



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, April 12, 2018

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Mayor Kabat called the meeting to order at 6:00 p.m.

Roll Call

Present: 14 - Tim Kabat, Andrea Richmond, Scott Neumeister, Barb Janssen, David D. Marshall, Justice Weaver, Jacqueline Marcou, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

Pledge of Allegiance

Invocation

Pastor Corey Sateren of Bethany Church offered the invocation.

Approval of Minutes

A motion was made by Richmond, seconded by Medinger, that the Minutes of the March 8 regular and March 21 special meetings be APPROVED. The motion carried by voice vote.

Reports

[18-0532](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of March 2018.

2018-04-001

A motion was made by Padesky, seconded by Richmond, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Notices and Discussions

-Council Member Ostrem announced Community Development Block Grant week from May 7-12.

-Council Member Marshall thanked the Mayor and President Gaul for their assistance with his constituents while he was absent on military orders.

-Mayor Kabat announced Coffee with Kabat on April 19 from 5-6:30 p.m. at Southside Neighborhood Center.

COMMON COUNCIL MATTERS

[18-0545](#)

Resolution approving April 2018 Engineering Estimates.

2018-04-002

A motion was made by Richmond, seconded by Weaver, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[18-0550](#)

Resolution approving 2017 and 2018 bills paid in April 2018.

2018-04-003

A motion was made by Ostrem, seconded by Neumeister, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

APPOINTMENTS BY THE MAYOR

[18-0528](#)

Animal Control Governing Board: Douglas Kratt. Bicycle and Pedestrian Advisory Committee: Justice Weaver. Citizens Board of Review: Daniel Ryan. Human Rights Commission: Brandon Perrine. La Crosse County Convention & Visitors Bureau: Matt Boschka. Sustainable La Crosse Commission: Justice Weaver.

2018-04-004

A motion was made by Richmond, seconded by Olson, that the Appointments be CONFIRMED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

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

A motion was made by Richmond, seconded by Olson, to APPROVE suspension of Council Rule VIII for Items 18-0221, 18-0382, 18-0447, 18-0495, and 18-0542. The motion carried unanimously by roll call vote.

REPORT OF BIDS RECOMMENDED TO BE ADOPTED[18-0375](#)

Report of Bids & Resolution awarding contract to Steiger Construction in the amount of \$725,344.24 for the 2018 Curb & Gutter with Utilities-City Pave contract.

2018-04-005

A motion was made by Richmond, seconded by Ostrem, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

REPORT OF BIDS RECOMMENDED TO BE REJECTED[18-0376](#)

Report of Bids for the Springbrook Park Splash Pad project.

2018-04-006

A motion was made by Ostrem, seconded by Weaver, that the Bids be REJECTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

ITEMS WITH NO RECOMMENDATION[18-0360](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$2,500,000 aggregate principal amount of General Obligation Promissory Notes, Series 2018-B, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Richmond, seconded by Neumeister, that the Resolution be AMENDED to award the series 2018-B in the amount of \$2,280,000 at a true interest cost of 2.6039% to Robert W Baird & Co. Inc. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

2018-04-007

A motion was made by Richmond, seconded by Olson, that the Resolution be APPROVED AS AMENDED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[18-0361](#)

Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$5,410,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2018-A, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Richmond, seconded by Weaver, that the Resolution be AMENDED to award Series 2018-A in the amount of \$5,035,000 at a true interest cost of 2.8426% to JP Morgan Securities LLC. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

2018-04-008

A motion was made by Richmond, seconded by Marcou, that the Resolution be APPROVED AS AMENDED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[18-0542](#)

Resolution approving Field for Kids Use Agreement between the City of La Crosse and La Crosse Youth Soccer Parents Association, Inc. d/b/a Rush WI West f/k/a Coulee Region Soccer Association ("LYSPA").

2018-04-009

A motion was made by Padesky, seconded by Neumeister, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS RECOMMENDED TO BE ADOPTED

[18-0368](#)

AN AMENDED 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 - Specific to the Planned Development District - Specific to amend previous master plan to include the proposed Eagle Crest South expansion at 622 Bennora Lee Ct.

Ord. 5047. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

A motion was made by Richmond, seconded by Neumeister, that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[18-0365](#)

Resolution approving Application of Bethany Lutheran Homes, Inc. for a Conditional Use Permit allowing a community living arrangement at 622 Bennora Lee Ct.

2018-04-010

A motion was made by Gaul, seconded by Richmond, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

ITEMS RECOMMENDED TO BE RE-REFERRED

[18-0221](#)

Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.

A motion was made by Gaul, seconded by Marshall, that the Resolution be RECOMMENDED TO BE RE-REFERRED 60 days. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

CONSENT AGENDA

A motion was made by Richmond, seconded by Gaul, that the Consent Agenda be ADOPTED. The motion carried unanimously by roll call vote.

ITEMS RECOMMENDED TO BE ADOPTED

[18-0347](#)

AN ORDINANCE to amend Section 2-324 of the Code of Ordinances of the City of La Crosse regarding carrying over of unexpended funds.

Ord. 5048. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[18-0355](#)

AN ORDINANCE to amend Section 111-1 and Section 111-94 of the Code of Ordinances of the City of La Crosse allowing for wall signs to extend above the roof line of a building.

Ord. 5049. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[18-0356](#)

AN ORDINANCE to amend Section 2-422 of the Code of Ordinances of the City of La Crosse regarding residency requirements for boards, commissions and committees.

Ord. 5050. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

- [18-0367](#) 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 construction of twin home at 1710 Hagar St.
Ord. 5051. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [18-0147](#) Resolution approving a partial vacation of the alley located between George Street near Campbell and Salem.
2018-04-011
- [18-0314](#) Resolution amending the Bicycle and Pedestrian Advisory Committee membership.
2018-04-012
- [18-0315](#) Amended Resolution approving Development Agreement with Spies Construction for development of the former Navy Reserve site.
2018-04-013
- [18-0328](#) Resolution authorizing 2018 Action Plan and funding allocation in connection with CDBG and HOME programs.
2018-04-014
- [18-0337](#) Resolution releasing funds for the Northside Facade Renovation Program.
2018-04-015
- [18-0346](#) Resolution releasing funds for Burns Park improvements.
2018-04-016
- [18-0352](#) Resolution approving Agreement between City of La Crosse and Automated Merchant Services for Online and Point of Sale services related to payment of invoices and bills.
2018-04-017
- [18-0357](#) Amended Resolution to create a City of La Crosse Concessionaire Corporation.
2018-04-018

- [18-0363](#) Resolution approving Application of Gundersen/City of La Crosse Joint Neighborhood Development Corp. for a Conditional Use Permit allowing demolition of structure for future development at 708 Hood St.
2018-04-019
- [18-0366](#) Resolution approving Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on May 19, 2018.
2018-04-020
- [18-0382](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2017 and earlier operating budgets.
2018-04-021
- [18-0412](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2017-18 (April).
2018-04-022
- [18-0447](#) Resolution to appropriate funds for the Maintenance and Repairs of City Maintained Bridges.
2018-04-023
- [18-0495](#) Resolution authorizing the reallocation of 2018 Capital Equipment Budget funds for a gas stove and Lexipol policy management software at Fire Station 1.
2018-04-024

ITEM RECOMMENDED TO BE NOT ADOPTED

- [17-1579](#) AN ORDINANCE to amend Section 22-24(j) of the Code of Ordinances of the City of La Crosse regarding the complaint procedures for the Human Rights Commission.
2018-04-025

ITEMS RECOMMENDED TO BE RE-REFERRED

- [18-0362](#) Application of Kwik Trip, Inc. for a Conditional Use Permit allowing demolition of structure for green space at 1003 Losey Blvd. S.
Referred 30 days to May 2018 meetings

NEW ITEMS FOR REFERRAL

- [18-0358](#) Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - 2018 Concrete Alley Paving:
Alley 1 - Jackson to E/W Alley, between 20th & 21st
Alley 2 - Jackson to Cottage Grove, between 25th & 26th
Alley 3 - 26th to 27th, between King & Main
Alley 4 - 15th to 16th, between Madison & Ferry
- [18-0359](#) Amended Resolution to explore options for two Senior Center locations in La Crosse - one on the north side and one on the south side.
- [18-0386](#) Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3).
- [18-0406](#) Resolution approving the abolishment of the City of La Crosse senior center sub-committee.
- [18-0413](#) Resolution approving the abolishment of the City of La Crosse South Avenue Steering Committee.
- [18-0435](#) Resolution amending Council Rule VIII regarding legislation.
- [18-0448](#) Report of the South Avenue Steering Committee.
- [18-0457](#) 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.
- [18-0468](#) Resolution approving La Crosse Municipal Harbor's Three-Year Statement of Intention - 2019 to 2021.
- [18-0476](#) Resolution approving Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on June 8 and 9, 2018.
- [18-0477](#) Resolution approving Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on June 2, 2018.
- [18-0478](#) Resolution approving Certified Survey Map - All of Lot 1, CSM V. 15, P. 146, D.N.1628248; also part of the SW-SE, Section 14, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin (Kendhammer).

- [18-0499](#) Resolution approving Design Agreement with Ayres Associates, Inc. for Veterans Memorial Pool Replacement and Bathhouse Rehabilitation project and appropriation of funds.
- [18-0502](#) Resolution approving Amendment No. 3 to Ayres Associates for Construction Oversight for the Eagle Viewing Area as part of the Interstate 90 Exit 3 Reconstruction and appropriation of funds.
- [18-0503](#) Resolution designating the La Crosse County Convention Bureau, Inc. as the concessionaire for the La Crosse Center along with authorization for "Class B" Intoxicating Liquor Permit.
- [18-0512](#) Resolution adopting the Hwy 53 Corridor Master Plan (Rose St/Copeland Ave from the City Limits near Exit 3 to the La Crosse River) and abolishing the steering committee.
- [18-0515](#) 2017 La Crosse Police Department Annual Report.
- [18-0522](#) Resolution approving the abolishment of the City of La Crosse Field for Kids Negotiating Committee.
- [18-0523](#) AN ORDINANCE to amend Section 30-2(a) and (b) of the Code of Ordinances of the City of La Crosse regarding storage of personalty.
- [18-0524](#) Amended Resolution approving a reorganization to the table of positions and classifications for the Parks and Recreation Department-Administrative and Grounds & Buildings Divisions.
- [18-0526](#) AN AMENDED 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 to the Planned Development District granting release from irrigation violation per restrictive covenants at 2970 Luoyang Ave (Lot 22).

Adjournment

A motion was made by Richmond, seconded by Weaver, to ADJOURN, at 6:29 p.m. The motion carried by voice vote.