



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, July 14, 2016

7:30 PM

Council Chambers

Council President Richard Swantz, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Silence

Approval of Minutes

Minutes of June 9 regular and June 27 special meetings

Reports

[16-0658](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of June 2016.

[16-0691](#) Report of the Director of Finance for the month of June 2016.

Notices and Discussions

Fire Department Badge Ceremony

COMMON COUNCIL MATTERS

[16-0475](#) Amended Resolution amending Council Rule V (h) regarding speakers at public hearings.

*Reconsideration by Council Member Swantz
2/3 vote req'd - change to Council Rule*

[16-0690](#) Resolution approving July 2016 Engineering Estimates.

[16-0704](#) Resolution approving 2016 bills paid in July.

APPOINTMENTS BY THE MAYOR

- [16-0655](#) Building & Housing Appeals Board: Charles Weeth, 122 17th St. S. Municipal Transit Utility Board: Steven Johnson, 1481 Redfield St., Charles Marx, 2620 Hoeschler Dr.

REPORT OF BIDS RECOMMENDED TO BE ADOPTED

- [16-0594](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$63,701.18 for the Sidewalk In-Fill (Windsor Street to Island Street) project.
- [16-0595](#) Report of Bids & Resolution Awarding Contract to Les Manske & Sons Excavating & Landscaping in the amount of \$59,967.50 for the International Business Park Trail Work-2016 project.
- [16-0596](#) Report of Bids & Resolution awarding contract to Badger Environmental & Earthworks, Inc. in the amount of \$207,225.00 for the Cathodic Protection System-CTH B project.
- [16-0597](#) Report of Bids & Resolution awarding contract to Winona Welding & Sandblasting, Inc. in the amount of \$359,000.00 for the Digester No. 3 Cover Rehabilitation project.
- [16-0598](#) Report of Bids & Resolution awarding contract to Klich Electric, Inc. in the amount of \$51,665.00 for the Fire Station #2 Generator Project.
- [16-0637](#) Report of Bids & Resolution awarding contract to Poellinger Electric, Inc. in the amount of \$24,392.00 for the Lang Drive Conduit project.

ITEMS RECOMMENDED TO BE ADOPTED

- [16-0412](#) AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-51(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update the title of Airport Director; to amend Section 8-21 regarding the Aviation Board membership and to amend Section 8-23(2) regarding the powers and duties of the Aviation Board of the Code of Ordinances of the City of La Crosse.
7-1 vote out of Judiciary & Administration Committee
- [16-0535](#) Amended Resolution creating Council Rule IX regarding election procedure for Executive Committee and Standing Committee Members.
7-1 vote out of Judiciary & Administration Committee
2/3 vote req'd - change to Council Rule
- [16-0571](#) Resolution authorizing the Hwy 53 Master Plan Steering Committee to enter into a Professional Services Agreement with Perkins & Will for the preparation of a Master Plan for the Hwy 53/Rose St/Copeland Ave Corridor.
6-1 vote out of Finance & Personnel Committee

- [16-0575](#) Application of Greg Wendling for a Conditional Use Permit at 2631 South Avenue allowing for an auto diagnostic and electrical repair shop and resolution approving same.

7-1 vote out of Judiciary & Administration Committee

ITEMS RECOMMENDED TO BE RE-REFERRED

- [16-0413](#) AN ORDINANCE to amend Section 8-82 through 8-171 of the Code of Ordinances of the City of La Crosse - Airport Overlay Zoning District Ordinance for the City of La Crosse, Wisconsin.

Refer 30 days to August 2017 meetings.

7-1 vote out of Judiciary & Administration Committee

- [16-0579](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Planned Unit Development District - General allowing for development of multi-unit apartment complexes at 2306 State Road 16.

Refer 30 days to August 2017 meetings.

7-0 vote (1 abstention) out of 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

- [16-0559](#) AN ORDINANCE to amend Sec. 4-73(c) and delete Sec. 4-73(d) of the Code of Ordinances of the City of La Crosse regarding the provisions for an economic development grant for "Class B" licenses to comply with Wisconsin State Statutes.

- [16-0640](#) AN ORDINANCE to amend Section 44-114 of the Code of Ordinances of the City of La Crosse regarding parking restrictions.

- [16-0405](#) Resolution vacating a portion of a Rublee Street, Fairview Drive and Elm Street east of Kramer Street.

- [16-0493](#) Preliminary resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

- [16-0498](#) Resolution approving the abolishment of the City of La Crosse German International Relations Committee and the La Crosse Epinal Committee.

- [16-0506](#) Resolution approving the abolishment of the City of La Crosse Information Technology Committee.

- [16-0524](#) Resolution requesting reallocation of previous funds for the purpose of purchasing a Truck Vault and updated lighting for fire department apparatus-Squad.
- [16-0538](#) Resolution approving the reorganization to the table of positions and classifications for the Public Works Department, Parking Utility - Grounds, Police Department and Parking Utility - Police.
- [16-0539](#) Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on July 30, 2016 and resolution approving same.
- [16-0549](#) Amended Resolution authorizing a short term loan of \$82,900 for the installation of water and sewer mains at 2226 Green Bay Street, the former Navy Reserve Training Center site.
- [16-0560](#) Resolution approving the reorganization to the table of positions and classifications for the Engineering Department effective July 15, 2016.
- [16-0563](#) Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility and Grounds to purchase parking equipment and services.
- [16-0566](#) Resolution approving the reorganization to the table of positions and classifications for the Finance Department effective July 15, 2016.
- [16-0567](#) Amended Resolution establishing a Floodplain Relief Program.
- [16-0583](#) Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on August 6, 2016 and resolution approving same.
- [16-0620](#) Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2016-17 (July) and resolution approving same.
- [16-0638](#) Resolution to replace one of the current Parks Department pickup trucks and one Parks Department utility vehicle.

ITEMS RECOMMENDED TO BE NOT ADOPTED

- [16-0573](#) Resolution authorizing the Park Department to procure two replacement pickup trucks and appropriation of funds.

ITEMS RECOMMENDED TO BE RE-REFERRED

- [16-0467](#) Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

Refer 30 days to August 2017 meetings.

NEW ITEMS FOR REFERRAL

- [16-0297](#) Resolution authorizing Donation Agreement to accept a tank car for training purposes from BNSF railway.
F&P
- [16-0614](#) Resolution to accept Radiological Field Team contract between State of Wisconsin and the City of La Crosse from July 1, 2016 through June 30, 2019.
F&P
- [16-0624](#) Resolution approving release of funds for ergonomic improvements.
F&P
- [16-0627](#) AN ORDINANCE to amend Section 34-66 of the Code of Ordinances of the City of La Crosse regarding consumption of alcoholic beverages under the jurisdiction of the Board of Park Commissioners.
J&A
- [16-0633](#) Resolution authorizing the purchase of two municipal tractors.
BPW F&P
- [16-0639](#) AN ORDINANCE to amend Secs. 10-756 and 10-757(10) of the Code of Ordinances of the City of La Crosse relating to charitable organization exemptions from a Direct Sellers Permit.
J&A
- [16-0650](#) Resolution authorizing payment and release of funds for airport lightning protection system.
Aviation Bd F&P
- [16-0651](#) Resolution authorizing payment and release of funds for airport nursing mothers room conversion.
Aviation Bd F&P
- [16-0652](#) AN ORDINANCE to create Section 6-18 of the Code of Ordinances of the City of La Crosse regarding pigeon control.
J&A
- [16-0653](#) Application of Generous Earth Pottery LLC for a Conditional Use Permit at 313-315 Pearl Street allowing permission to apply for a Combination "Class B" Beer & Liquor license.
CPC J&A, public hearing 08/02/2016, 7:30 p.m.
- [16-0654](#) 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 higher density residential developments at 5221 and 5233 33rd St. S.
CPC J&A, public hearing 08/02/2016, 7:30 p.m.

[16-0656](#) Resolution approving establishment of Pool Committee regarding Memorial Swimming Pool Facility.

J&A

[16-0657](#) Resolution authorizing a reclassification for the position of Meter Reader II and Human Resources Assistant.

F&P

[16-0659](#) Resolution authorizing the City Engineer to sign "Conveyance Of Rights In Land" as requested by the Wisconsin Department of Transportation for the Reconstruction of Rose Street from Livingston Street to West George Street (Project #1071-06-10, 82).

BPW CPC F&P

[16-0660](#) Certified Survey Map located in Part of SE-NW, NE-SW, Section 6, T15N-R6W, Town of Shelby, La Crosse County, Wisconsin.

CPC J&A

[16-0661](#) Resolution approving 2016 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.

F&P

[16-0662](#) Resolution appropriating additional funds in connection with insurance consultation services.

F&P

[16-0663](#) Resolution authorizing the City Engineer and Utilities Manager to sign a Professional Services Agreement with Process Equipment Repair Services, Inc. for the Digester No. 3 Rehabilitation project.

F&P

[16-0666](#) Resolution approving the reorganization to the table of positions and classifications for various departments effective January 3, 2017, subject to the Board of Estimates budget recommendation.

F&P

[16-0670](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.

F&P

[16-0671](#) Resolution authorizing new positions to the 2017 operating budget.

F&P

[16-0676](#) Resolution requesting the release of funds associated with approved Fire Department 2016 Capital Improvement Project- Fire Department Storage Building.

F&P

- [16-0677](#) Resolution authorizing the Director of Human Resources to enter into an agreement with ICMA Retirement Corporation to offer IRA's as an additional voluntary employee benefit.
F&P
- [16-0678](#) AN ORDINANCE to amend Section 44-112 of the Code of Ordinances of the City of La Crosse for parking adjacent to certain schools.
J&A
- [16-0685](#) Resolution vacating a portion of the service road of the Plat of Hoeschler's Park Plaza Addition.
BPW CPC F&P, public hearing 09/01/16, 7:30 p.m.
- [16-0692](#) Application of Howie's On La Crosse, LLC dba Howie's for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 10, 2016.
J&A
- [16-0693](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific at 330 Adams Street allowing for a drive through coffee shop.
CPC J&A, public hearing 08/02/2016, 7:30 p.m.
- [16-0694](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 529, 601 and 621 Park Plaza Drive allowing for a mixed use residential development.
CPC J&A, public hearing 08/02/2016, 7:30 p.m.
- [16-0695](#) Application of The Fenigor Group LLC for a Conditional Use Permit at 1407/1501 St. Andrew Street modifying conditions of approval allowing separation of Buildings A & B and occupancy of Building B subject to inspection and compliance.
CPC J&A, public hearing 08/02/2016, 7:30 p.m.
- [16-0696](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Commercial Business District at 2127 and 2135 George Street allowing operation of a motorcycle sales and service dealership.
CPC J&A, public hearing 08/02/2016, 7:30 p.m.
- [16-0707](#) Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on Sunday, September 4, 2016.
J&A

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.”