



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, November 8, 2018

6:00 PM

Council Chambers

Council President Martin Gaul Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chris Crye, Neighborhood City Church

Approval of Minutes

Minutes of October 11, 2018 regular meeting

Reports

[18-1529](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of October, 2018.

Notices and Discussions

COMMON COUNCIL MATTERS

[18-1285](#)

Appeal by Frank Schwarz of Impartial Hearing Officer Decision dated 6/8/2018.
(Note: The Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(f) to consider disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons. Following any closed session, the Council may reconvene in open session.)

[18-1520](#)

Resolution approving November 2018 Engineering Estimates.

[18-1521](#)

Resolution approving 2018 bills paid in November.

APPOINTMENTS BY THE MAYOR

[18-1522](#)

Room Tax Commission: Marilyn Wigdahl. Weed Commissioner: Kelsey Hanson.

**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:
(2/3 Vote Required)**

18-1498, 18-1510

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [18-1448](#) Report of Bids & Resolution Awarding Contract to Winona Mechanical, Inc. for the Willow Trail Restoration project in the amount of \$27,342.00.
- [18-1449](#) Report of Bids & Resolution Awarding Contract to Wapasha Construction Company, Inc. for the Digester No. 1 Floating Cover Replacement contract in the amount of \$844,000.00.

ITEMS RECOMMENDED TO BE ADOPTED

- [18-1226](#) Resolution approving Application of Philip Gelatt for a Conditional Use Permit allowing demolition of structure for green space at 444 Losey Court Lane.
6-1 vote out of Judiciary & Administration Committee
- [18-1309](#) Resolution prohibiting the Pay by Phone Parking Zone Program near WTC and UW-L Campus areas.
4-2 vote (1 abstention) out of Judiciary & Administration Committee
- [18-1467](#) Resolution approving Final RePlat of Part of Navy Reserve Addition to the City of La Crosse, La Crosse County, Wisconsin.
5-2 vote out of Judiciary & Administration Committee
- [18-1498](#) Resolution approving Settlement Agreement in the cases of *Menard, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 16-CV-348 and 17-CV-385.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
Reserve Funds - 2/3 vote required

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

- [18-0767](#) AN ORDINANCE to repeal Sections 103-399 to 103-403 of the Code of Ordinances of the City of La Crosse regarding mandatory inspection and registration for residential rental properties.
- [18-0771](#) Resolution amending Appendix C - Fee Schedule for the City of La Crosse related to residential inspection fees.

- [18-1177](#) Resolution approving reorganization to the table of positions and classifications for the Engineering Department.
- [18-1279](#) Resolution amending the Declaration of Protective Covenants at the International Business Park regarding addition of Lot 27 at Berlin Drive.
- [18-1305](#) Resolution authorizing the purchase of LED retrofit kits for airport runway closure markers.
- [18-1324](#) Resolution authorizing the consolidation and closing of bank accounts that are no longer required for operational tracking purposes outside of the City's financial software.
- [18-1345](#) Resolution authorizing purchase of engineering equipment and supplies.
- [18-1362](#) Resolution levying Special Charges for Services performed in 2018.
- [18-1364](#) Resolution approving Application of Coulee Region Taxi LLC to add vehicles to its Public Vehicle for Hire License with a change to the approved schedule of rates.
- [18-1374](#) Resolution approving Certified Survey Map - Part of the SW 1/4 of the NE 1/4 of Section 12, T15N, R7W, in the Town of Shelby, La Crosse County, Wisconsin (Knobloch Road - Servais).
- [18-1383](#) Amended Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Joseph Houska Dr and Hood St on Isle La Plume.
- [18-1388](#) Resolution approving Application of Housing Authority of the City of La Crosse for a Conditional Use Permit allowing a multi-family dwelling in the Washburn Neighborhood Residential District at 711, 713 and 717 Division Street.
- [18-1433](#) Resolution authorizing the Director of Engineering & Public Works and Board of Works to install a statue monument and finish landscaping near the Moorings Subdivision for the Exit 3 Reconstruction Project.
- [18-1434](#) Resolution approving Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage.
- [18-1443](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2018-2019 season.
- [18-1468](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (November).
- [18-1510](#) Resolution authorizing new positions to the 2019 operating budget.

ITEMS RECOMMENDED TO BE RE-REFERRED[17-1056](#)

Resolution approving Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.

Re-referred 60 days to January 2019 meetings

[18-1196](#)

Amended Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.

Re-referred 6 months to May 2019 meetings

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.”