



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, July 10, 2014

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Nancy Hatlevig, Connect Church

Approval of Minutes

Minutes of June 12, 2014 regular meeting

Reports

[14-0839](#) Report of the Interim Director of Finance for the month of June 2014.

[14-0841](#) Report of the Department of Building & Inspections for the month of June 2014.

Notices and Discussions

COMMON COUNCIL MATTERS

[14-0842](#) Resolution approving 2014 bills paid in July.

[14-0845](#) Resolution approving Engineering Estimates for July 2014.

APPOINTMENTS BY THE MAYOR

[14-0799](#) City Plan Commission: Scott Neumeister, 1521 Wood St. Information Technology Committee: James Cherf, 511 Main St. Scott Mell, 336 22nd St. S. Neighborhood Revitalization Commission: Nancy Stoll Caucutt, 908 5th Ave. S.

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

14-0770, 14-0788, 14-0814

ORDINANCES RECOMMENDED TO BE ADOPTED

- [14-0698](#) A SECOND AMENDED ORDINANCE to amend Paragraphs (B) and (E) of Section 20.10 of the Code of Ordinances of the City of La Crosse relating to prohibited and required acts of vendors licensed as an outdoor food stand or mobile food unit.
- [14-0739](#) A CHARTER ORDINANCE to amend Section 2.02 of the Municipal Code of Ordinances of the City of La Crosse changing the number and term for Council Members.
2/3 vote required of Council - Charter Ordinance
- [14-0740](#) AN ORDINANCE to repeal and recreate Section 1.02 of the Municipal Code of Ordinances of the City of La Crosse to reduce the number of aldermanic districts to thirteen (13).
2/3 vote required of Council - State Statute for mid-decade change

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [14-0746](#) Report of Bids & Resolution awarding contract to Badger Environmental & Earthworks, inc. in the amount of \$273,625.00 for Washburn Neighborhood Lighting Improvements (HUD).
- [14-0747](#) Report of Bids & Resolution awarding contract to Wapasha Construction Company, Inc. in the amount of \$96,000.00 for Cass Street By-Pass Chamber Rehabilitation Project.
- [14-0748](#) Report of Bids & Resolution awarding contract to Ledegar Roofing Company, Inc. in the amount of \$398,645.00 for 2014 Roof Replacements at Four Locations.
- [14-0749](#) Report of Bids & Resolution awarding contract to B & B Quality Restoration of Wisconsin, LLC in the amount of \$90,200.00 for Tuck Point Walls at La Crosse Visitors and Convention Bureau.

ITEMS RECOMMENDED TO BE ADOPTED

- [14-0613](#) Resolution appropriating money to purchase property located at 802 Rose Street.
2/3 vote required of Council - Reserve Funds
- [14-0685](#) Resolution appropriating \$17,917.90 for the creation of a Regional Bluffland Protection Plan.
2/3 vote required of Council - Reserve Funds

ITEM RECOMMENDED TO BE DIVIDED

- [14-0679](#) Resolution authorizing change to Council Rules regarding the Common Council meeting dates and times and Council procedures.
- Divided as follows:*
- [14-0847](#) Resolution authorizing change to Council Rules regarding the Common Council meeting dates and times.
- 2/3 vote required of Council - Council Rules*
- Recommended to be Adopted*
- [14-0848](#) Resolution authorizing change to Council Rules regarding Council procedures.
- 2/3 vote required of Council - Council Rules*
- Recommended to be Adopted*

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

- [13-0490](#) Amended Resolution approving the creation of a pilot program to allow the installation of up to five parklets.
- [14-0562](#) Resolution vacating a portion of an alley between Wood Street and Loomis Street from Hayes Street to previously vacated alley.
- [14-0609](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
- [14-0615](#) Application of S&T's Chances R LLC dba Chances R for an Expansion of Alcohol Beverage License & Street Privilege Permit for Special Event at 417 Jay Street on July 26, 2014 and resolution approving same.
- [14-0652](#) Resolution approving La Crosse Fire Department Standards of Coverage report and associated appendices.
- [14-0653](#) Resolution authorizing the La Crosse Police Department to accept donations for Community Policing programming and establishing a committed revolving fund for said donations.
- [14-0654](#) Amended Resolution approving a modification to the Employee Handbook allowing "on-call" eligibility for CSEs for maintenance of parking ramp gates.
- [14-0659](#) Resolution creating Ward 30.

- [14-0661](#) Resolution to replace the worn equipment used to clean the Ebner Coulee Flood Plain Drainage Channel.
- [14-0675](#) Resolution modifying the DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property.
- [14-0676](#) Application of Chuck ODell Johnson for a 2014 Horse Drawn Vehicle License and resolution approving same.
- [14-0686](#) Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Lang Drive from La Crosse Street to the bridge.
- [14-0691](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.
- [14-0692](#) Resolution authorizing transfer of a parcel of land located at the intersection of County Road B and the old Medary Quarry Entrance from Mathy Construction to the City of La Crosse.
- [14-0693](#) Resolution authorizing additional guidelines for implementation of pay and class study.
- [14-0701](#) Resolution approving sale of land to Trueline Properties, LLC.
- [14-0703](#) Resolution authorizing a change to 80 hour bi-weekly rate for Chief of Police.
- [14-0710](#) Resolution authorizing the Parks & Recreation Department and the Street /Recycling Department to retain monies into special accounts from the sale of products related to tree and brush waste and actions for use of such monies.
- [14-0712](#) Resolution reallocating CDBG Planning Funds to the Municipal Code Corporation for finalization of the Unified Development Ordinance revision project.
- [14-0714](#) Resolution amending Part-time Wage Rate Schedule effective 7-11-14.
- [14-0715](#) Resolution transferring land from the City of La Crosse to the Redevelopment Authority as part of implementing the Charrette Final Plan for the Riverside North Project.
- [14-0726](#) Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (July).
- [14-0737](#) Request for waiver of the extraterritorial jurisdiction platting requirements for subdivision called Barrewood in the Town of Barre, La Crosse County, Wisconsin and resolution denying same.

- [14-0770](#) Resolution approving Revision #2 State/Municipal Agreement For Dairyland Power Trail, Northside Connector Trail and Onalaska Oak Street Connector Trail (Project ID#5991-05-08/09; 5991-05-93/95; 5991-07017/19).
- [14-0788](#) Application of Paul Dahlby dba L&M Tavern for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on July 19, 2014 and resolution approving same.
- [14-0814](#) Resolution authorizing addition of Equipment Operator III to pay and class study.

NEW ITEMS FOR REFERRAL

- [14-0816](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Washburn Residential and Multiple Dwelling Districts to the Public and Semi-Public District allowing for a community teen center and parking expansions serving the YMCA at 148 West Ave. S., 1105 King St. and 137 11th St. S.
CPC J&A public hearing 08/05/2014, 7:30 p.m.
- [14-0819](#) AN ORDINANCE to create Subsections 15.04(P) and 20.22(HH) of the Code of Ordinances of the City of La Crosse to permit beekeeping as an accessory use in residential, commercial district with residential uses, and public and semipublic districts.
CPC J&A public hearing 08/05/2014, 7:30 p.m.
- [14-0823](#) AN ORDINANCE to amend Subsections 14.18 of the Code of Ordinances of the City of La Crosse to bring the Extraterritorial Plat Approval Jurisdiction in compliance with State Statutes.
J&A
- [14-0824](#) AN ORDINANCE to amend a portion of Section 8.01(H)(8) of the Code of Ordinances of the City of La Crosse to grant the Chief of Police the authority to request secondary locking devices on dwelling unit entry doors.
J&A
- [14-0827](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Local Business District allowing for a theatre and salon at 1353 Avon Street.
CPC J&A public hearing 08/05/2014, 7:30 p.m.
- [14-0828](#) AN ORDINANCE adopting and enacting a new Code for the City of La Crosse, providing for the repeal of certain Ordinances not included therein, providing a penalty for the violation thereof, providing for the manner of amending such Code and providing when such Code and this Ordinance shall become effective.
CPC J&A public hearing 08/05/2014, 7:30 p.m.

[14-0829](#) A CHARTER ORDINANCE adopting and enacting a new Charter Code for the City of La Crosse, providing for the repeal of certain Charter Ordinances not included therein, providing for the manner of amending such Charter Code and providing when such Charter Code and this Charter Ordinance shall become effective.

J&A public hearing 08/05/2014, 7:30 p.m.

[14-0832](#) AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (1938 Nakomis Ave - Lakowske Property).

CPC J&A public hearing 08/05/2014, 7:30 p.m.

[14-0833](#) AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (1617 Nakomis Ave - Haines Property).

CPC J&A public hearing 08/05/2014, 7:30 p.m.

[14-0836](#) AN ORDINANCE to amend Subsection 15.02(B) 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 residential development with marina at Park Plaza Dr., 601 Park Plaza Dr. and 621 Park Plaza Dr.

CPC J&A public hearing 08/05/2014, 7:30 p.m.

[14-0696](#) Resolution reimbursing the Street Department Operational Budget with Capital Improvement Funds for Parking Lot, Trail and Landscaping Improvements at the Chad Erickson Memorial Park and appropriation of funds.

F&P

[14-0754](#) Preliminary resolution declaring intent to exercise special assessment powers relating to operation and maintenance of a downtown parking system.

BPW MPUB F&P

[14-0762](#) Resolution approving Municipal Transit bus advertising agreement.

J&A

[14-0767](#) Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on August 23, 2014.

J&A

[14-0768](#) Resolution authorizing the use MTU capital funds for current bus repairs.

F&P

[14-0771](#) Resolution accepting a five hundred dollar monetary donation from Kwik Trip Inc. to the La Crosse Fire Department.

Contribution Committee F&P

- [14-0777](#) Resolution converting alley between 11th Street and West Avenue from Farnam to Adams Street into a street.
F&P
- [14-0779](#) Resolution approving the purchase of Redundant Backup System for the IS&T Department.
IST Cte F&P
- [14-0782](#) Resolution authorizing acceptance of 2013 AFG Grant and release of matching funds as required.
F&P
- [14-0792](#) Resolution authorizing purchase of IT hardware for Airport terminal systems.
Aviation Bd F&P
- [14-0793](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
Aviation Bd F&P
- [14-0794](#) Resolution approving an agreement with the Federal Aviation Administration.
Aviation Bd F&P
- [14-0795](#) Resolution approving a license agreement with R&R Development LLC.
Aviation Bd F&P
- [14-0796](#) Resolution authorizing payment and release of funds for Terminal Rehabilitation Project.
Aviation Bd F&P
- [14-0808](#) Petition for Neighborhood Quiet Zone in the blocks bounded by 19th St. S. & 20th St. S. on Farnam Street and Adams St. & Farnam St. on 20th St. S.
J&A
- [14-0809](#) Application of Central States Warehouse (Cliff LeCleir) for a Conditional Use Permit at 700 Gohres St. and 1720 Caledonia St. allowing for self-storage units.
CPC J&A public hearing 08/05/2014, 7:30 p.m.
- [14-0810](#) Resolution approving release of funds for Fire Department Utility trailer.
F&P
- [14-0817](#) Resolution declaring portion of former Park Plaza property located on Barron Island to be declared as surplus and authorizing sale of said property.
BPW EDC F&P
- [14-0821](#) Resolution authorizing an amendment to the Pay and Class Study.
F&P

[14-0822](#) Resolution amending Employee Handbook provision for out of class pay.

F&P

[14-0830](#) Resolution approving Appendix B of the Municipal Code for the City of La Crosse entitled Council Rules.

J&A

[14-0831](#) Resolution approving Appendix C of the Municipal Code for the City of La Crosse entitled Fee Schedule.

J&A

[14-0838](#) Application of William J. Hellerud dba Tri-State Taxi Co. for 2014 Public Vehicle for Hire 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, 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.”