



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, January 14, 2016

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Mark Clements, Living Word Christian Church

State of the City Address

Approval of Minutes

Minutes of the December 10, 2015 meeting.

Reports

[16-0054](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of December 2015.

Notices and Discussions

Police Department Captain Promotion Presentation

Fire Department Badge Presentation

Firefighter of the Year

COMMON COUNCIL MATTERS

[16-0060](#)

Resolution approving 2015 and 2016 bills paid in January.

[16-0061](#)

Resolution approving Monthly Estimates for January 2016.

APPOINTMENTS BY THE MAYOR

[16-0029](#) Board of Zoning Appeals: Tom Knothe, 218 21st St. S. Boundary Agreement Task Force: Doug Happel, 3103 31st St. S. Municipal Parking Utility Board: Jim Rosenberg, 228 Main St., Apt. 203. Municipal Transit Utility Board: Chad Hawkins, N6905 Bice Ave., Holmen.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:

(2/3 Vote Required)

15-1034, 15-1253

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[15-1096](#) Report of Bids & Resolution awarding contract to Fowler & Hammer in the amount of \$47,266.50 for the Island Street Pervious Sidewalk project.

[16-0023](#) Report of Bids & Resolution awarding contract to Chippewa Concrete Services in the amount of \$281,110.65 for the Commerce Street Reconstruction project.

[16-0024](#) Report of Bids & Resolution awarding the contract to Steiger Construction, Inc. in the amount of \$84,027.25 for the Re-Bid-County Road B Retaining Wall Reconstruction.

[16-0025](#) Report of Bids and Resolution awarding contract to Winona Heating & Ventilating Company in the amount of \$11,490.00 (Bid A) for the 800 Rose Street Emergency Roof Replacement project.

ITEMS RECOMMENDED TO BE ADOPTED

[15-1034](#) Resolution appropriating funds to hire Trilogy Consulting, LLC to review certain La Crosse area regional services and to develop a possible revenue sharing program and fee.

2/3 vote required by Council - Reserve Funds

[15-1239](#) Amended Resolution authorizing the Planning and Development Department to solicit proposals for the preparation of a Corridor Plan for Hwy 53/Rose St/Copeland Ave from the City Limits near Exit 3 to the La Crosse River.

6-1 vote out of Finance & Personnel Committee

[15-1248](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Planned Development District - General at 3004 Gillette Street allowing for a multi-family development.

5-2 vote out of Judiciary & Administration Committee

ITEMS RECOMMENDED TO BE NOT ADOPTED

- [15-1108](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Commercial District at 2631 South Avenue allowing for an automotive diagnostics and drivability repair shop.
6-1 vote out of Judiciary & Administration Committee
- [15-1197](#) Resolution amending Council Rule V regarding the process for adopting the annual Fee Schedule.
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

- [15-1204](#) AN AMENDED ORDINANCE to amend Section 6-16(2)b of the Code of Ordinances of the City of La Crosse regarding the keeping of chickens.
- [15-1212](#) AN ORDINANCE to repeal Sections 103-404(c) and 103-404(d)(2) of the Code of Ordinances of the City of La Crosse regarding rental registration inspection.
- [15-1213](#) AN ORDINANCE to amend various sections of the Municipal Code of Ordinances of the City of La Crosse changing department and authority oversight due to the Building and Inspections Department transfer to the La Crosse Fire Department Fire Prevention and Building Safety Bureau.
- [15-1241](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Washburn Residential District to the Single Family District at 515 9th Street South allowing for alike zoning with adjacent parcels necessary to restructure lots.
- [15-1242](#) 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 and Semi-Public District to the Planned Development District - General at 1401, 1407, 1409, 1415, 1423 7th St S., 710 Farnam and 711 Tyler Streets allowing for medical resident housing.
- [15-1073](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State-Municipal Agreement for Cass Street, 4th Street to 7th Street (Project ID #7575-08-02/22/72).
- [15-1092](#) Resolution vacating the entire remainder of Shiftar Road in City of La Crosse.
- [15-1198](#) Resolution dedicating alley bounded by East Avenue, 19th Street, Adams Street and Jackson Street.

- [15-1210](#) Resolution appropriating funds for permits and soil borings connected to the 2016 Capital Improvement Program.
- [15-1211](#) Resolution authorizing the Police Department to add a vehicle to the Police fleet.
- [15-1215](#) Resolution approving the 2016 Stop Loss Insurance contract with QBE Insurance Corporation.
- [15-1218](#) Resolution correcting Appendix C Fee Schedule regarding Operator's license and Temporary Class "B" and "Class B" license.
- [15-1219](#) Resolution approving final lease renewal for the Harry J. Olson Multipurpose Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Service Center, Inc.
- [15-1221](#) Application of Albert Eitsert (dba Eitsert Family Cares, Inc.) for a Conditional Use Permit at 2133 Sunset Lane allowing an adult family home within 2,500 feet of another community living arrangement facility and resolution approving same.
- [15-1227](#) Resolution approving a wage increase effective January 1, 2016 for Library employees.
- [15-1230](#) Resolution appropriating additional funds for sewer lining and manhole rehabilitation on 30" diameter sanitary interceptor through Riverside Park.
- [15-1232](#) Resolution reallocating carryover funds for special beautification program.
- [15-1234](#) Resolution requesting balance of Capital Funds be designated for Bluffland Trail Improvements.
- [15-1238](#) Resolution to accept CB&I change order proposal for the former Patros Steel Supply site for the closure reporting and well abandonment activities and allocation of TID 12 funding.
- [15-1247](#) Request for Exception to Standards for Commercial Design by Boys and Girls Clubs of Greater La Crosse for its building addition and site improvement project at 1235 and 1250 Clinton Street allowing for a waiver of parking lot design and off-street parking requirements and resolution approving same.
- [15-1249](#) Resolution approving amendments to Development Agreements with Optum Services, Inc.
- [15-1253](#) Resolution approving the Amendment No. 1 with Knight Engineers and Architects to design the VIP Trail project and appropriation of additional funds.
- [15-1254](#) Amended Resolution directing video and audio recording of all Judiciary & Administration Committee Meetings.

- [15-1267](#) 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 (January).

NEW ITEMS FOR REFERRAL

- [16-0001](#) Resolution approving the purchase of four replacement data projectors for the La Crosse Center.
F&P
- [16-0002](#) Resolution approving the purchase of four replacement screens, two flyware suspension brackets and two dress kits for the La Crosse Center.
F&P
- [16-0003](#) Resolution approving the purchase of four AJA Boxes for the La Crosse Center.
F&P
- [16-0008](#) Resolution authorizing the creation of a revolving restitution fund for police department repairs.
F&P
- [16-0009](#) Certified Survey Map Part of the Northwest Quarter of the Northeast Quarter of Section 34, and part of the Southwest Quarter of the Southeast Quarter of Section 27 all in Township 16 North, Range 7 West, Town of Medary, La Crosse County Wisconsin.
CPC J&A
- [16-0010](#) Resolution amending City's policy on hiring practices for City employment, including anti-nepotism.
F&P
- [16-0012](#) Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2016.
F&P
- [16-0013](#) Resolution approving the reorganization to the table of positions and classifications for the Water Utility effective February 16, 2016.
F&P
- [16-0014](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sewer and Water Main installation on 14th Street from Mississippi Street to Market Street.
F&P
- [16-0021](#) Resolution approving the reorganization to the table of positions and classifications for the Planning and Development Department.
F&P

- [16-0022](#) Resolution approving a reorganization to the table of positions and classifications for the Human Resources Department.
F&P
- [16-0027](#) Resolution appropriating funds for the Radio System
BPW F&P
- [16-0028](#) City of La Crosse, WI Tax Incremental Financing District #4 Financial Statements with Independent Auditors' Report from Date of Creation through June 11, 2015.
F&P
- [16-0034](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$6,255,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016-A, of the City of La Crosse, La Crosse County, Wisconsin.
F&P
- [16-0035](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$9,625,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016-B, of the City of La Crosse, La Crosse County, Wisconsin.
F&P
- [16-0037](#) Resolution appropriating funds to pay for temporary alley repairs.
F&P
- [16-0050](#) Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.
BPW F&P
- [16-0055](#) Application of La Crosse County for a Conditional Use Permit at W5151 State Highway 16 allowing for demolition of abandoned residential single family home.
CPC J&A, public hearing 02/02/16, 7:30 p.m.
- [16-0056](#) Application of VSC Corporation for a Conditional Use Permit at 1503-1509 Losey Blvd. S. allowing for demolition of three commercial spaces to provide additional parking.
CPC J&A, public hearing 02/02/16, 7:30 p.m.
- [16-0057](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Washburn Residential District at 1021-1023 4th St. S. allowing for residential home.
CPC J&A, public hearing 02/02/16, 7:30 p.m.
- [16-0069](#) Resolution to create a committee to negotiate a billboard lease at 604 Second Street South (aka Selrite lot) with Fairway Outdoor Advertising, LLC.
F&P

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.”