



# 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, November 10, 2016

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Pastor Anthony Schindler of Three Rivers Fellowship Church*

**Approval of Minutes**

*October 13 regular meeting minutes.*

**Reports**

[16-1095](#) Report of the Director of Finance for the month of October 2016.

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

[15-1240](#) Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.

*(Note: The 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 Council may reconvene in open session.)*

[16-1094](#) Resolution approving November 2016 Engineering Estimates.

[16-1118](#) Resolution approving 2016 bills paid in November.

**APPOINTMENTS BY THE MAYOR**

[16-1066](#) City of La Crosse Arts Board: Jennifer Terpstra, 1315 State St., Kate Parker, 1117 13th St. S. International Committee: Nicole Gullekson, 3000 Baier Ln., Art Marson, 717 19th St. S. La Crosse County Convention & Visitors Bureau: Laurie Pfaff, W763 E. Mohawk Ln., Jeff Johnson, 3310 Bayside Ct. Municipal Transit Utility Board: Paul Reeck, 14521 Genesis Rd. Room Tax Commission: Marilyn Wigdahl, 2938 Leonard St., Jim Hill, 2124 Johnson St.

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

*16-0780, 16-1033, 16-1034, 16-1051*

**REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED**

[16-1041](#) Report of Bids & Resolution awarding the contract to Fowler & Hammer, Inc. in the amount of \$192,291.00 for the Re-Bid: Pettibone Park Canoe-Kayak Storage Shelter project.

[16-1042](#) Report of Bids & Resolution awarding contract with Alternate A, B, C to Fowler & Hammer, Inc. in the amount of \$372,000.00 for the Powell Park Renovations (HUD).

**ITEMS RECOMMENDED TO BE ADOPTED**

[16-0979](#) Resolution authorizing the creation of a committed special revenue fund for the purpose of funding Human Rights Commission and Ethics Committee investigations.

*Reserve Funds - 2/3 vote required*

[16-0999](#) Amended Resolution to procure a new Log Truck needed to complete ongoing ash tree removal due to the Emerald Ash Borer.

*Reserve Funds - 2/3 vote required*

[16-1025](#) 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 Residence District allowing for duplex at 1527 Loomis Street.

*6-2 vote out of Judiciary & Administration Committee*

[16-1028](#) 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 - Specific allowing for 16-unit apartment complex at 2306 State Road 16.

*7-0 (1 abstention) 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**

- [16-1027](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public/Semi-Public District to the Commercial District allowing for combining of parcels at 618 Tyler St (17-30080-120), South Ave (17-30080-152) and 710 Denton St (17-30084-90).
- [16-0780](#) Resolution removing the park land designation of the east half of the block bounded by Kane St., Hagar St., Charles St. and St. Cloud St. (733 Kane St) which was adopted by the Common Council of the City of La Crosse on April 12, 2001.
- [16-0818](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2017 with the Federal Transit Administration.
- [16-0820](#) Resolution authorizing the Mayor to file for Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.
- [16-0845](#) Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for the Construction of VIP Trail and Appropriation of Funds.
- [16-0939](#) Resolution authorizing use of capital equipment funds to renovate seven existing buses.
- [16-0955](#) Resolution re-appropriating funds for reimbursing the Parks & Recreation Department and Street Department Operating Budgets and for purchasing materials and work related to the final Washburn Neighborhood CIP Project at 6th and Market.
- [16-0958](#) Resolution appropriating additional funds to the fiber optic conduit installation on Lang Drive.
- [16-0960](#) Resolution appropriating additional funds to the International Business Park Road Extension Project.
- [16-0961](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the reconstruction of Jackson Street from 3rd Street to 23rd Street (Revision #1-Dated 08-05-16) (Project I.D. #5120-03-02,72).
- [16-0962](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2016-17 season.
- [16-0970](#) Resolution requesting the release of funds from room tax to purchase a replacement water heater for the La Crosse Center.

- [16-0972](#) Resolution requesting the release of funds from the La Crosse Center Food and Beverage (Soda) Account to purchase a 4-tap handle "Bottoms Up" draft beer dispenser.
- [16-0981](#) Amended Resolution approving 2017-2021 Capital Improvement Program Budget.
- [16-0983](#) Resolution approving lease with Skyrockers.
- [16-0986](#) Resolution requesting transfer of funds from the sale of fire department personal protective equipment.
- [16-0987](#) Resolution requesting the release of funds from the La Crosse Center Food and Beverage (Soda) account to purchase a Point of Sale System for the La Crosse Center.
- [16-0989](#) Resolution appropriating funds to reimburse the Street Department Operating Budget for the pavement cost of three streets.
- [16-0992](#) Resolution levying Special Charges for Services performed in 2016.
- [16-1001](#) Resolution authorizing the City Engineer to sign the Agreement for the Nondestructive Evaluation of Four (4) Bridges.
- [16-1003](#) Initial Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc.  
*"Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution."*
- [16-1004](#) Resolution authorizing the transfer of funds from Tax Incremental Financing District #9 to the City of La Crosse Redevelopment Authority.
- [16-1005](#) Resolution transferring funds from the Industrial Park Sinking Fund to the City of La Crosse Redevelopment Authority for economic development programs.
- [16-1008](#) Resolution approving an extension to TPA agreements for medical benefit plan.
- [16-1009](#) Amended Resolution recognizing the National Association of City Transportation Officials (NACTO) Urban Bikeway Design Guide.
- [16-1031](#) Request for Exception to Standards for Commercial Design by Automotive Enterprises LLC for allowing for an exception to the parking lot design and parking standards and visual relief screen for the improvement project at 811 3rd St. S. (803, 807, 811, 817, 819, 827 3rd St. S. and 804, 810, 830 4th St. S. and 321 Market St.) and resolution approving same.
- [16-1033](#) Resolution authorizing an amended pay rate for Civilian Service Aides for hours worked during the 2016 Oktoberfest.

- [16-1034](#) Resolution amending the Schedules of Benefits within the Medical Benefit Plan Master Plan Document effective January 1, 2017.
- [16-1055](#) Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2016-17 (November) and resolution approving same.

*ITEMS RECOMMENDED TO BE RE-REFERRED*

- [16-1002](#) Resolution approving Appendix C of the Municipal Code for the City of LaCrosse entitled "Fee Schedule" 2016.  
*Re-referred to the November 15 annual budget meeting.*
- [16-1017](#) Application of Craig's River City Towing for a Junk Dealer's license for remainder of license year 2016-17.  
*Referred 60 days to the January 2017 Council meetings.*
- [16-1051](#) Memorial Pool Report and Executive Summary.  
*Re-referred to Pool Committee with report to Park Board.*

*ITEMS RECOMMENDED TO BE RECEIVED AND FILED*

- [16-0993](#) Memorial Pool Public Opinion Survey Results.

**NEW ITEMS FOR REFERRAL**

- [16-0887](#) AN ORDINANCE to amend Section 10-460 of the Code of Ordinances of the City of La Crosse relating to junk dealers.  
*J&A*
- [16-1000](#) Resolution approving use of 2016 Capital Improvement Funds - Powell Park Renovations.  
*F&P*
- [16-1059](#) Resolution approving a partial vacation of George Place.  
*BPW CPC F&P, public hearing 01/05/17, 7:30 p.m.*
- [16-1060](#) Resolution approving the second sale of City owned land to Courtesy Corporation for construction of a new McDonalds Restaurant.  
*CPC F&P*
- [16-1062](#) Resolution adopting the 2017 Council Meeting Calendar.  
*Nov 15 Common Council meeting (annual budget)*
- [16-1064](#) Resolution authorizing compression pay for Police Captains.  
*F&P*

- [16-1067](#) Resolution amending Section 125 Plan to increase the employees annual maximum election limit.  
*F&P*
- [16-1068](#) Resolution approving a wage increase effective January 1, 2017 for non-represented positions covered under the Employee Handbook and Library positions.  
*F&P*
- [16-1070](#) Resolution authorizing the Director of Human Resources to submit an application form to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2017.  
*F&P*
- [16-1071](#) Resolution transferring section of storm sewer to owner of property at 1930 Rose Street.  
*BPW F&P*
- [16-1073](#) Resolution extending Financial Advisor agreement for a two year period.  
*F&P*
- [16-1074](#) Resolution extending Bond Counsel Services agreement for a two year period.  
*F&P*
- [16-1075](#) Resolution accepting Water Connection Fee Report and approving implementation of Policy for application of new water connection charges.  
*BPW F&P*
- [16-1076](#) Resolution appropriating funds to pay for items for the Goosetown-Campus Neighborhood.  
*F&P*
- [16-1077](#) Resolution to create a committee to negotiate a contract for emergency medical services with Tri-State Ambulance.  
*F&P*
- [16-1079](#) Resolution approving funds in connection with the La Crosse Municipal Boat Harbor, Inc.  
*F&P*
- [16-1080](#) Resolution approving the addition to the Veterans Point Marina as seen in the 2016- 2020 Strategic Plan.  
*F&P*
- [16-1082](#) Initial Resolution authorizing not exceeding \$3,520,000 general obligation bonds of the City of La Crosse.  
*F&P*

- [16-1083](#) Initial Resolution authorizing not exceeding \$180,000 general obligation bonds of the City of La Crosse.  
*F&P*
- [16-1085](#) Initial Resolution authorizing not exceeding \$870,000 general obligation bonds of the City of La Crosse.  
*F&P*
- [16-1086](#) Initial Resolution authorizing not exceeding \$1,100,000 general obligation bonds of the City of La Crosse.  
*F&P*
- [16-1087](#) Initial Resolution authorizing not exceeding \$3,645,000 general obligation bonds of the City of La Crosse.  
*F&P*
- [16-1088](#) Initial Resolution authorizing not exceeding \$17,600,000 general obligation bonds of the City of La Crosse.  
*F&P*
- [16-1089](#) Initial Resolution authorizing not exceeding \$220,000 general obligation bonds of the City of La Crosse.  
*F&P*
- [16-1090](#) Resolution directing the advertisement and sale of approximately \$27,135,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017, and approximately \$2,815,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017 of the City of La Crosse, La Crosse County, Wisconsin.  
*F&P*
- [16-1096](#) Application of Immanuel Lutheran Church for a Conditional Use Permit to demolish structure allowing for green space at 1118 Avon Street.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1097](#) Application of Gundersen Health System for a Conditional Use Permit to demolish structure allowing for parking at 1502 9th St. S.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1098](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residential District to the Planned Development District - General allowing for an addition of a coffee shop/deli at 1514-1516 Market Street.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*

- [16-1099](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Low Density Multiple and Multiple Dwelling District to the Public/Semi-Public District allowing for parking at 812 Tyler St., 1501 8th St. S., 1507 8th St. S., 1511 8th St. S., 1517 8th St. S., 1502 9th St. S., 1508 9th St. S., 1514 9th St. S., 1518 9th St. S., 1524 9th St. S., 817-819 Denton St.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1100](#) 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 Planned Development District - General allowing for development of multifamily housing development at 717, 713 and 721 La Crosse Street.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1101](#) 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 and Multiple Dwelling District to the Planned Development District - General allowing for development of multifamily housing development at 733 Kane St., 1109 St. James St. and 901 George St.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1102](#) 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 Local Business District allowing for rebuild of restaurant on property behind 2417 George Place (City owned surplus land).  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1103](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Washburn Residential District to the Planned Development District - General allowing for single-family residential homeownership townhomes at 421 Mississippi St., 926-930 5th Ave. S. and 918-922 5th Ave. S.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1107](#) Request for Exception to Standards for Commercial Design by Wiebke Fur Co., Inc. for an exception to parking lot design and parking standards with construction of new facility at 100, 110 and 122 Rose St.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1108](#) Application of Desmond Investments II LLC for a Conditional Use Permit to demolish structure allowing for vehicle turnaround, drop off and temporary parking at 312-316 7th Ave. S.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1109](#) Application of Rick Lommen dba Courtesy Corporation for a Conditional Use Permit to demolish current structures allowing construction of a new McDonald's restaurant at 2419 George Pl., 2417 George Pl., 2425 George St. and 2421-2423 George St.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*



- [16-1110](#) Application of Gundersen Health System for a Conditional Use Permit to demolish structures allowing green space at 1420 9th St. S.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1111](#) Application of Gundersen/City of La Crosse Neighborhood Development Corp. for a Conditional Use Permit to demolish structures allowing green space at 512-514 Farnam St.  
*CPC J&A, public hearing 11/29/16, 7:30 p.m.*
- [16-1112](#) Application of A-1 Taxi Service Inc. for 2017 Public Vehicle for Hire License.  
*J&A*
- [16-1113](#) Application of Sinkoss USA LLC dba Bullet Cab for 2017 Public Vehicle for Hire License.  
*J&A*
- [16-1114](#) Application of Top Hat, Inc. dba CTS Taxi for 2017 Public Vehicle for Hire License.  
*J&A*
- [16-1115](#) Application of DJL, Inc. dba Luxury Limousines for 2017 Public Vehicle for Hire License.  
*J&A*
- [16-1116](#) Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2017 Public Vehicle for Hire License.  
*J&A*
- [16-1117](#) Application of Cinderella Carriage LLC for 2017 Horse-Drawn Vehicle License.  
*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](mailto: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.”**