



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, January 12, 2017

7:30 PM

Council Chambers

Council President Richard Swantz, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Mark Clements, Living Word Christian Church

Approval of Minutes

Minutes of December 8, 2016 regular and special meetings

Reports

[17-0061](#) Fire Prevention and Building Safety Monthly Report December 2016.

Notices and Discussions

COMMON COUNCIL MATTERS

[17-0052](#) Resolution approving Engineering Estimates for January 2017.

[17-0059](#) Resolution approving 2016 and 2017 bills paid in January 2017.

APPOINTMENTS BY THE MAYOR

[17-0009](#) Board of Zoning Appeals: Charles Clemence, 705 West Ave. S., Douglas Farmer, 321 21st St. S. La Crosse Housing Rehabilitation Committee: CM Phillip Ostrem, 1104 6th St. S. Pool Committee: CM Jai Johnson, 928 Island St.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS

(2/3 Vote Required):

16-1189, 17-0005, 17-0008

ITEM WITHOUT RECOMMENDATION

- [17-0005](#) AN ORDINANCE to amend the definitions in Section 10-457 of the Code of Ordinances of the City of La Crosse relating to junkyard and minimal alteration of the vehicle.

Special J&A meeting 1/12/2017, 7:00 p.m.

ITEM RECOMMENDED TO BE NOT ADOPTED

- [16-0773](#) A CHARTER ORDINANCE to amend Section 15(b) of the Code of Ordinances of the City of La Crosse regarding the composition of the Board of Public Works.

5-3 vote out of Judiciary & Administration Committee

ITEMS RECOMMENDED TO BE ADOPTED

- [16-1156](#) Resolution appropriating additional funds to allow the Legal Department to continue working on the creation of standard templates for contracts.

2/3 vote required by Council for Reserve Funds

- [16-1198](#) 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 2016-17 (January).

7-0 (one abstention) 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

- [16-1098](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residential District to the ~~Planned Development~~ Traditional Neighborhood Development District - General allowing for an addition of a coffee shop/deli at 1514-1516 Market Street.

- [16-1059](#) Resolution approving a partial vacation of George Place.

- [16-1139](#) Resolution appropriating additional funds in connection with insurance consultation services.

- [16-1146](#) Resolution declaring certain property located in the Coulee Sites Industrial Addition and the Kramer Industrial Addition as Surplus City Industrial Property.

- [16-1147](#) Resolution appropriating additional funds for inspection services for Process Equipment Repair Services, Inc. for the Digester No. 3 Rehabilitation project.
- [16-1149](#) Amended Resolution approving An Amendment to the Project Plan of Tax Incremental Financing District No. 13, City of La Crosse, Wisconsin.
- [16-1150](#) Resolution approving agreement for design services for rehabilitation of one digester cover at Isle La Plume wastewater treatment plant.
- [16-1155](#) Resolution approving an amendment to the Employee Handbook to provide a premium for ASE certifications.
- [16-1158](#) Resolution approving changes to the Medical Benefit Plan Master Plan Document regarding Genetic Services.
- [16-1159](#) Amended Resolution authorizing a steering committee for the South Avenue Multimodal Assessment Study.
- [16-1168](#) Resolution authorizing the Board of Public Works to authorize use of fiber infrastructure.
- [16-1170](#) Application of Peter Gerrard dba Gerrard Corporation for a Conditional Use Permit to demolish structure allowing for future multi-family housing development at 234 10th St. N. and resolution approving same.
- [16-1176](#) Resolution to approve 2017-2018 Statewide Structural Collapse Contract through the State of Wisconsin.
- [16-1184](#) Resolution approving the purchase of a Gas Easement from the City of LaCrosse to Northern States Power Company (NSP).
- [16-1189](#) Resolution authorizing the appointment of an Interim Transit Manager effective December 30, 2016.
- [16-1201](#) Annual Review of 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.
- [17-0008](#) Resolution approving funds for general city-wide public works functions in 2017.

ITEMS RECOMMENDED TO BE RE-REFERRED

- [16-1017](#) Application of Craig's River City Towing for a Junk Dealer's license for remainder of license year 2016-17.
Re-referred 60 days to the March 2017 meetings.
- [16-1107](#) Request for Exception to Standards for Commercial Design by Wiebke Fur Co., Inc. for an exception to parking lot design and parking standards with construction of new facility at 100, 110 and 122 Rose St.
Re-referred 30 days to the February 2017 meetings.

NEW ITEMS FOR REFERRAL

- [17-0002](#) Resolution approving the 2017 Stop Loss Insurance contract withy QBE Insurance Corporation.
F&P
- [17-0003](#) Resolution approving an amendment to the Classification and Compensation Plan for Non-Represented Employees
F&P
- [17-0004](#) Resolution requesting reappropriation of funds for fire station #2 safety fencing.
F&P
- [17-0006](#) Resolution approving a 5-year agreement effective January 1, 2017 with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center for the pour rights for water and soft drinks.
F&P
- [17-0010](#) Resolution approving the reorganization to the table of positions and classifications to transfer the management of Grounds and Buildings Department from the Department of Public Works to the Parks and Recreation Department.
F&P
- [17-0011](#) Resolution requesting the release of funds from room tax to purchase a replacement cooling well pump for the La Crosse Center.
F&P
- [17-0012](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2017-2018.
F&P
- [17-0013](#) Resolution approving additional funds for the reconstruction of Oak Street from Rublee Street South to dead end.
F&P
- [17-0017](#) Resolution authorizing the City Engineer to sign the Agreement for the La Crosse Transient Marina Cruise Ship Landing Study with SmithGroupJJR.
F&P
- [17-0021](#) Resolution approving final assessments for water main and sewer main on Farnam Court and delaying assessments levied against properties.
BPW F&P
- [17-0022](#) Resolution amending the wages rates for part-time, seasonal and casual employees effective February 13, 2017.
F&P

- [17-0023](#) AN ORDINANCE to amend Section 115-1 and create Section 115-343(6)n of the Code of Ordinances of the City of La Crosse allowing for the number of rooms for rent in bed and breakfast establishments be determined by a Conditional Use Permit.
CPC J&A public hearing 01/31/17, 7:30 p.m.
- [17-0025](#) Resolution authorizing a change in scope of project and the cost to complete the Veterans Point Freedom Point Marina.
F&P
- [17-0032](#) Resolution approving Intergovernmental Agreement for International Business Park II and Memorandum of Understanding between the City and the County of La Crosse.
F&P
- [17-0033](#) AN ORDINANCE to create Section 2-472, to rescind Section 2-496 through 2-498 and to amend Section 44-113 of the Code of Ordinances of the City of La Crosse pertaining to the Parking Utility Board.
J&A
- [17-0034](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$5,560,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017-A, of the City of La Crosse, La Crosse County, Wisconsin.
F&P
- [17-0035](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$2,210,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017-C, of the City of La Crosse, La Crosse County, Wisconsin.
F&P
- [17-0036](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin.
F&P
- [17-0037](#) Resolution approving lease with Milestone Materials.
F&P
- [17-0038](#) AN 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 to the Planned Development District - Specific allowing for a multifamily housing development at 707, 713 and 721 La Crosse Street.
CPC J&A public hearing 01/31/17, 7:30 p.m.

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.”