

Meeting Agenda - Final-revised

Common Council

Thursday, December 14, 2023	6:00 PM	Council Chambers
		City Hall, First Floor

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed only (no participation) by visiting the Legislative Information Center Meetings calendar (https://cityoflacrosse.legistar.com/Calendar.aspx) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using the green drop box outside of City Hall, or mailing to City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Mayor Mitch Reynolds, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of silence.

Approval of Minutes

Minutes of November 9, 13, and 27, 2023

Reports

<u>23-1483</u> Financial Report from the Director of Finance for the Month of October 2023.

Notices and Discussions

COMMON COUNCIL MATTERS

23-1482 Resolution approving 2023 Bills and Engineering Estimates paid in December 2023.

APPOINTMENTS BY THE MAYOR

<u>23-1442</u> <u>Arts Board</u>: Mary Cate Wesling, Paige Shafrath (Manges); <u>La Crosse County</u> <u>Convention and Visitors Bureau</u>: Jennifer Burch, Vicki Markussen; <u>Heritage</u> <u>Preservation</u>: Laura Godden.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>23-1351</u>	Report of Bids and Resolution awarding contract to Market & Johnson, Inc. in the amount of \$671,193.00 for the La Crosse PD 2nd Level Renovations
	Project.

23-1386 Report of Bids and Resolution awarding contract to Chippewa Concrete, Inc. in the amount of \$3,675,564.14 for the Causeway Boulevard project

REPORT OF BIDS/QUOTES RECOMMENDED TO BE REJECTED

<u>23-1349</u> Report of Bids for the Southside Neighborhood Center Reroofing Project.

Bids over budget.

ITEMS RECOMMENDED TO BE DIVIDED

23-0867 AN ORDINANCE to create Article XIX and to make various changes in Chapter 115 of the Code of Ordinances for the City of La Crosse regarding short term rentals.

Divided as follows on a vote of 5-2 out of Judiciary & Administration Committee:

23-1451 AN AMENDED ORDINANCE to create Article XIX of the Code of Ordinances of the City of La Crosse regarding short term rentals.

Vote of 6-0 (1 abstention) out of Judiciary & Administration Committee.

23-1452 AN AMENDED ORDINANCE to amend Chapter 115 of the Code of Ordinances for the City of La Crosse regarding bed and breakfasts.

Vote of 7-0 out of the Judiciary & Administration Committee.

ITEM WITH NO RECOMMENDATION

23-1491 Resolution authorizing the appointment of Ava Giminski as a "Humane Officer" as required by Wis. Stats. Sec. 173.03 to perform humane officer duties for the City.

Scheduled for F&P special meeting at 5:55p on 12.14.2023

ITEM RECOMMENDED TO BE ADOPTED

<u>23-0976</u> Amended Resolution amending Appendix C Fee Schedule regarding short-term rental registration.

Vote of 5-0 (1 abstention) out of the Finance & Personnel Committee.

23-1202 AN ORDINANCE to create Chapter 40, Article VII regarding property owner notification and administrative fees in connection with vacations of public way.

Vote of 6-1 out of the Judiciary & Administration Committee.

<u>23-1301</u>	Resolution approving application of Kwik Trip Inc. for a Conditional Use Permit at 2622 Rose St., allowing for demolition of structure for future development with a portion to be used for employee parking.
	Vote of 6-0 (1 abstention) out of the Judiciary & Administration Committee.
<u>23-1314</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Local Business District and the Single Family Residence District to the Commercial District allowing for remodel and additions to current retail store, new fueling system and pumps, and a new parking area at 921 and 925 Losey Blvd. S.
	Vote of 5-1 (1 abstention) out of the Judiciary & Administration Committee.
<u>23-1338</u>	Resolution approving application of GMX Real Estate Group LLC for a Conditional Use Permit at 3900 State Road 16 allowing for demolition of structure for future development of three quick serve restaurants, a carwash, and new parking stalls.
	Vote of 6-1 out of the Judiciary & Administration Committee.
<u>23-1357</u>	Resolution amending park location for improvements from Northside Community Pool to Erickson Pool.

Vote of 5-1 out of the Finance & Personnel Committee.

ITEM RECOMMENDED TO BE RE-REFERRED

23-1243 AN ORDINANCE to amend Section 115-390(1)d.3. and to create Section 115-405 of the Code of Ordinances of the City of La Crosse to allow accessory dwelling units.

Vote of 4-1 (2 abstentions) out of the Judiciary & Administration Committee to refer for 60 days.

CONSENT AGENDA

The following consent agenda will be approved with a single voice vote, based on the recommended actions, unless an item is removed at the request of the Mayor or a Council Member.

ITEMS RECOMMENDED TO BE ADOPTED

- 23-0791 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Special Multiple Dwelling District to the Planned Development District - General allowing for construction of approximately 14 2-bedroom homes at 5917 River Run Rd.
- AN ORDINANCE to amend Section 6-16(2)(a) and (e) of the Code of Ordinances of the City of La Crosse regarding the keeping of chickens.

<u>23-1300</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development District - General to the Traditional Neighborhood Development District - Specific allowing for a multifamily residential building with a community service facility at 410 and 414 Mississippi St, 1107, 1113, 1117, 1119, 1123, 1125 and 1127 4th St. S., and 403 and 409-411 Jackson St.
<u>23-1319</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District General allowing for a multifamily residential building with affordable housing units and a community service facility/hospital use space at 2301 7th St. S.
<u>23-1154</u>	Resolution granting various license applications pursuant to Chapter 10, Articles XIII, XIV, and XVIII of the La Crosse Municipal Code for the 2024 license period (Public Vehicle for Hire, Horse-Drawn Vehicle, Pedicabs and Pedal Cars).
<u>23-1210</u>	Resolution amending Appendix C Fee Schedule regarding administrative fee for public way vacations.
<u>23-1255</u>	Resolution approving Election Officials for 2024-2025.
<u>23-1266</u>	Resolution reallocating current Capital funds to lessen the borrowing amount for 2024 Fire Capital Equipment - Portable Radios (E375).
<u>23-1284</u>	Resolution relocating District 10 polling place effective January 1, 2024.
<u>23-1285</u>	Resolution establishing additional absentee voting locations for the 2024 elections.
<u>23-1315</u>	Resolution authorizing contract renewal for hazardous materials training contract between the City of La Crosse Fire Department and City Brewery.
<u>23-1337</u>	Resolution approving the second five-year Lease Agreement extension between the City of La Crosse and Hanke Terminals, Inc.
<u>23-1355</u>	Resolution authorizing a 3-year Marketing Agreement between La Crosse Beverage LLC and the La Crosse Center.
<u>23-1362</u>	Resolution approving an agreement with Byerson Specialized Protection Services and the La Crosse Center for event security.
<u>23-1367</u>	Resolution approving the sale of City owned surplus properties on Kinney Coulee Rd, consisting of parcel 17-10575-64 and 17-10575-63, to Sarah and Dylan Delagrave.
<u>23-1372</u>	Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2024 with the Federal Transit Administration.
<u>23-1373</u>	Resolution authorizing the Mayor to file for 2024 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

<u>23-1375</u>	Resolution Approving American Rescue Plan Act (ARPA) Funding for the 5 Year Consolidated Plan.
<u>23-1378</u>	Resolution Approving the Plan of Dissolution and the Dissolution of the Gundersen/City of La Crosse Neighborhood Development Corporation, Inc.
<u>23-1388</u>	Resolution approving Sanitary Sewer Utility rate increases effective January 1, 2024.
<u>23-1389</u>	Resolution amending Appendix C Fee Schedule to reflect 2024 Sanitary Sewer Fee Increase.

Adjournment

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.

Any invocation that may be offered at the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council will not endorse the religious beliefs or views of this, or any other speaker.

Council Members:

Tamra Dickinson, Erin Goggin, Barb Janssen, Larry Sleznikow, Jenasea Hameister, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann