

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, July 8, 2021

6:00 PM

Southside Neighborhood Center

Mayor Mitch Reynolds, Presiding

Roll Call

Present: 14 - Mitch Reynolds, Andrea Richmond, Scott Neumeister, Barb Janssen, Larry

Sleznikow, Justice Weaver, Chris Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark

Neumann

Pledge of Allegiance

Invocation

Approval of Minutes

A motion was made by Richmond, seconded by Woodard to APPROVE. The motion carried.

Notices and Discussions

Richmond and Mayor Reynolds recognized Randy Turtenwald for his years of service as the City Engineer and wished him well.

Mindel recognized the exceptional work of MTU employee Jon Williams who recently passed away.

COMMON COUNCIL MATTERS

21-1000 Resolution approving 2021 Bills and Engineering Estimates paid in July 2021.

2021-07-001

A motion was made by Woodard, seconded by Kahlow, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

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

A motion was made by Richmond, seconded by Sleznikow, to SUSPEND Council Rule VII for file 21-0979. The motion carried unanimously on voice vote.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

21-0958

Report of Bids & Resolution awarding contract to Poellinger Electric, Inc. for the Johnson Street Pedestrian Lighting Project in the amount of \$197,757.48.

2021-07-002

A motion was made by Woodard, seconded by Kahlow, that the Report of Bids be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

ITEMS WITH NO RECOMMENDATION

21-0887

Second Amended Resolution approving development agreement for 5th Ward Residences.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1) (e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)

Referred to August Meetings or sooner if possible.

A motion was made by Janssen, seconded by Neumeister, that the Resolution be REFERRED to the Finance & Personnel Committee on 8/5/2021 or to sooner meetings if possible. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

ITEMS RECOMMENDED TO BE ADOPTED

21-0850

Resolution approving application of Carson Real Estate LLC for a Conditional Use Permit at 1011 10th St S allowing for removal of structure and creation of patio area, additional parking, and area for dumpster and storage.

2021-07-003

A motion was made by Richmond, seconded by Woodard, that the Resolution be ADOPTED . The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

<u>21-0857</u>

Resolution approving application of Gundersen Health System for a Conditional Use Permit at 1508, 1514, 1518, and 1524 9th St S, 819 Denton St, 1501, 1507, 1511, 1517, and 1523 8th St S, and 812 Tyler St allowing for off street parking.

2021-07-004

A motion was made by Woodard, seconded by Kahlow, that the Resolution be ADOPTED.

A motion was made by Woodard, seconded by Janssen to OPEN Public Hearing; the motion carried.

Nathan Franklin answered questions.

A motion was made by Kahlow, seconded by Mindel to CLOSE public hearing; the motion carried.

A motion was made by Neumann, seconded by Neumeister to amend the resolution to add a 3-year timeline for the completion of the traffic demand management assessment. The motion carried 11 - 2 (Woodard & Richmond).

On the Woodard/Kahlow motion to ADOPT AS AMENDED, the motion carried on the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Schwarz, Happel, Neumann

No: 1 - Trost

ITEMS PULLED FROM CONSENT

21-0859

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Multiple Dwelling District allowing for a 19-unit apartment building at 1417 13th St S.

Ord. 5185. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

A motion was made by Janssen, seconded by Mindel, that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

21-0684

Resolution approving partial vacation of right-of-way located on 14th Street between Badger Street and Farwell Street.

2021-07-005

A motion was made by Richmond, seconded by Kahlow, that the Resolution be ADOPTED . The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

21-0729

Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department regarding a "Shared Fire Administration" services agreement.

2021-07-006

A motion was made by Happel, seconded by Neumeister, that the Resolution be ADOPTED . The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

CONSENT AGENDA

A motion was made by Richmond, seconded by Neumeister, to ADOPT the remainder of the consent agenda. The motion carried unanimously by voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

21-0758	AN ORDINANCE to amend Section 115-148(b)(1) and (2) and Section 115-343(13) of the Code of Ordinances of the City of La Crosse regarding conditional uses in the Washburn District.
	Ord. 5186. For complete ordinance, see p of Volume 11 of Ordinances.
<u>21-0846</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Multiple Dwelling District allowing for a residence at 1740 State Street.
	Ord. 5187. For complete ordinance, see p of Volume 11 of Ordinances.

<u>21-0852</u>	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 Dwelling District to the Light Industrial District allowing for a garage or retail space at 1720 16th St S.
	Ord. 5188. For complete ordinance, see p of Volume 11 of Ordinances.
<u>21-0528</u>	Resolution to approve the Docking Agreements for Viking Cruise Lines and American Queen Steamboat Company.
	2021-07-007
<u>21-0611</u>	Resolution approving a vacation of street known as Forest Ave.
	2021-07-008
<u>21-0804</u>	Resolution authorizing the School District of Onalaska to appoint school crossing guards within school district boundaries.
	2021-07-009
<u>21-0810</u>	Resolution appropriating additional funds to pay the final bill for the IGA Court-City Pave Project.
	2021-07-010
<u>21-0820</u>	Resolution authorizing contract renewal for the State of Wisconsin Hazardous Materials Response System Services contract with City of La Crosse for 2021-2023.
	2021-07-011
<u>21-0851</u>	Resolution approving application of La Cro Products, Inc. for a Conditional Use Permit at 1636 Liberty St. allowing for removal of structure and creation of parking or green space with the intent to build/add on to current business. 2021-07-012
<u>21-0865</u>	Resolution approving application of RIP Current Restaurant & Bar LLC for a conditional use permit at 200 Pearl St allowing for permission to apply for a Combination "Class B" Beer & Liquor License. 2021-07-013
<u>21-0873</u>	Resolution authorizing Wisconsin Land Purchase and Sale Contract for Lot 4 on Berlin Drive in the International Business Park with Heather & Justin Yahnke. 2021-07-014

<u>21-0891</u> Resolution approving Various License applications pursuant to Chapters 4, 6,

and/or 10 of the La Crosse Municipal Code for the license period 2021-2022

(July).

2021-07-015

21-0979 Resolution authorizing the Mayor and City Clerk to sign a revised

State/Municipal Financial Agreement for the Reconstruction of USH 14

(South Avenue) - ID# 1641-02-02/22/72/82.

2021-07-016

ITEMS RECOMMENDED TO BE NOT ADOPTED

21-0648 Resolution approving Application of Viterbo University, Inc. for Conditional Use

Permit at 821/823 7th St S allowing for demolition of existing duplex and

conversion of the majority of the lot to green space.

2021-07-017

ITEMS RECOMMENDED TO BE RE-REFERRED

21-0918 AN AMENDED ORDINANCE to create Section 18-64(14) of the Code of

Ordinances of the City of La Crosse regarding the National Fire

Protection Association Fire Prevention Code.

Referred 30 days to August 2021 meetings.

Adjournment

A motion was made by Mindel, seconded by Schwarz, to adjourn. The motion carried unanimously by voice vote.