



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, April 14, 2016

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Corey Sateren, Bethany Church

Approval of Minutes

March 10 regular and special meetings

Reports

- [16-0376](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of March 2016.
- [16-0381](#) Report of the Director of Finance for the month of March 2016.
- [16-0382](#) Report of the Director of Finance for the month of February 2016.
- [16-0383](#) Report of the Director of Finance for the month of January 2016.

Notices and Discussions

COMMON COUNCIL MATTERS

- [16-0173](#) Preliminary Plat of Maple Ridge Addition to the Town of Medary, Wisconsin and resolution approving same.
Reconsideration by Council Member Seaquist
- [16-0371](#) Resolution approving Engineering Estimates for April 2016.
- [16-0380](#) Resolution approving 2015 and 2016 bills paid in March.

APPOINTMENTS BY THE MAYOR

- [16-0331](#) Animal Control Governing Board: Douglas Kratt, 432 21st St. S. Municipal Transit Utility Board: Ralph Geary, 1733 Loomis St.
Sponsors: Kabat

ITEMS WITH NO RECOMMENDATION

- [16-0363](#) AN ORDINANCE to repeal 103-3, to amend Section 103-399, to repeal and recreate 103-400(b), repeal 103-401, repeal and recreate 103-402 to 103-404 and renumber to 103-401 through 103-403, and repeal Sections 103-405 through 103-408; and to amend Section 103-434 of the Code of Ordinances of the City of La Crosse regarding rental inspections.
(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.)
Sponsors: Kabat
- [16-0377](#) Resolution approving changes to the Fee Schedule pertaining to rental inspection and reinspection fees.
(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.)
Sponsors: Kabat

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [16-0290](#) Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$255,200.00 for the 2016 Curb & Gutter Replacement (North) project.
- [16-0291](#) Report of Bids & Resolution awarding contract to Visu-Sewer, Inc. for the 2016 Sanitary Sewer Repair & Rehabilitation Projects in the amount of \$640,167.75.
- [16-0293](#) Report of Bids & Resolution awarding bid with alternate in the amount of \$318,625.28 for the Rose Street Storm Sewer (Between Palace & Livingston Street) to Gerke Excavating, Inc.
- [16-0294](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$73,949.98 for the Historical Lighting-Copeland Avenue (Monitor to Car Street) project.

ITEMS RECOMMENDED TO BE ADOPTED

- [16-0206](#) Resolution appropriating funds to hire Toole Design Group for the development of a transportation plan for South Avenue and a report containing empirical data and street design options to develop ideas and recommendations to address transportation needs in the City.
Sponsors: Kabat
2/3 vote required - Reserve Funds
- [16-0211](#) Amended Resolution modifying the conditions of approval for the Conditional Use Permit for the Fenigor Group, LLC project at 500 Prospect Street, 513 Harvey Street and a parcel on Island Street (17-10213-091).
Sponsors: Cornett
7-0-1 vote out of Judiciary & Administration (Formanek abstained)
- [16-0217](#) Amended Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2015 operating budget.
Sponsors: Kader
2/3 vote required - Reserve Funds
- [16-0243](#) Resolution approving the reorganization to the table of positions and classifications to transfer the Parking Utility Grounds from the Department of Public Works to the Police Department.
Sponsors: Kabat
6-1 vote out of Finance & Personnel Committee
- [16-0260](#) AN AMENDED ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development - General to the Traditional Neighborhood Development - Specific at 5305, 5313 and 5405 Mormon Coulee Road allowing for construction of a 49-unit handicap accessible multi-family apartment complex.
6-1 vote out of Judiciary & Administration Committee
- [16-0271](#) Resolution authorizing the sale of surplus land to Dahl Automotive.
Sponsors: Johnson
4-3 vote out of Finance & Personnel Committee

CONSENT AGENDA*ITEMS RECOMMENDED TO BE ADOPTED*

- [16-0203](#) AN ORDINANCE to amend Section 105-28(a) of the Code of Ordinances of the City of La Crosse relating to land disturbance permits.
Sponsors: Cornett
- [16-0204](#) AN ORDINANCE to amend Section 111-78, Section 111-87 and Section 111-93(a)(1) and of the Code of Ordinances of the City of La Crosse relating to sign standards.

Sponsors: Seaquist

[16-0259](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family District to the Residence District at 2006 Weston Street allowing for future property improvements.

[16-0261](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 3004 Gillette Street allowing for construction of two 16-unit multi-family apartment buildings.

[16-0146](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF #14 Housing Trust Fund (CIP#253).

Sponsors: Kabat

[16-0167](#) Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.

Sponsors: Richmond

[16-0168](#) Resolution approving the purchase of airport ground handling support equipment.

Sponsors: Richmond

[16-0169](#) Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.

Sponsors: Richmond

[16-0188](#) Resolution authorizing reappropriation of 2016 Capital Equipment funds (dive team equipment) to 2016 Capital Improvement Project (storage building).

Sponsors: Formanek

[16-0198](#) Amended Resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years.

Sponsors: Richmond

[16-0210](#) Resolution authorizing participation in the preparation of a cooperative plan pursuant to Wis. Stas. § 66.0307 between the City of La Crosse and the Town of Shelby.

Sponsors: Cornett

[16-0212](#) Resolution approving a reimbursement stipend for the purchase of safety toe shoes.

Sponsors: Gaul

[16-0214](#) Resolution authorizing the City Engineer to sign Agreement with ISG, Inc. for the reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18) and appropriation of funds.

Sponsors: Padesky

- [16-0215](#) Resolution authorizing the City Engineer to sign Agreement with State of Wisconsin Department of Transportation and ISG, Inc. for the reconstruction of 6th Street from Badger Street to State Street and appropriation of funds.
Sponsors: Cherf
- [16-0223](#) Resolution for replacement lighting for Fire Prevention and Building Safety vehicles.
Sponsors: Formanek
- [16-0224](#) Resolution approving sale of City owned land to Courtesy Corporation for construction of a new McDonalds.
Sponsors: Richmond
- [16-0226](#) Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).
Sponsors: Cherf
- [16-0227](#) Resolution approving the reorganization to the table of positions for the Airport, Information Technology, Engineering, Water Utility and Parks Departments.
Sponsors: Richmond
- [16-0230](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse and the Village of Holmen.
Sponsors: Formanek
- [16-0231](#) Resolution approving Agreement with Process Equipment Repair Services, LLC for design services to rehabilitate one digester cover at Isle La Plume wastewater treatment plant.
Sponsors: Swantz
- [16-0232](#) Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Construction of VIP Trail Expansion from 7th Street to Maple Street (Project I.D. #5991-07-33, 34).
Sponsors: Ostrem
- [16-0233](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - sanitary sewer main, sanitary laterals, water main and water services in Farnam Court.
Sponsors: Becker
- [16-0238](#) Resolution authorizing the expansion of the Parking Utility Grounds fleet.
Sponsors: Swantz
- [16-0240](#) Resolution reallocating carryover funds for special summer youth employment program.
Sponsors: Kabat
- [16-0244](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1,

2016.

Sponsors: Medinger

[16-0245](#)

Resolution approving the use of 2016 Capital Improvement Funds for Canoe/Kayak Storage Shelter.

Sponsors: Cornett

[16-0247](#)

Resolution approving use of 2016 Capital Improvement Funds for Boulevard Ash Trees.

Sponsors: Cornett

[16-0248](#)

Resolution authorizing the procurement of a trade-in vehicle for the Parks, Recreation and Forestry Department.

Sponsors: Cornett

[16-0249](#)

Amended Resolution renegotiating the sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.

Sponsors: Kabat

[16-0251](#)

Resolution authorizing installation of neighborhood safety street lighting in the 800 block of Monitor Street.

Sponsors: Johnson

[16-0263](#)

Application of Gundersen Health System for a Conditional Use Permit at 1501, 1507, 1511 and 1517 8th St. S., 1508, 1518 and 1524 9th St. S., 817 and 819 Denton St. allowing for demolition of structures for use as parking lots and resolution approving same.

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)

[16-0264](#)

Application of Gundersen Health System for a Conditional Use Permit at 820 Farnam St. allowing for demolition of structure for use as green space and resolution approving same.

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)

[16-0266](#)

Application of Nathan Brooks for a Conditional Use Permit at 2966 Airport Road allowing for mini-storage units and resolution denying same.

[16-0267](#)

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 4, 2016 and resolution approving same.

[16-0269](#)

Certified Survey Map part of the Southeast Quarter of the Southeast Quarter in Section 35, Township 16 North, Range 7 West, Town of Medary, La Crosse County, Wisconsin and resolution approving same.

[16-0274](#)

Amended Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Exit 3 including Rose Street from Livingston Street North to City Limits.

Sponsors: Richmond

- [16-0278](#) 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 (April).

ITEMS RECOMMENDED TO BE NOT ADOPTED

- [16-0190](#) Resolution ordering a special election for November 8, 2016 to fill a Common Council vacancy.
Sponsors: Swantz
- [16-0235](#) Resolution authorizing the Floodplain Manager to attend the Association of State Floodplain Managers (ASFPM) conference and appropriation of funds.
Sponsors: Cornett and Padesky

ITEMS RECOMMENDED TO BE RE-REFERRED

- [16-0219](#) Resolution amending Fee Schedule at Section 103-403 regarding the registration application late fee for 2016.
(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.)
Sponsors: Cornett and Padesky
- [16-0234](#) Resolution approving HR Director to seek proposals from qualified vendors for claims administrative services, utilization review and network access for the City's self funded medical plan for the term January 1, 2017 through December 31, 2019.
Sponsors: Happel
- [16-0268](#) Certified Survey Map located in part of the NW 1/4 - SE 1/4, Section 27, T15N, R7W, Town of Shelby, La Crosse County, Wisconsin.

NEW ITEMS FOR REFERRAL

- [16-0282](#) AN ORDINANCE to amend Section 44-107(a) of the Code of Ordinances of the City of La Crosse relating to night parking alternate sides of the street.
Sponsors: Padesky and Gaul
J&A
- [16-0302](#) Resolution approving hazardous materials training agreement between the City of La Crosse Fire Department and Duratech Industries.
Sponsors: Formanek
F&P
- [16-0303](#) Resolution to approve purchase of Knox Box key security systems for fire department apparatus.
Sponsors: Formanek
F&P

- [16-0306](#) Resolution approving Loan with Roosevelt School Apartments, LLC.
Sponsors: Richmond
EDC F&P
- [16-0313](#) Resolution vacating a portion of an alley between Tyler Street, 9th Street, 8th Street and Denton Street.
Sponsors: Kabat
BPW CPC F&P, public hearing 06/02/16, 7:30 p.m.
- [16-0315](#) Resolution amending the wage rates and position summary for part-time, seasonal and casual employees effective May 31, 2016.
Sponsors: Cornett
F&P
- [16-0317](#) Resolution regarding future use of Memorial Pool.
Sponsors: Cornett
J&A
- [16-0319](#) Resolution to approve two year extension of Lease for Forest Hills Golf Course with KemperSports Management Inc.
Sponsors: Cornett
F&P
- [16-0320](#) Resolution approving use of 2016 Capital Improvement Funds for Trail Management.
Sponsors: Cornett
F&P
- [16-0324](#) AN ORDINANCE to create Section 115-398(f) of the Code of Ordinances of the City of La Crosse regarding fences on City owned property and easements.
Sponsors: Richmond
CPC F&P, public hearing 05/03/16, 7:30 p.m.
- [16-0327](#) Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on Friday, June 10, 2016.
J&A
- [16-0329](#) Resolution approving the reorganization to the table of positions and classifications for the Finance Department.
Sponsors: Kader
F&P
- [16-0330](#) Resolution correcting Appendix C Fee Schedule regarding annual fire prevention fee for buildings subject to the Wisconsin Commercial Building Code: More than 150,000 square feet.
Sponsors: Formanek

F&P

[16-0332](#) Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on June 18, 2016.

J&A

[16-0333](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Conservancy District to Single Family District at 2575 Edgewood Place (17-20305-11) and Single Family District to Conservancy District for Edgewood Place parcel (17-20083-61) allowing consistent zoning to combine parcels.

CPC J&A, public hearing 05/03/16, 7:30 p.m.

[16-0334](#) Application of RR Properties of the Midwest, LLC for a Conditional Use Permit at 1120 Caledonia Street allowing for a community living arrangement with 2,500 feet of another facility and for approval of ten off street parking spaces.

CPC J&A, public hearing 05/03/16, 7:30 p.m.

[16-0335](#) Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2016 Public Vehicle for Hire License.

J&A

[16-0336](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127, for the term of 2015 through 2017.

Sponsors: Happel

F&P

[16-0337](#) AN ORDINANCE to amend Section 38-1(d) of the Code of Ordinances of the City of La Crosse regarding special assessment procedures.

Sponsors: Kabat

J&A

[16-0338](#) AN ORDINANCE to amend Section 40-6(b)(2) of the Code of Ordinances of the City of La Crosse regarding obstructions and encroachments.

Sponsors: Kabat

J&A

[16-0343](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF#14 Housing Projects.

Sponsors: Kabat

F&P

[16-0344](#) Resolution releasing funds for the Housing RENEW Program and Flood Plain Housing Replacement.

Sponsors: Kabat

F&P

[16-0345](#) AN ORDINANCE to amend Section 22-23 of the Code of Ordinances of the

City of La Crosse regarding membership of the Human Rights Commission.

Sponsors: Kabat

J&A

[16-0346](#) Resolution approving a Commercial Offer to Purchase between the La Crosse Industrial Park Corporation (LIPCO) and Spock Enterprises LLC for the property formerly occupied by PACAL.

Sponsors: Kabat

F&P

[16-0347](#) Resolution approving Agreement for electrical design and construction services for on-site generator and control equipment at Well 22.

Sponsors: Seaquist

BPW F&P

[16-0348](#) Resolution approving Agreement for electrical design and construction management services for upgrade of Municipal Well 26.

Sponsors: Seaquist

BPW F&P

[16-0349](#) Resolution approving 2015 annual stormwater report.

Sponsors: Seaquist

BPW F&P

[16-0350](#) Resolution authorizing re-appropriation of 2015 Operating Budget carryover funding (salaries) to the 2016 Operating Budget for department supplies.

Sponsors: Kabat

F&P

[16-0354](#) AN ORDINANCE to delete Section 44-106(b)(2) and to create Section 44-114 of the Code of Ordinances of the City of La Crosse regarding parking restrictions.

Sponsors: Formanek

J&A

[16-0359](#) Condominium Plat of Belle Square Condominium (Lot C), City of La Crosse, Wisconsin.

CPC J&A

[16-0360](#) Application of River Bank for a Conditional Use Permit at 1214 and 1216 Rose Street to demolish structures allowing for parking and green space.

CPC J&A, public hearing 05/03/16, 7:30 p.m.

[16-0378](#) Resolution approving First Amendment to Gundersen Lutheran Development 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.)

Sponsors: Kabat

EDC 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.”