

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, January 10, 2019 6:00 PM Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Mark Clements, Living Word Christian Church

Mayor's State of the City Address

Approval of Minutes

Minutes of December 6 special meeting and December 13 regular meeting

Reports

18-1729 Report of the Director of Finance for the month of November 201	18.
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19-0032 Report of Fire Department - Division of Fire Prevention and Building Safety on

Inspections & Permit Revenue for the Month of December 2018.

Notices and Discussions

Code of Ethics Annual Review (Council President Gaul)

COMMON COUNCIL MATTERS

<u> 19-0026</u>	Resolution approving January 2019 Engineering Estimates.

19-0033 Resolution approving 2018 and 2019 bills paid in January 2019.

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.)

ITEMS RECOMMENDED TO BE ADOPTED

<u>18-1255</u>	Resolution approving Application of Tomah VA Medical Center for a Conditional Use Permit allowing Community Living Arrangement at 3120 Farnam Street.
	Vote of 5-2 out of the Judiciary & Administration Committee
<u>18-1697</u>	Resolution approving Request for Exception to Standards for Multi-Family Housing Design by Thomas & Deree Friedewald, partners of South Properties, LLC, allowing for exceptions to parking and landscape requirements for new development at 505 11th St. N.
	Vote of 6-1 out of the Judiciary & Administration Committee
<u>18-1726</u>	Resolution authorizing changes to the oversight of the City's ergonomics program and funding requests.

ITEM RECOMMENDED TO BE NOT ADOPTED

18-1309 Resolution prohibiting the Pay by Phone Parking Zone Program near WTC and UW-L Campus areas.

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

Vote of 2-5 on motion to approve out of the Judiciary & Administration Committee

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

<u>18-1679</u>	AN ORDINANCE to repeal and recreate Section 22-24 of the Code of Ordinances of the City of La Crosse regarding enforcement procedures for the Human Rights Commission.
<u>18-1695</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Special Multiple District and Local Business District to the Traditional Neighborhood District - General allowing multi-purpose building with student housing and office area at 304, 312, 316 and 326 West Avenue North.
<u>18-1302</u>	Resolution appropriating funds from the Human Rights Commission budget to become members of the Government Alliance on Race and Equity.
<u>18-1590</u>	Resolution reallocating funds for Fire Pumper/Tender replacement.
<u>18-1616</u>	Resolution terminating Tax Incremental District #9.
<u>18-1647</u>	Resolution approving Application of 4009 MCR Partners LLC for a Conditional Use Permit allowing demolition of structure for future commercial development at 4009 Mormon Coulee Road.

<u>18-1654</u>	Resolution authorizing installation of neighborhood safety street lighting in the 1100 block of Palace Street.
<u>18-1660</u>	Resolution approving First Amendment to Development Agreement with Spies Construction for Navy Reserve Site.
<u>18-1661</u>	Resolution approving right-of-way permit issued by the United States Department of Interior to the Airport.
<u>18-1662</u>	Resolution approving Internet Services Agreement with CenturyLink.
<u>18-1696</u>	Amended Resolution moving forward concepts for the La Crosse Center remodeling and expansion entitled North Concept and West Concept.
<u>18-1723</u>	Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (January).

ITEM 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 the March 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."