



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Common Council

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Thursday, September 12, 2019

6:00 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Pastor Jacob Eichers, Faith Lutheran Church*

**Approval of Minutes**

*Minutes of August 8, 2019 meeting*

**Reports**

- [19-1309](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of August 2019.
- [19-1346](#) Report of the Director of Finance for the month of July 2019.
- [19-1351](#) Report of the Director of Finance for the month of August 2019.

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

- [19-1343](#) Resolution approving September 2019 Engineering Estimates.
- [19-1348](#) Resolution approving 2019 bills paid in September 2019.
- [19-1350](#) Update on City of La Crosse v. Kriemelmeyer litigation, Case No. 19-CV-459.  
*(Note: The 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.)*

**APPOINTMENTS BY THE MAYOR**[19-1312](#)

Complete Count Committee: Hetti Brown, Julie McDermid, Tiffany Olson, Scott Rada, Leah Hoover, Michael Slevin, Mark Solyst, Tony Yang, Pamela Strittmater, Phillip Ostrem. Economic Development Commission: Angela Seeger. Heritage Preservation Commission: Janet Allen, John Satory, Laura Godden, David Riel. Safe Routes to School Steering Committee: Thomas Walsh.

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

*19-1188, 19-1285, 19-1308, 19-1310*

**REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED**[19-1035](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$137,734.98 for the 2019 Alley Paving project.

[19-1229](#)

Report of Bids & Resolution awarding contract to A-1 Excavating, Inc. in the amount of \$124,725.00 for the Vista Del Rio Storm Sewer Repair & Restoration.

[19-1230](#)

Report of Bids & Resolution awarding contract to Olympic Builders General Contractors in the amount of \$963,071.00 for the Myrick Park Water Utility Storage Building.

**ITEMS WITH NO RECOMMENDATION**[19-1310](#)

Application of Boys & Girls Club of Greater La Crosse for a Special Event Outdoor Cabaret License for the Glow in the Deke event at Myrick Park Shelter on October 5, 2019.

*Special Judiciary & Administration Committee meeting 9/12/2019 at 5:50 p.m.*

[19-1227](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Storm Water Conveyance System at 4451 El Camino Real Drive.

*Referred by Finance & Personnel Committee with no recommendation*

**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**

- [19-0574](#) A SECOND AMENDED ORDINANCE to amend various sections of Ch. 10, Article X of the Code of Ordinances of the City of La Crosse regarding Outdoor Food Stands and Mobile Food Units.
- [19-0825](#) AN ORDINANCE to create Section 115-185 of the Code of Ordinances of the City of La Crosse establishing the Bridgeview Neighborhood Center Zone Overlay District.
- [19-1156](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Traditional Neighborhood District - General allowing mixed-use or multi-family at 1222 Denton St.
- [19-1157](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Public/Semi-Public District allowing the combining of lots for continued use of community garden at 1109 St. James St. and 901 George St.
- [19-1158](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District and Residence District to the Traditional Neighborhood District - General allowing use as commercial, mixed-use or multi-family development at 618 Jackson St. and 1004 7th St. S.
- [19-1175](#) AN ORDINANCE to amend Table 111-13(1) of the Code of Ordinances of the City of La Crosse regarding allowed sign characteristics.
- [19-1176](#) AN ORDINANCE to amend Section 44-71 of the Code of Ordinances of the City of La Crosse concerning the speed limits on connecting highways.
- [19-1032](#) Amended Resolution authorizing the La Crosse Historic and Cultural Museum Planning Task Force to enter into a Professional Services Contract with the UW-La Crosse Tourism Research Institute for the preparation of a La Crosse Historical and Cultural Museum Feasibility Study.
- [19-1048](#) Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement to Xcel Energy for a transmission line in Riverside Park.
- [19-1159](#) Resolution approving Application of MJA1 Hospitality LLC dba Kramer's Bar & Grill for Expansion of Alcohol Beverage License for Special Event at 1123 3rd St. S. on September 27, 2019.

- [19-1060](#) Amended Resolution authorizing the Board of Public Works hire a Geotechnical Consultant to design soil stabilization in areas of the City that are currently eroding.
- [19-1069](#) Resolution approving Proposal for Professional Services for Feasibility Study, Design and Construction Service for La Crosse Fire Station - North.
- [19-1102](#) Resolution declaring certain property located at 732 George St. (parcel #17-10290-10) as surplus property.
- [19-1130](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
- [19-1134](#) Resolution approving Application of Uno Venti LLC for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 122 King Street.
- [19-1155](#) Resolution approving Request of Gerrard Corporation for an Exception to Multi-Family Housing Design Standards allowing a waiver of driveway and landscape buffer standards for new development project at 1002-08, 1010 and 1016-20 Vine St. and 234, 226-228 10th St. N.
- [19-1188](#) Amended Resolution approving the purchase and release of Airport Operating funds for an industrial forklift not stated in the 2019 Capital Equipment Budget.
- [19-1195](#) Resolution approving proposed water rate changes as determined by the Wisconsin Public Service Commission (PSC).
- [19-1215](#) Amended Resolution authorizing submittal of letter of interest regarding the acquisition of United States Postal Service property located at 425 State St and allocation of associated funds.
- [19-1224](#) Resolution approving a reclassification of the position of Clerk Steno III in the department of Fire Protection and Building Safety.
- [19-1233](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for Safety Improvements on West Avenue at the intersections of King Street and Badger Street (Project I.D. #5220-04-04/74).
- [19-1234](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for Safety Improvements at Various Traffic Signals on Connecting Highways (Project I.D.s #1641-03-75, 7575-07-70, and 5120-02-70).
- [19-1239](#) Resolution approving 2019 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.

- [19-1241](#) Amended Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for 2019 Concrete Alley Paving:  
Alley 1 - between 6th & 7th, from Adams to Johnson.  
Alley 2 - between 6th & 7th, from Vine to southern terminus.  
Alley 3 - between Ferry & Madison, from 14th to the western terminus.
- [19-1242](#) Resolution authorizing the Board of Public Works to approve and accept a Temporary Construction Easement and Permanent Storm Sewer Utility Easement and Fee Title for a portion of El Camino Real Drive from Vista Del Rio Homeowners and Homeowner's Association for the Construction of Storm Sewer Conveyance System.
- [19-1251](#) Resolution approving position of Program Specialist be added to the Wage Rate Schedule for Part time, Seasonal and Casual Employees.
- [19-1254](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2019-20 (September).
- [19-1285](#) Resolution approving a revised amendment to the Project Plan and boundaries of Tax Incremental District No. 6, City of La Crosse, Wisconsin.
- [19-1308](#) Resolution approving first change order to the Performance Contract with Johnson Controls, Inc.

#### *ITEMS RECOMMENDED TO BE RE-REFERRED*

- [19-0906](#) AN ORDINANCE to create Division 6 of Ch. 115, Art. VII of the Code of Ordinances of the City of La Crosse regarding Solar Energy Systems.  
*Refer 60 days to the November 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."**