2012-03-013

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Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$309,437.97 for Jay & 3rd 2012 Streetscaping Improvements. (B - \$300,000 from 2012-A Corp. Purpose Bond (TID #6) (Streets) and \$9,437.97 from 1998-A Promissory Note (TID #6) (Streets))

File #2012-03-014

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Resolution awarding contract to Mathy Construction Company in the amount of \$778,444.59 for 2012 Losey Boulevard Resurfacing. (B - \$5,000 from 2005-A Promissory Note (Street); \$14,712.38 from 2010-A Corporate Purpose Fund (Street); \$234,000 from 2011-A Corporate Purpose Fund (Street); \$10,000 from 2012 Water Utility Operating Budget; \$490,627.02 from 2012-A Corporate Purpose Bond (Streets) and \$24,105.19 from 2000-B Promissory Note (Storm))

File #2012-03-015

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Resolution awarding contract to Steiger Construction, Inc. in the amount of \$97,427.25 for 2012 Miscellaneous Curb and Gutter. (B - \$97,427.25 from 2012 Street Operating Budget))

File #2012-03-016

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Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$69,588.00 for 2012 Sidewalk Replacement Program. (B - \$5,000 from 2012 Street Department Operating Budget and \$64,588.00 from Revolving Assessment Account)

File #2012-03-017

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C. Member Schmidt read the following resolution which was adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-16

Nays:--0

Farmer Abstained.

(2/3 vote required)

Resolution approving Application of JAPBLP LLC dba La Crosse Pettibone Boat Club for an Outdoor Cabaret License at Pettibone Dr. S.

File #2012-03-018

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C. Member Schmidt read the following resolution which was adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-15

Nays:--0

Olson was Non-voting.

Farmer Abstained.

(2/3 vote required)

Resolution approving Application of Howie's La Crosse LLC dba Howie's Hof Brau for a Class "B" Beer Garden License at 1128 La Crosse Street.

File #2012-03-019

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C. Member Schmidt read the following resolutions which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2011-12.

File #2012-03-020

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March 8, 2012

Resolution approving Request of Blue Harmony Corp. (Aaron Holten) for permission to apply for a Combination Class "B" Beer & Liquor license at 601 St. Andrew Street.

File #2012-03-021

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Resolution approving La Crosse Cab Co. Application for 2012 Public Vehicle for Hire License.

File #2012-03-022

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C. Member Satory read the following resolutions which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17
Nays:--0

Resolution approving Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse. (COW 57)

File #2012-03-023

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Resolution approving Fifth Amendment to the Airport Operators Agreement between the City of La Crosse and TDM, Inc. a/k/a Colgan Air. (COW 67)

File #2012-03-024

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Resolution declaring the new north-south Oakland Street hereby opened as a public street with designation as street right-of-way. (COW 61)

File #2012-03-025

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Resolution to accept two small strips of land and convert to right-of-way for alley from Chase Street to Townsend Street between 13th Street and 13th Place. (COW 71) (B - \$200.00 from 2002-B P.N. (Street))

File #2012-03-026

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Amended Resolution to accept a 36-square foot triangle of land located on Broadview Place to open as a public right-of-way and appropriation of funds. (COW 72) (B - \$300.00 from 2000-B P.N. (Streets))

File #2012-03-027

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C. Member Bloedorn read the following resolutions which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17
Nays:--0

Resolution approving Easement Agreement with 1300 Norplex Drive Acquisitions, LLC.

File #2012-03-028

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Claim of Grace Schroeder for excessive assessment for W5151 State Road 16 for tax year 2011 and subsequent years and resolution disallowing the same. (Note: The committee(s), Committee of the Whole and/or Common Council may convene in closed session to confer with legal counsel, pursuant to Wis. Stat., sec. 19.85(1)(g). Following any closed session, the committee(s), Committee of the Whole and/or Common Council may reconvene in open session.)

File #2012-03-029

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Claim of Paul & Pauline's Corner LLC and Western Technical College for recovery of unlawful tax for 820 La Crosse Street and resolution disallowing the same. (Note: The committee(s), Committee of the Whole and/or Common Council may convene in closed session to confer with legal counsel, pursuant to Wis. Stat., sec. 19.85(1)(g). Following any closed session, the committee(s), Committee of the Whole and/or Common Council may reconvene in open session.)

File #2012-03-030

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Resolution authorizing payment and release of funds for Airport Project State Aid Project SA 66. (B - \$7,849.19 from PFC Account)

File #2012-03-031

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Amended Resolution authorizing the Aviation Board to appoint an interim Airport Manager.

File #2012-03-032

March 8, 2012

C. Member Seaquist read the following resolutions which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz-16

Nays:--0

Sullivan was Non-voting.

Resolution appropriating funds for the purchase of furniture and equipment for Engineering Remodeling Project. (B - \$53,063.37 from Engineering Carryover Account)

File #2012-03-033

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Resolution authorizing the City Engineer to hire a consultant for the Generator Replacement Project at Stations #1 & #3 and appropriation of funds. (B - \$13,084.00 from 2004-A P.N. (Fire))

File #2012-03-034

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Resolution appropriating funds for the North Side Levee Reconstruction Project for permits and soil borings. (B - \$5,000.00 from 1999-C P.N. (TIF #12))

File #2012-03-035

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Amended Resolution approving carryover list of unexpended appropriations from the 2011 operating budget to the 2012 operating budget.

File #2012-03-036

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Resolution reclassifying funds in accordance with Governmental Accounting Standards Board (GASB) Statement 54.

File #2012-03-037

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C. Member Becker read the following resolutions which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

Resolution amending 2012 Terms and Conditions of Employment for Non-Represented Employees.

File #2012-03-038

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Resolution authorizing the purchase of capital equipment for Forest Hills and appropriation of funds. (B - \$30.00 from 2004 Park & Rec New Equipment; \$16,245.32 from 2009 Park & Rec New Equipment; \$6,288.37 from 2010 Park & Rec New Equipment; \$12,872.35 from 2011 Park & Rec New Equipment)

File #2012-03-039

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Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2012.

File #2012-03-040

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Amended Resolution authorizing the Police & Fire Commission to appoint an interim Police Chief.

File #2012-03-041

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Resolution releasing funds for the purpose of replacing the suspended ceiling and lighting in the MSC men's locker room and the replacement of an overhead door in the MSC maintenance shop. (B - \$16,000.00 from 2011-B P.N.)

File #2012-03-042

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March 8, 2012

C. Member Farmer read the following resolution which was adopted on call of the roll as follows:

Ayes:--Richmond, Olson, Johnson, Schmidt, Seaquist, Becker, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-13

Nays:--Wagner, Satory, Bloedorn, Farmer-4

Amended Resolution authorizing the purchase of three (3) 35-foot hybrid diesel electric low-floor buses. (COW 81) (B - \$8,175.06 from Federal Funds (Transit Insurance); \$8,220.00 from Transit Operating Budget (proceeds from sale of trolley); \$32,880.00 from Federal Funds (Transit-Trolley); \$230,000.00 from Federal American Recovery Reinvestment Act (ARRA) Grant; \$1,187,155.95 from 2011 State of Good Repair Grant; \$37,109.82 from 2007-B P.N. (Transit); \$4,952.57 from 2008-A P.N. Transit; \$2,970.62 from 2009-A P.N. Transit; \$34,624.21 from 2010-B P.N. Transit; \$208,911.77 from 2011 Transit New Capital Equipment)

File #2012-03-043

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C. Member Farmer read the following committee reports which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz-16

Nays:--0

Sullivan was Non-voting.

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary & Administration Committee having under consideration the annexed Application of Western Technical College for a Conditional Use Permit at 302, 304, 306 and 308 8th St. N. to allow for demolition of existing structures to allow for parking, recommends the same be referred to the regular April 2012 City Plan Commission, Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

Respectfully submitted,

Richard P. Becker, Chair, Andrea Richmond, Douglas Farmer,
Francis Formanek, Bob Seaquist

File #2012-03-044

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To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance & Personnel Committee having under consideration the annexed Resolution authorizing forgiveness of the balance of the loan with the 4000 Foundation regarding restoration of the Burlington Steam Locomotive 4000 located in Copeland Park, recommends the same be referred to the Board of Park Commissioners and the regular June 2012 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Respectfully submitted,

Chris Olson, Chair, Marilyn Wigdahl, Eric Schmidt, Doug Happel,
Audrey Kader, Richard Swantz

File #2012-03-045

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To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance & Personnel Committee having under consideration the annexed Resolution approving Waiver and Liability Agreement between Gundersen Clinic, Ltd. and the City of La Crosse, recommends the same be referred to the regular April 2012 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Respectfully submitted,

Chris Olson, Chair, Marilyn Wigdahl, Eric Schmidt, Doug Happel,
Audrey Kader, Richard Swantz

File #2012-03-046

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To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance & Personnel Committee having under consideration the annexed Resolution approving the Amended and Restated Gundersen Lutheran Development Agreement, recommends the same be referred to the regular April 2012 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Respectfully submitted,

Chris Olson, Chair, Marilyn Wigdahl, Eric Schmidt, Doug Happel,
Audrey Kader, Richard Swantz

File #2012-03-047

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March 8, 2012

C. Member Kader read the following committee report which was adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Seaquist, Becker, Farmer, Kader, Formanek, Medinger, Happel, Wigdahl, Swantz-15

Nays:--Bloedorn-1

Sullivan was Non-voting.

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance & Personnel Committee having under consideration the annexed Resolution adopting the findings of the City/County of La Crosse Housing Task Force study entitled La Crosse Housing: A Plan to Reinvest in the City's Housing Market, recommends the same be referred to the regular April 2012 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Respectfully submitted,

Chris Olson, Chair, Marilyn Wigdahl, Eric Schmidt, Doug Happel,
Audrey Kader, Richard Swantz

File #2012-03-048

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C. Member Kader read the following committee reports which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Highways, Properties & Utilities Committee having under consideration the annexed Engineering Department 2009 Annual Report, recommends the same be accepted and filed.

Respectfully submitted,

Jai Johnson, Chair, John Satory, Jim Bloedorn, Paul Medinger,
Sara Sullivan, Al Wagner

File #2012-03-049

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C. Member Kader read the following committee reports which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Highways, Properties & Utilities Committee having under consideration the annexed Engineering Department 2010 Annual Report, recommends the same be accepted and filed.

Respectfully submitted,

Jai Johnson, Chair, John Satory, Jim Bloedorn, Paul Medinger,
Sara Sullivan, Al Wagner

File #2012-03-050

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C. Member Kader read the following committee reports which were adopted on call of the roll as follows:

Ayes:--Richmond, Wagner, Olson, Johnson, Schmidt, Satory, Bloedorn, Seaquist, Becker, Farmer, Kader, Sullivan, Formanek, Medinger, Happel, Wigdahl, Swantz-17

Nays:--0

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Highways, Properties & Utilities Committee having under consideration the annexed Engineering Department 2011 Annual Report, recommends the same be accepted and filed.

Respectfully submitted,

Jai Johnson, Chair, John Satory, Jim Bloedorn, Paul Medinger,
Sara Sullivan, Al Wagner

File #2012-03-051

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To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance & Personnel Committee having under consideration the annexed Port of La Crosse Joint Board of Harbor Commissioners - Annual Report 2011, recommends the same be accepted and filed.

Respectfully submitted,

Chris Olson, Chair, Marilyn Wigdahl, Eric Schmidt, Doug Happel,
Audrey Kader, Richard Swantz

File #2012-03-052

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March 8, 2012

C. Member Sullivan offered for first reading the following ordinances:

AN ORDINANCE to amend Subsection 16.02(G) of the Code of Ordinances of the City of La Crosse regarding building permit expiration dates. Received first reading and referred to the Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

AN ORDINANCE to amend Section 20.14(I)(1) of the Code of Ordinances of the City of La Crosse regarding false alarm fees for one and two-family dwellings. Received first reading and referred to the Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

AN ORDINANCE to amend a portion of Section 25.01 of the Code of Ordinances relating to fire inspections of hotels, motels and apartment buildings under section 3.13(A). Received first reading and referred to the Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

The Council referred the following items as follows:

Resolution amending Council Rule VII regarding selection and oversight of the City Administrator. Referred to the Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

Resolution abolishing previous committee appointed to negotiate a new license agreement with the La Crosse Soccer Club and authorization for the Executive Committee to complete negotiations for said agreement. Referred to the Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

Recommendation of the Public Facilities Designation Committee that the City property located at 3601 Park Lane Drive become known as the "Chad Erickson Memorial Park" and the trout pond become known as the "Vietnam Veterans Pond". Referred to the Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

Recommendation of the Public Facilities Designation Committee that the canoe/kayak landing where Gillette Street (Co Rd B) crosses the La Crosse River become known as "Earl's Landing". Referred to the Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

Resolution authorizing 2011 Action Plan in connection with CDBG and HOME Program. Referred to the Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

Resolution declaring the new east-west portion of Cunningham Street located between Larson Street and Commerce Street is hereby opened as a public street with designation as street right-of-way. Referred to the Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

Resolution authorizing the Mayor and City Clerk to sign a Easement Agreement with Xcel Energy for the Front Street Outfall Project. Referred to the Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

Resolution authorizing the forgiveness of late fee and penalty relating to property located at 411 22nd St. S. (Patricia Fortner). Referred to the Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Healthcare Consulting Services. Referred to the Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution approving contract with Walker Restoration Consultants regarding repair to the Main Street Parking Ramp. Referred to the Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3). Referred to the Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution approving the reorganization of the table of positions and classifications for the La Crosse Airport. Referred to the Aviation Board, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution authorizing the deposit of income derived from certain property commonly referred to as Pettibone Park into the Pettibone Park Fund. Referred to the Board of Park Commissioners, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution approving 2011 Annual Compliance Report for Municipal Separate Storm Sewer System General Permit No. WI-S050075-1. Referred to the Board of Public Works, Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

March 8, 2012

Resolution approving license agreement with Riverfront Hotel, Inc. for a sign located at Second Street and King Street. Referred to the Board of Public Works, City Plan Commission, Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

Resolution approving lease with Dahl Ford La Crosse, Inc. Referred to the Board of Public Works, City Plan Commission, Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

Resolution vacating a portion of Medinger Place. Referred to the Board of Public Works, City Plan Commission, Highways, Properties & Utilities Committee for a public hearing 05/02/2012, 7:30 p.m., Committee of the Whole and Common Council meetings.

Resolution approving Fourth Addendum to Lease Agreement between the City of La Crosse, Northwoods League, Inc. and La Crosse Baseball, LLC. Referred to the Copeland Park Lease Negotiating Committee, Board of Park Commissioners, City Plan Commission, Highways, Properties & Utilities Committee, Committee of the Whole and Common Council meetings.

Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2011 operating budget. Referred to the Director of Finance, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution accepting a DNR Ready for Reuse Brownfields Cleanup Grant for the former Patros Steel Supply property located at 104 Causeway Boulevard and appropriation of funds. Referred to the Director of Finance, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution authorizing release of funds pertaining to budgeted amount for Downtown Mainstreet, Inc. Referred to the Director of Finance, Finance & personnel Committee, Committee of the Whole and Common Council meetings.

Resolution authorizing the release of funds in connection with furniture purchases for the refurbishment of Fire Station Number 1. Referred to the Director of Finance, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

Resolution approving extension of preventative maintenance contract with Schindler Elevator Corporation for three years. Referred to the Director of Finance, Board of Public Works, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

On motion by C. Member Bloedorn, the Council moved to adjourn at approximately 8:10 p.m.

These minutes are the true and correct original and consist of 13 pages.

Teri Lehrke, City Clerk

The foregoing reports, resolutions, motions, ordinances, etc. contained in this are herewith approved by me.

Mayor Mathias Harter