



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, December 11, 2014

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Tim Trailer, Living Word Christian Church

Approval of Minutes

November 13 regular and November 18 special Common Council meetings.

Reports

[14-1374](#) Report of Department of Fire Prevention and Building Safety on Inspections and Permit Revenue for the month of November 2014.

[14-1376](#) Report of the Interim Director of Finance for the month of November 2014.

Notices and Discussions

COMMON COUNCIL MATTERS

[14-1378](#) Resolution approving Monthly Engineering Estimates for December 2014.

[14-1379](#) Resolution approving 2014 bills paid in December.

APPOINTMENTS BY THE MAYOR

[14-1353](#) Neighborhood Revitalization Commission: Nathan Franklin, 1435 Denton St. Robert Haavind (Washburn Rep), 421 S. 6th St. Room Tax Commission: Jim Hill, 2142 Johnson St. Andrew Londre, 1028 7th St. S. Sustainable La Crosse Commission: CM Jai Johnson, 928 Island St. CM Katherine Svitavsky, 1425 Pine St. Rm. 346A.

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

14-1045, 14-0592, 14-1310, 14-1321, 14-1311, 14-1316, 14-1339, 14-1356, 14-1358

ITEM WITH NO RECOMMENDATION

- [14-1045](#) Resolution approving amendment to the Pettibone Boat Club agreement.
(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 Committees and/or Council may reconvene in open session.)
- [14-1178](#) Consideration of request from County of La Crosse seeking the City of La Crosse to build a parking ramp (Lot C).
(Note: The 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 Council may reconvene in open session.)

ITEMS RECOMMENDED TO BE ADOPTED

- [14-0592](#) Amended Resolution allocating additional funding for the 2014 Paint and Fix-up Program.
2/3 vote required of Council - appropriation from Reserve Fund
- [14-1289](#) Application of Court Above Main LLC for a Conditional Use Permit at 420 Main Street allowing for a Combination "Class B" Beer and Liquor License and resolution approving same.
Vote of 7-0 with an abstention out of committee.
- [14-1298](#) Application of Sinkoss USA LLC dba Bullet Cab for 2015 Public Vehicle for Hire License and resolution denying same.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
Special meeting scheduled December 11 at 7:15 p.m.
- [14-1310](#) Amended Resolution appropriating \$17,500 for the creation of a City-County services duplication analysis.
2/3 vote required of Council - appropriation from Reserve Fund
- [14-1321](#) Resolution authorizing the early purchase of a Wheel Loader for the Street Department.
2/3 vote required of Council - appropriation from Reserve Fund

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.

ORDINANCES RECOMMENDED TO BE ADOPTED

- [14-1264](#) AN ORDINANCE to amend portions of Article V in Sections 103-226 to 103-237 of the Municipal Code of Ordinances relating to the Plumbing Code so it conforms with recent changes in the state plumbing code.

- [14-1265](#) AN ORDINANCE to amend portions of Article III in Section 103-134 to 103-142 of the Municipal Code of Ordinances relating to the Electrical Code so it conforms with recent changes in the state electrical code.
- [14-1293](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling and Public & Semi-Public District to the Planned Development District - General at 718 Farnam St. and 1402, 1404-1408, 1410, 1416 and 1422 8th St. S. to allow for medical resident housing.
- [14-1294](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public & Semi-Public District to the Multiple Dwelling District at 1307 Hayes Street to allow for multi-family housing.
- [14-1311](#) AN AMENDED ORDINANCE to amend and create portions of Sections 22-20, 22-23 and 20-24 of the Code of Ordinances of the City of La Crosse to create the City of La Crosse Human Rights Commission.

ITEMS RECOMMENDED TO BE ADOPTED

- [14-1148](#) Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.
- [14-1175](#) Resolution dedicating property located adjacent to State Highway 16 as public right of way.
- [14-1216](#) Application of Vicki and Don Elwood for a Conditional Use Permit at 1353 Avon Street allowing for a hair salon in addition to theatre and resolution approving same.
- [14-1251](#) Resolution appropriating money to pay final bills and releasing the La Crosse Community Foundation Letter of Credit Obligations for Chad Erickson Memorial Park and Vietnam Veterans Pond project.
- [14-1257](#) Resolution authorizing 2014 vacation payout for Interim Director of Finance and Interim Transit Manager.
- [14-1260](#) Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for the VIP Trail Expansion (Project I.D. #5991-07-33, 34).
- [14-1261](#) Resolution authorizing Mayor & City Clerk to sign State/Municipal Agreement for Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18,19).
- [14-1262](#) Resolution authorizing the Mayor & City Clerk to sign State/Municipal Agreement for Reconstruction of 6th Street from Badger Street to State Street (Project I.D. #5991-05--27,28).
- [14-1263](#) Resolution approving BNSF invoice for wheel stops required to remove rail crossings in Oak Street.

- [14-1267](#) Amended Resolution appropriating additional funds to the 2015 Storm Water Utility Operating Budget to complete storm sewer system model.
- [14-1268](#) Resolution authorizing appropriation in connection with IT Office Remodel.
- [14-1270](#) Resolution changing residential customer criteria for sewer billing.
- [14-1271](#) Resolution delaying implementation of changes to sewer billing method for residential customers during summer quarters.
- [14-1273](#) Resolution appropriating additional funds in connection with insurance consultation services.
- [14-1277](#) Resolution approving an addendum to the existing agreement between the City of La Crosse and 3PAdministrators to provide third party administration services for the City's I.R.S. Section 125 Plan for a three (3) year term beginning January 1, 2015.
- [14-1278](#) Resolution amending City's Medical Benefit Plan Document and Summary Plan Description effective January 1, 2015.
- [14-1279](#) Resolution approving an addendum to the existing agreement between the City of La Crosse and Navitus Health Solutions, LLC to provide pharmacy benefit management services for a three (3) year term beginning January 1, 2015.
- [14-1290](#) Application of The Old Crow LLC for a Conditional Use Permit at 100 3rd St. S./236 Main St. allowing for a Combination "Class B" Beer and Liquor License and resolution approving same.
- [14-1296](#) Application of A-1 Taxi Service Inc. for 2015 Public Vehicle for Hire License and resolution approving same.
- [14-1297](#) Application of Bee Cab Inc. for 2015 Public Vehicle for Hire License and resolution approving same.
- [14-1299](#) Application of Caring Hearts Home Care & Transportation LLC for 2015 Public Vehicle for Hire License and resolution approving same.
- [14-1300](#) Application of DJL, Inc. dba Luxurious Limousines for 2015 Public Vehicle for Hire License and resolution approving same.
- [14-1301](#) Application of Top Hat Inc dba CTS Taxi for 2015 Public Vehicle for Hire License and resolution approving same.
- [14-1302](#) Application of Cinderella Carriage LLC for 2015 Horse-Drawn Vehicle License and resolution approving same.
- [14-1316](#) Resolution authorizing the City of La Crosse Parks and Recreation Department to develop a new Hixon Forest Management Plan.
- [14-1322](#) Application of William J. Hellerud dba Tri-State Taxi Co. for 2015 Public Vehicle for Hire License and resolution approving same.

- [14-1334](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2014-15 (December).
- [14-1339](#) Resolution approving a wage increase, effective January 2, 2015, for Library employees classified as regular full-time and regular part-time.
- [14-1356](#) Resolution authorizing the appointment of Keith Lee to Transit Manager effective January 2, 2015.
- [14-1358](#) Resolution appointing Kelly Branson as Director of Finance and Purchase/Treasurer effective January 2, 2015.

ITEMS RECOMMENDED TO BE RE-REFERRED

- [14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.
- Re-referred 30 days to the January 2015 Board of Public Works, City Plan Commission, Finance & Personnel Committee and Common Council meetings.*

NEW ITEMS FOR REFERRAL

- [14-1323](#) Resolution reappropriating existing La Crosse Fire Department bond funds for the repair of Rescue 2.
F&P
- [14-1326](#) Resolution appropriating money in connection with replacement of emergency warning siren located on Diagonal Road.
BPW F&P
- [14-1347](#) Resolution authorizing lease renewals for both Harry J. Olson Senior Center and Southside Senior Center for 2015.
BPW F&P
- [14-1349](#) Resolution approving a building and land lease agreement with Dawson Oil, LTD.
Aviation Bd F&P
- [14-1350](#) Resolution approving negotiations and authorization for the Aviation Board to enter into a Fixed Base Operator agreement with TDM, Inc.
Aviation Bd F&P
- [14-1351](#) Resolution approving lease with City Brewery for truck parking on Isle La Plume.
BPW F&P
- [14-1352](#) Resolution approving Lease with Badger Corrugating for truck parking on Isle La Plume.
BPW F&P

- [14-1355](#) Resolution appropriating funds in connection with repair to City parking ramps.
F&P
- [14-1359](#) Resolution of the City of La Crosse to form a boundary agreement taskforce for the purpose of pursuing boundary agreements with neighboring communities.
J&A
- [14-1361](#) Resolution approving Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
J&A
- [14-1362](#) Resolution approving five-year Agreement for Biosolids Management Program.
BPW F&P
- [14-1364](#) AN ORDINANCE to amend Subsection 46-40(b) of the Code of Ordinances of the City of La Crosse to amend the reference to the Wisconsin Administrative Code.
BPW J&A
- [14-1365](#) Resolution approving the Term Sheet with MetroPlains Partners, LLC and MetroPlains, LLC.
EDC F&P
- [14-1366](#) Resolution directing Traffic Engineer to complete a traffic speed study on East Avenue and Pine Street and report findings back to Common Council.
F&P
- [14-1368](#) AN ORDINANCE to create Sec. 115-320 of the Code of Ordinances of the City of La Crosse to designate the Historic Overlay District known as the Downtown Commercial Local Historic District and to create the design review standards for the district.
HPC CPC J&A, public hearing 01/06/2015, 6:30 p.m.
- [14-1369](#) AN ORDINANCE to amend Sec. 115-470 of the Code of Ordinances of the City of La Crosse to provide restrictions for wireless facilities in the Local Business (C1), Commercial (C2) and Community Business (C3) zoning districts.
CPC J&A, public hearing 01/06/2015, 6:30 p.m.
- [14-1370](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4th St. N.
CPC J&A, public hearing 01/06/2015, 6:30 p.m.

[14-1371](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development District - General to the Traditional Neighborhood Development District - General allowing for a multi-family residential building at 2219 South Ave.

CPC J&A, public hearing 01/06/2015, 6:30 p.m.

[14-1375](#) Application of El Rodeo Mexican Restaurant LLC for a Conditional Use Permit at 115 5th Ave. S. allowing for a Combination "Class B" Beer and Liquor License.

CPC J&A, public hearing 01/06/2015, 6:30 p.m.

[14-1377](#) Resolution adopting the La Crosse County Multi-Hazards Mitigation Plan 2015-2019.

J&A

[14-1389](#) Resolution authorizing payment of bills relating to defense of employment matters.

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."