



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, July 9, 2015

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Silence

Appointment of District 5 Council Member

Approval of Minutes

Minutes of the June 11 regular and June 23 special meetings.

Reports

[15-0726](#) Report of Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of June 2015.

[15-0731](#) Report of the Director of Finance for the month of June 2015.

Notices and Discussions

COMMON COUNCIL MATTERS

[15-0727](#) Resolution approving Monthly Estimates for July 2015.

[15-0732](#) Resolution approving 2015 bills paid in July.

APPOINTMENTS BY THE MAYOR[15-0708](#)

Bicycle and Pedestrian Advisory Committee: Jeff Fennie, 1802 King St. Virginia Loehr, 1800 Madison St. Jill Miller, 420 24th St. Robert Young, 234 23rd St. S. Pat Hogan, 2116 Park Ave. Housing Authority: Portialee Armstrong, 415 7th St. S. #711. International Committee: Gary Padesky, 825 20th St. S. Municipal Parking Utility Board: Joe Ledvina, 3320 E. Fairchild St. Dan Wettstein, 1503 Nakomis Ave. Municipal Transit Utility Board: Elaine Anderson, 511 B Reuter Hall. Neighborhood Revitalization Commission: Phillip Ostrem, 1104 6th St. S. Steven Nicolai, 1925 King St. Barb Janssen, 762 22nd St. N. Robert Haavind, 421 S. 6th St. Carla Pena, 832 22nd St. S. Amanda Acklin, 1614 Main St. Mark Mitchell, 1804 Liberty St. Liz Nutter, 2605 Main St. Jennifer Trost, 1503 Park Ave. Room Tax Commission: John Wettstein, 2311 Hiawatha Ave. Sustainable La Crosse Commission: Martin Gaul, 3378 East Ave. S.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:**(2/3 Vote Required)***15-0674, 15-0696***REPORT OF BIDS RECOMMENDED TO BE REJECTED**[15-0666](#)

Report of Bids for CTH "B" Retaining Wall Reconstruction.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED[15-0668](#)

Report of Bids & Resolution Awarding Contract to St. Joseph's Construction Company, Inc. in the amount of \$45,210.00 for the Trail Access to Three Rivers Trail.

[15-0670](#)

Report of Bids & Resolution Awarding Contract to Midwest General & Mechanical Contractors, Inc. in the amount of \$455,594.00 for the Digester No. 4 Cover Rehabilitation.

[15-0671](#)

Report of Bids & Resolution Awarding Contract to Borton Construction Company in the amount of \$977,700.00 base bid with Alternates A,C,D for the Poage Park (HUD) Project.

ITEM WITH NO RECOMMENDATION

[15-0536](#) Resolution establishing the 2016 - 2020 Capital Equipment budget.

Referred by Finance & Personnel Committee with no recommendation

ITEMS RECOMMENDED TO BE ADOPTED

[15-0603](#) AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse to create the position of board member emeritus for Mayor Patrick Zielke in recognition for his years of service to the City of La Crosse and La Crosse Center Board.

5-2 vote out of Judiciary & Administration Committee

[15-0615](#) Resolution approving early procurement of Street Loader Backhoe.

2/3 vote required - Reserve Funds

[15-0623](#) Resolution approving the reorganization to the table of positions and classifications for the Parks and Recreation Department.

5-1 vote out of Finance & Personnel Committee

[15-0658](#) Application of La Crosse's Finest LLC dba Dublin Square Irish Pub & Eatery for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 103 3rd St. N. on August 30, 2015 and resolution approving same.

5-2 vote out of Judiciary & Administration Committee

[15-0696](#) Resolution appropriating funds for the construction of a fence along portion of the new north side bike trail between Gillette Street and bike trail bridge.

2/3 vote required - Reserve Funds

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

[15-0496](#) AN AMENDED ORDINANCE to amend Section 103-336(e)(4)h of the Code of Ordinances of the City of La Crosse regarding use and/or or storage of upholstered furniture outdoors.

[15-0530](#) AN ORDINANCE to amend and create portions of Sections 22-20, 22-22, 22-25, 22-27 of the Code of Ordinances of the City of La Crosse for consistency and clarity of protected classes.

[15-0589](#) AN ORDINANCE to annex parcels of land from the Town of Medary and Town of Shelby to the City of La Crosse (City of La Crosse owned parcels).

- [15-0647](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Public/Semi-Public District - Specific at 1109 Market Street and 921 Ferry Street allowing use of current garages for a recycling area and a shop and water source for Washburn Gardens area.
- [15-0648](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District 210 Jay Street allowing for a hotel.
- [15-0389](#) Amended Resolution designating property at 1500 Joseph Houska Dr, 1701 Marco Dr, 1800 Marco Dr and 1801 Marco Dr aka Municipal Marina and Carroll Ball Field as park land.
- [15-0540](#) Resolution authorizing money received from energy rebate be applied toward the purchase of a new system for Municipal Service Center.
- [15-0579](#) Resolution approving 2015-2017 State of Wisconsin Hazardous Materials contract with City of La Crosse.
- [15-0586](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and the University of Wisconsin-La Crosse.
- [15-0588](#) Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02/72).
- [15-0609](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
- [15-0610](#) Resolution restating and approving City Council priorities.
- [15-0611](#) Resolution adopting Common Council Vision, Mission and Core Values.
- [15-0613](#) Application of Maggie Bina dba NSDA Services LLC for 2015 Public Vehicle for Hire License and resolution approving same.
- [15-0618](#) Application of Gazeley, LLC dba Bluffside for a Beer Garden License at 2712 Main Street for license year 2015-16 and resolution approving same.
- [15-0619](#) Amended Resolution authorizing a lease-to-purchase agreement for three segways; two segways for the Police Department and one for the Public Works Department.
- [15-0624](#) Resolution approving Agreement with Donohue & Associates, Inc. for Effluent Phosphorus Compliance Study.
- [15-0625](#) Resolution approving Agreement with Process Equipment Repair Services, Inc. for construction management services to rehabilitate one gas holder cover at Isle La Plume wastewater treatment plant.

- [15-0626](#) Resolution appropriating funds for permits and soil boring connected to the 2015 Capital Improvement Program.
- [15-0628](#) Application of Charmant Hotel LLC for a Conditional Use Permit at 101 State Street allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
- [15-0629](#) Resolution appropriating funds to support the Mississippi River Cities and Towns Initiative.
- [15-0630](#) Resolution approving a modification to the Employee Handbook to provide on-call pay for the position of Computer Specialist.
- [15-0631](#) Resolution approving funding source for maintenance activities at the International Business Park TID 9.
- [15-0632](#) Resolution allocating funds for property appraisal in TID 12.
- [15-0633](#) Resolution authorizing the Director of Human Resources to seek Request for Proposals for employee paid voluntary benefits.
- [15-0643](#) Application of La Crosse Hotel Group LLC dba Hampton Inn & Suites for a Conditional Use Permit at 511 3rd St. S. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
- [15-0644](#) Application of Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 921 Ferry Street to demolish vacant residential structure allowing for green space and resolution approving same.
- [15-0645](#) Application of Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 1109 Market Street to demolish vacant structure allowing for surface parking and resolution approving same.
- [15-0663](#) Resolution approving lease with Hunger Task Force of La Crosse.
- [15-0674](#) Amended Resolution appropriating funds from 2015 Capital Improvement Program for the Police Department Supervisors Office.
- [15-0681](#) 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 (July).

ITEMS RECOMMENDED TO BE RE-REFERRED

- [15-0317](#) Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.
Re-referred for 60 days to the September 2015 meetings.
- [15-0465](#) Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.
Re-referred for 30 days to the August 2015 meetings.

[15-0649](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from Planned Development District - General and Special Multiple District to the Planned Development District - Specific allowing for rental housing.

Special Meetings on July 14, 2015

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

[15-0602](#) City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2014.

NEW ITEMS FOR REFERRAL

[15-0665](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefited Property in La Crosse, Wisconsin - Alley Paving in the 600 S. block between 2nd and 3rd Streets; in the vicinity of 614 3rd St., 624 3rd St., and 200 Cameron Ave.

F&P

[15-0683](#) AN ORDINANCE to amend Section 2-58 of the Code of Ordinances of the City of La Crosse regarding salary for the office of Mayor.

J&A

[15-0704](#) Application of Jeffrey Skarboszewski for a Conditional Use Permit at 2036 George Street to allow a fence greater than 6 feet in height.

CPC J&A public hearing 08/04/2015, 7:30 p.m.

[15-0705](#) Resolution establishing polling places effective January 1, 2016.

J&A

[15-0706](#) Resolution approving Municipal Service Center Fuel Dispensing Upgrades.

F&P

[15-0707](#) Resolution authorizing the sale of surplus and old equipment by departments.

F&P

[15-0712](#) Resolution appropriating funds from the 2014 and 2015 Capital Improvement Budgets for the Construction of the Bike Trail from Gillette Street to Oak Street (Project I.D. #5991-05-08,09,17,19,93,95).

F&P

[15-0713](#) Resolution appropriating funds to pay for items for the Lower Northside and Depot Neighborhood.

F&P

[15-0717](#) Resolution approving Amendment to Vacant Lot Purchase and Development Agreement, Assignment, Assumption and Consent for the property located at 210 Jay Street.

F&P

- [15-0718](#) Resolution approving 2015 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.
F&P
- [15-0719](#) Resolution authorizing a reclassification for the position of Network Specialist.
F&P
- [15-0720](#) Resolution approving 2014 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment facility.
BPW J&A
- [15-0721](#) Resolution authorizing application to the Wisconsin Public Service Commission for an inflationary water rate increase of approximately 3%.
BPW F&P
- [15-0729](#) Resolution approving First Amendment to the Charmant Hotel Development Agreement.
BPW F&P
- [15-0746](#) Request of Maria Norberg dba Grounded Coffee LLC (Apothik) for extension of Conditional Use Permit allowing her permission to apply for a Combination "Class B" Beer & Liquor license at 304-308 Main Street.
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."