



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, May 12, 2016

7:30 PM

Council Chambers

Council President Richard Swantz, Presiding

Roll Call

Pledge of Allegiance

Invocation

Father Patrick Augustine of Christ Episcopal Church

Council Appointment of Member to Executive Committee

Approval of Minutes

Minutes from the April 14, 2016 regular meeting.

Reports

[16-0456](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspection & Permit Revenue for the Month of April 2016.

[16-0492](#) Report of the Director of Finance for the month of April 2016.

Notices and Discussions

COMMON COUNCIL MATTERS

[16-0481](#) Resolution approving Engineering Estimates for May 2016.

[16-0496](#) Resolution approving 2016 bills paid in May.

APPOINTMENTS BY THE MAYOR

[16-0457](#) Hwy 53 Corridor Master Plan Steering Committee: Robin Moses, 1016 Eastwood St., Holmen. Human Rights Commission: Jai Johnson, 928 Island St. Police and Fire Commission: Mary Lund, 1515 22nd St. S.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS**(2/3 Vote Required):***16-0353, 16-0356, 16-0435***REPORT OF BIDS RECOMMENDED TO BE ADOPTED**

- [16-0419](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. for the International Business Park Sidewalks project in the amount of \$257,601.50.
- [16-0420](#) Report of Bids & Resolution awarding contract for the Riverside Parking Structure Addition to CD Smith Construction Services in the amount of \$5,532,000.00.
- [16-0421](#) Report of Bids & Resolution awarding contract in the amount of \$88,314.92 to Fowler & Hammer, Inc. for the Farnam Court Sewer & Water Construction project.

REPORT OF BIDS RECOMMENDED TO BE REJECTED

- [16-0423](#) Report of Bids for Pettibone Park Canoe-Kayak Storage Shelter.

ITEM WITH NO RECOMMENDATION

- [16-0282](#) AN ORDINANCE to amend Section 44-107(a) of the Code of Ordinances of the City of La Crosse relating to night parking alternate sides of the street.
4-4 tie vote out of Judiciary & Administration Committee

ITEMS RECOMMENDED TO BE ADOPTED

- [16-0317](#) Resolution regarding future use of Memorial Pool.
6-2 vote out of Finance & Personnel Committee
- [16-0324](#) AN ORDINANCE to create Section 115-398(f) of the Code of Ordinances of the City of La Crosse regarding fences on City owned property and easements.
6-2 vote out of Judiciary & Administration Committee
- [16-0334](#) Application of RR Properties of the Midwest, LLC for a Conditional Use Permit at 1120 Caledonia Street allowing for a community living arrangement with 2,500 feet of another facility and for approval of ten off street parking spaces and resolution approving same.
6-2 vote out of Judiciary & Administration Committee
- [16-0356](#) Resolution authorizes the hiring of an environmental consultant for the LaCrosse River Marsh lead contamination project.
2/3 vote required - Reserve Funds

- [16-0360](#) Application of River Bank for a Conditional Use Permit at 1214 and 1216 Rose Street to demolish structures allowing for parking and green space and resolution approving same.

7-1 vote 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

- [16-0333](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Conservancy District to Single Family District at 2575 Edgewood Place (17-20305-11) and Single Family District to Conservancy District for Edgewood Place parcel (17-20083-61) allowing consistent zoning to combine parcels.
- [16-0337](#) AN ORDINANCE to amend Section 38-1(d) of the Code of Ordinances of the City of La Crosse regarding special assessment procedures.
- [16-0338](#) AN ORDINANCE to amend Section 40-6(b)(2) of the Code of Ordinances of the City of La Crosse regarding obstructions and encroachments.
- [16-0345](#) AN ORDINANCE to amend Section 22-23 of the Code of Ordinances of the City of La Crosse regarding membership of the Human Rights Commission.
- [16-0353](#) AN ORDINANCE to amend sections 115-207 through 115-282 of the Code of Ordinances of the City of La Crosse regarding Floodplain Zoning, to maintain congruency with the Wisconsin DNR 2012 Model Ordinance.
- [16-0354](#) AN ORDINANCE to delete Section 44-106(b)(2) and to create Section 44-114 of the Code of Ordinances of the City of La Crosse regarding parking restrictions.
- [16-0225](#) Resolution vacating a portion of George Place.
- [16-0234](#) Amended Resolution approving HR Director to seek proposals from qualified vendors for claims administrative services, utilization review and network access for the City's self funded medical plan for the term January 1, 2017 through December 31, 2019.
- [16-0268](#) Certified Survey Map located in part of the NW 1/4 - SE 1/4, Section 27, T15N, R7W, Town of Shelby, La Crosse County, Wisconsin and resolution approving same.
- [16-0302](#) Resolution approving hazardous materials training agreement between the City of La Crosse Fire Department and Duratech Industries.
- [16-0303](#) Resolution to approve purchase of Knox Box key security systems for fire department apparatus.

- [16-0306](#) Amended Resolution approving Loan with Roosevelt School Apartments, LLC.
- [16-0315](#) Resolution amending the wage rates and position summary for part-time, seasonal and casual employees effective May 31, 2016.
- [16-0319](#) Resolution to approve two year extension of Lease for Forest Hills Golf Course with KemperSports Management Inc.
- [16-0320](#) Resolution approving use of 2016 Capital Improvement Funds for Trail Management.
- [16-0327](#) Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on Friday, June 10, 2016 and resolution approving same.
- [16-0329](#) Resolution approving the reorganization to the table of positions and classifications for the Finance Department.
- [16-0330](#) Resolution correcting Appendix C Fee Schedule regarding annual fire prevention fee for buildings subject to the Wisconsin Commercial Building Code: More than 150,000 square feet.
- [16-0332](#) Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on June 18, 2016 and resolution approving same.
- [16-0335](#) Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2016 Public Vehicle for Hire License and resolution approving same.
- [16-0336](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127, for the term of 2015 through 2017.
- [16-0343](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF#14 Housing Projects.
- [16-0344](#) Resolution releasing funds for the Housing RENEW Program and Flood Plain Housing Replacement.
- [16-0346](#) Resolution approving a Commercial Offer to Purchase between the La Crosse Industrial Park Corporation (LIPCO) and Spock Enterprises LLC for the property formerly occupied by PACAL.
- [16-0347](#) Resolution approving Agreement for electrical design and construction services for on-site generator and control equipment at Well 22.
- [16-0348](#) Resolution approving Agreement for electrical design and construction management services for upgrade of Municipal Well 26.
- [16-0349](#) Resolution approving 2015 annual stormwater report.

- [16-0350](#) Resolution authorizing re-appropriation of 2015 Operating Budget carryover funding (salaries) to the 2016 Operating Budget for department supplies.
- [16-0359](#) Condominium Plat of Belle Square Condominium (Lot C), City of LaCrosse, Wisconsin and resolution approving same.
- [16-0378](#) Resolution approving First Amendment to Gundersen Lutheran Development Agreement.
(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 Committees and/or Council may reconvene in open session.)
- [16-0396](#) 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 2015-16 (May).
- [16-0435](#) Amended Resolution approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin.

ITEMS RECOMMENDED TO BE NOT ADOPTED

- [16-0219](#) Resolution amending Fee Schedule at Section 103-403 regarding the registration application late fee for 2016.
(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.)

NEW ITEMS FOR REFERRAL

- [16-0033](#) Resolution approving sale of property adjacent to the Shelby Baseball fields known as Shelby Baseball Parking Lot to the Town of Shelby.
CPC F&P
- [16-0275](#) AN ORDINANCE to annex parcels of land from the Town of Campbell to the City of La Crosse (City of La Crosse owned parcel at 608 Dakota Street).
CPC J&A
- [16-0362](#) Application of Joan + Jay LLC (Joan Ferris and Jerry Sparks) for a Conditional Use Permit at 300 3rd St. S. allowing for a Combination "Class B" Beer & Liquor License.
CPC J&A, public hearing 05/31/2016, 7:30 p.m.
- [16-0405](#) Resolution vacating a portion of a Rublee Street, Fairview Drive and Elm Street east of Kramer Street.
CPC F&P, public hearing 07/07/2016, 7:30 p.m.
- [16-0408](#) AN ORDINANCE to amend the introductory paragraph of Section 103-137(b)(3) and repeal Section 103-137(d) of the Code of Ordinances of the City of La Crosse pertaining to the Electrical Code.
J&A

- [16-0411](#) A CHARTER ORDINANCE to amend Section 6 of the Code of Charter Ordinances of the City of La Crosse to change the title of Airport Manager to Airport Director.
Aviation Bd J&A
- [16-0412](#) AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-52(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update title to Airport Director; to amend Sec. 8-21 regarding the Aviation Board membership and to amend Sec. 8-23(2) regarding the powers and duties of Aviation Board of the Code of Ordinances of the City of La Crosse.
Aviation Bd J&A
- [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.
Aviation Bd J&A, public hearing 05/31/16, 7:30 p.m.
- [16-0414](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
Aviation Bd J&A
- [16-0415](#) Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.
Aviation Bd CPC F&P
- [16-0416](#) Resolution authorizing payment and release of funds for airport projects.
Aviation Bd F&P
- [16-0417](#) Resolution authorizing payment and release of funds for Airport LED lighting conversion project.
Aviation Bd F&P
- [16-0425](#) Resolution approving the reorganization to the table of positions and classifications for the Fire Department.
F&P
- [16-0426](#) Resolution to approve Local Program Operator Contract between Wisconsin Department of Agriculture, Trade and Consumer Protection and the La Crosse Fire Department.
F&P
- [16-0427](#) Resolution establishing the 2017-2021 Capital Equipment Budget.
F&P
- [16-0428](#) City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2015.
F&P

- [16-0437](#) Resolution authorizing release of funds in connection with erosion issues resulting from stormwater drainage from Bliss Road.
BPW F&P
- [16-0438](#) AN ORDINANCE to create Section 103-3 of the Code of Ordinances of the City of La Crosse regarding re-inspections.
J&A
- [16-0439](#) Resolution authorizing release of funds to purchase pickup truck for Street Department.
BPW F&P
- [16-0440](#) Resolution approving change to the Fee Schedule pertaining to re-inspection fees.
F&P
- [16-0441](#) Resolution authorizing a change to the budgeted hours for the position of Police Records Supervisor.
F&P
- [16-0442](#) Resolution approving reallocation of funds to assist in funding Backend Server/Network Hardware and Software Upgrades.
IT F&P
- [16-0445](#) Resolution requesting the approval to proceed with creating a Request for Proposals for Architectural Bid and Construction Design Services for the La Crosse Center remodeling and expansion project.
F&P
- [16-0448](#) Request of Mario Villasenor dba Roma Restaurant LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 325 West Avenue North, Suites B and C.
J&A
- [16-0451](#) Resolution requesting the approval to proceed with creating a Request for Proposals for selecting a Project Manager for the La Crosse Center remodeling and expansion project.
F&P
- [16-0452](#) Resolution requesting the approval to proceed with bonding for the LaCrosse Center remodeling and expansion project.
F&P
- [16-0453](#) Resolution authorizing reallocation of Reinvest La Crosse funds to Floodplain Relief Program.
F&P
- [16-0454](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
F&P

- [16-0455](#) Resolution amending Council Rule VII regarding Council Member appointment to the Executive Committee.
J&A
- [16-0459](#) Resolution authorizing the City Engineer to sign the attached Design Agreement with SEH, Inc. for the Construction of the new La Crosse International Business Park (LIBP) Road between the Landfill & State Highway 16.
F&P
- [16-0461](#) Resolution authorizing a refund to any payor who paid a late fee for rental registration for calendar year 2016.
F&P
- [16-0463](#) Resolution appropriating funds for the construction of the Bud Hendrickson Trail (Project I.D. #5991-05-08, 09, 93, 95 and #5991-07-17, 19).
F&P
- [16-0464](#) AN ORDINANCE to amend Sections 48-29(b)(1) and 48-29(b)(5), and repeal and recreate Section 48-29(b)(6) of the Code of Ordinances of the City of LaCrosse regarding special speed restrictions.
J&A
- [16-0465](#) Resolution approving 2015 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.
BPW F&P
- [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.
EDC CPC F&P
- [16-0468](#) Resolution approving Policy for Application of Sewer Connection Charges.
BPW F&P
- [16-0469](#) Resolution appropriating and reallocating funds for an Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.
F&P
- [16-0470](#) Resolution authorizing appropriation of funds from Tax Incremental Financing District #12 (TID 12) for the final payment to the Wisconsin DNR for the Patros Steel Supply Co, LLC site.
F&P
- [16-0471](#) AN ORDINANCE to create Section 115-347(7) of the Code of Ordinances of the City of La Crosse allowing for general garages for minor automobile repair services in the C1-Local Business zoning district by a Conditional Use Permit.
CPC J&A, public hearing 05/31/16, 7:30 p.m.

- [16-0475](#) Resolution amending Council Rule V (h) regarding speakers at public hearings.
J&A
- [16-0482](#) Application of Jansen Dahl dba Automotive Enterprises LLC for a Conditional Use Permit at 410 and 414 Division Street allowing demolition of single family homes for landscaped parking area.
CPC J&A, public hearing 05/31/16, 7:30 p.m.
- [16-0483](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Residence District to the Low Density Multiple District at 2006 Weston Street allowing for future property improvements (e.g. additional garage and new parish hall).
CPC J&A, public hearing 05/31/16, 7:30 p.m.
- [16-0484](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Commercial District at 1216 Rose Street allowing for consistent zoning with adjacent parcel necessary to combine parcels.
CPC J&A, public hearing 05/31/16, 7:30 p.m.
- [16-0485](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family District to the Local Business District at 1221 Caledonia Street allowing for lower commercial space and upper residential space.
CPC J&A, public hearing 05/31/16, 7:30 p.m.
- [16-0486](#) 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 Planned Development District - General allowing for a mixed use with residential duplexes and townhomes at Park Plaza Dr. and 529, 601, 611 and 621 Park Plaza Dr.
CPC J&A, public hearing 05/31/16, 7:30 p.m.
- [16-0487](#) Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.
CPC J&A
- [16-0497](#) Certified Survey Map - Lot 1 of Certified Survey Map, Volume 13, Page 108, Document #1486530, and part of the NW - SE of Section 18, T16N, R7W, Town of Campbell, La Crosse County, Wisconsin.
CPC 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.”