



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, June 14, 2018

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Father Patrick Augustine, Christ Episcopal Church

Approval of Minutes

Minutes of May 10, 2018 regular meeting

Reports

- [18-0847](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of May 2018.
- [18-0863](#) Report of the Director of Finance for the month of January 2018.
- [18-0874](#) Report of the Director of Finance for the month of February 2018.
- [18-0875](#) Report of the Director of Finance for the month of March 2018.
- [18-0876](#) Report of the Director of Finance for the month of April 2018.
- [18-0878](#) Report of the Director of Finance for the month of May 2018.

Notices and Discussions

COMMON COUNCIL MATTERS

- [18-0564](#) Report of Bids & Resolution awarding contract to to McHugh Excavating & Plumbing, Inc. in the amount of \$58,865.00 for the Storm Sewer Outfall Repairs contract.
Reconsideration by Council Member Ostrem
- [18-0852](#) Resolution approving June 2018 Engineering Estimates.
- [18-0877](#) Resolution approving 2018 bills paid in June.

APPOINTMENTS BY THE MAYOR

- [18-0839](#) Human Rights Commission: Dick Swantz.

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

18-0221, 18-0738, 18-0787, 18-0656

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [18-0695](#) Report of Bids & Resolution awarding contract to A-1 Excavating, Inc. in the amount of \$924,217.75 for the 2018 Curb & Gutter-Contract Paving project.
- [18-0696](#) Report of Bids & Resolution awarding contract to Mathy Construction Company in the amount \$416,246.68 for the Diagonal Road Neighborhood Porous Asphalt Paving-Phase I.
- [18-0698](#) Report of Bids & Resolution awarding contract to Market & Johnson, Inc. in the amount of \$327,817.00 for the Carroll Park North Ball Field Project.
- [18-0712](#) Report of Bids & Resolution awarding contact to All American Lumber, Inc., dba Americon in the amount of \$1,012,000.00 for the Construction of Police Department Secure Parking project.
- [18-0848](#) Report of Bids & Resolution awarding contract to Les Manske & Sons Excavating & Landscaping LLC in the amount of \$5,000.00 for the Jorgenson Flatts-Grading for Proper Drainage project.

REPORT OF BIDS RECOMMENDED TO BE REJECTED

- [18-0697](#) Report of Bids for Forest Hills Driving Range Improvements.
City Engineer recommends rejecting all bids as being over budget.
- [18-0850](#) Report of Bids for Tuck Point Rail Works Memorial at Kane Street Gardens.
City Engineer recommends rejecting all bids as being over budget.

ITEM WITH NO RECOMMENDATION

- [18-0540](#) AN ORDINANCE to amend Section 44-1(b)(1) and the Parking Violation Table and to repeal Section 44-1(b)(5) of the Code of Ordinances of the City of La Crosse regarding forfeitures and penalties for parking violations.
Referred with No Recommendation by Judiciary & Administration Committee

ITEMS RECOMMENDED TO BE ADOPTED

- [18-0684](#) 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 - General and Public and Semi-Public District to the Planned Development District - Specific allowing multi-family residential housing and community center at 733 and 833 Kane Street.
5-2 vote out of Judiciary & Administration Committee
- [18-0221](#) Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.
4-1 vote out of Finance & Personnel Committee
- [18-0362](#) Resolution approving Application of Kwik Trip, Inc. for a Conditional Use Permit allowing demolition of structure for green space at 1003 Losey Blvd. S.
5-2 vote out of Judiciary & Administration Committee
- [18-0752](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2018-19.
6-1 vote out of Judiciary & Administration Committee

ITEM RECOMMENDED TO BE NOT ADOPTED

- [18-0592](#) AN ORDINANCE to amend Section 44-38 of the Code of Ordinances of the City of La Crosse regarding parking during heavy snow fall.
6-1 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

- [18-0541](#) AN ORDINANCE to repeal and recreate Section 44-107 of the Code of Ordinances of the City of La Crosse regarding parking on City streets and property.
- [18-0543](#) AN ORDINANCE to repeal and recreate Section 44-111 of the Code of Ordinances of the City of La Crosse regarding snow emergency night parking.

- [18-0686](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Light Industrial District allowing combining of lots with adjacent parcel and business expansion at 812 and 814 Copeland Avenue.
- [18-0510](#) Amended Resolution authorizing a land swap of property between Impact Seven, Inc. and the City of La Crosse for land near the Kane Street Garden.
- [18-0527](#) Resolution amending the Declaration of Protective Covenants at the International Business Park regarding landscaping requirement on Lot 22 - 2970 Luoyang Drive.
- [18-0571](#) Resolution approving airport car rental concessionaire agreements.
- [18-0572](#) Resolution declaring statement of project intentions for the La Crosse Regional Airport.
- [18-0573](#) Resolution approving assignment of concession agreement with Midwest Car Corporation to Enterprise Rent-A-Car Company of Wisconsin, LLC.
- [18-0574](#) Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.
- [18-0575](#) Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.
- [18-0576](#) Resolution authorizing payment and release of funds for airport project designs.
- [18-0589](#) Resolution authorizing modifications to Information Technology (IT) policies.
- [18-0613](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
- [18-0627](#) Resolution approving 2017 annual stormwater permit report.
- [18-0642](#) Resolution appropriating funds for the public market feasibility and site location study.
- [18-0643](#) Resolution approving 2017 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.
- [18-0644](#) Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Storm) and to accept on behalf of the Storm Sewer Utility a Bill of Sale of Storm Sewer Infrastructure from Kwik Trip, Inc.
- [18-0645](#) Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Water) and to accept on behalf of the Water Utility a Bill of Sale of Watermain Infrastructure from Kwik Trip, Inc.
- [18-0646](#) Resolution changing the source of funds for the 2018 Sidewalk Replacement Project from Revolving Assessment Account to 2018 Bond Issue.

- [18-0654](#) Resolution relocating two polling places.
- [18-0660](#) Resolution approving assignment of concession agreement and building and land lease with Midwestern Wheels, Inc. to Avis Budget Car Rental, LLC.
- [18-0661](#) Resolution approving Airport Building and Land Lease Agreement with Avis Budget Car Rental, LLC.
- [18-0662](#) Resolution authorizing payment and release of funds for terminal apron East expansion.
- [18-0664](#) Resolution approving Pole Use License Agreement between the City of La Crosse and Wisconsin Technology Networking LLC.
- [18-0666](#) Resolution approving Right of Way License Agreement between the City of La Crosse and Wisconsin Technology Networking LLC.
- [18-0667](#) Resolution approving Application of Maluna LLC (Sheldon Scott Hoyt) for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 411 3rd St. S.
- [18-0668](#) Amended Resolution approving a reorganization to the table of positions and classifications for certain Director positions within the City organizational structure.
- [18-0703](#) Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Water) and to accept on behalf of the Water Utility a Water Utility Access Easement from Troy Hartman.
- [18-0738](#) Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Marco Drive on Isle La Plume.
- [18-0751](#) 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 2017-18 (June).
- [18-0787](#) Resolution approving a reorganization to the table of positions and classifications for the Fire Department - Fire Prevention & Building Safety Division.
- [18-0788](#) Resolution denying Applications of Aroma Holdings LLC dba The Golden Tap for Combination "Class B" Beer & Liquor License and Indoor Cabaret License at 520 State Street for the license period 2018-19 (Notice of Intent to Not Renew).
(Note: The Judiciary & Administration Committee and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committee and/or Council may reconvene in open session.)

ITEMS RECOMMENDED TO BE RE-REFERRED[18-0656](#)

Resolution approving Impact Seven, Inc. Development Agreement for Garden Terrace.

(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 Committee and/or Council may reconvene in open session.)

Re-referred 30 days to the July 2018 meetings

[18-0685](#)

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 and Residence District to the Traditional Neighborhood District - General allowing a second multi-family residential apartment building at 1114 and 1120 5th Ave. S.

Re-referred 30 days to the July 2018 meetings

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."