



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, June 8, 2017

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Corey Sateren, Bethany Church

Fire Department Badge Presentation

Approval of Minutes

Minutes of May 11, 2017 regular meeting

Reports

[17-0716](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of May 2017.

[17-0724](#) Report of the Director of Finance for the month of May 2017.

Notices and Discussions

COMMON COUNCIL MATTERS

[17-0710](#) Resolution approving Engineering Estimates for June 2017.

[17-0714](#) Resolution approving 2017 bills paid in June.

APPOINTMENTS BY THE MAYOR

[17-0667](#) Alcohol Working Committee: Roger Christians, 4905 Silver Morning Ln., Jacqueline Marcou, 208 9th St. S., Patrick Brever, 1414 Vine St., Richard Swantz, 4115 Verchota St., Sue Lynch, 801 Main St. Apt. 103, Matt Boshcka, 1335 Market St., Michael Brown, 1906 Caledonia St. Bicycle and Pedestrian Advisory Committee: Virginia Loehr, 1228 17th St. S., Jill Miller, 420 24th St. N., Robert Young, 234 23rd St. S. Community Development Committee: Phil Ostrem, 1104 6th St. S., Barb Janssen, 762 22nd St. N., Mike Lemmon, 137 13th St. S., Linda Lee, 412 20th St. S., Adam Hatfield, 521 Ferry St. Field for Kids Negotiating Committee: Gary Padesky, 825 20th St. S., Roger Christians, 4905 Silver Morning Ln., Jacqueline Marcou, 208 9th St. S. Floodplain Advisory Committee: Richard Becker, 2121 Denton St. Heritage Preservation Commission: David Riel, 1107 Caledonia St. Neighborhood Revitalization Commission: Steven Nicolai, 1925 King St. Senior Center Sub-Committee: James Wiffler, 3127 N. Marion Rd. Redevelopment Authority: Adam Hatfield, 521 Ferry St. (4/5ths vote required).

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

17-0581, 17-0582, 17-0583, 17-0586, 17-0589

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [17-0453](#) Report of Bids & Resolution awarding the contract to Fowler & Hammer, Inc. in the amount of \$197,170.09 for the City Wide Pedestrian Improvements (SRTS) project.
- [17-0573](#) Report of Bids & Resolution awarding contract to McHugh Excavating & Plumbing, Inc. in the amount of \$779,429.60 for the LRIP (Winnebago, Johnson & Adams Streets).
- [17-0574](#) Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$612,862.90 for the VIP Trail Extension-Construction project.
- [17-0575](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$244,408.80 for the Tower Park Playground Equipment project.

Funding to be approved by Resolution 17-0581 in Consent Agenda

ITEM WITH NO RECOMMENDATION FROM STANDING COMMITTEE

- [17-0305](#) Application of Katherine Soper for a Conditional Use Permit allowing for a yoga studio at 1924 14th St. S.

ITEMS RECOMMENDED TO BE ADOPTED

- [17-0545](#) Resolution appropriating funds to continue Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.
Reserve Funds - 2/3 vote required
- [17-0553](#) AN ORDINANCE to amend Section 44-71 of the Code of Ordinances of the City of La Crosse concerning the speed limit on Losey Boulevard.
4-3 vote out of Judiciary & Administration Committee
- [17-0589](#) Resolution amending Council Rule V and XXIV to delete the position of Secretary for each standing committee and to create a paid staff position of Council Attendant - Standing Committees.
Council Rule - 2/3 vote required
- [17-0635](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the license period 2017-18.
6-0 vote; 1 recuse out of Judiciary & Administration Committee

ITEMS RECOMMENDED TO BE RE-REFERRED

- [17-0547](#) 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 to the Traditional Neighborhood District - General allowing for rental housing at 2008, 2012, 2018, 2024 Campbell Rd. and 303, 307 21st St. N.
Refer 30 days
6-0 vote; 1 recuse out of Judiciary & Administration Committee
- [17-0579](#) 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 to the Traditional Neighborhood District - General allowing for rental housing at 225-227 and 231 21st St. N.
Refer 30 days
5-1 vote; 1 recuse 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

- [17-0512](#) AN ORDINANCE to amend Section 32-134(b)(5) of the Code of Ordinances of the City of La Crosse exempting certain events from the noise control provisions.
- [17-0533](#) 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.

- [17-0577](#) AN ORDINANCE to amend Section 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 at 529 Park Plaza Drive allowing for a mixed use residential development with changes to original design.
- [17-0311](#) Resolution authorizing vacation of remaining alley located between Clinton Street and George Street.
- [17-0448](#) Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2017 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.
- [17-0462](#) Resolution designating La Crosse County Convention & Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.
- [17-0483](#) Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
- [17-0489](#) Resolution approving 2017- 2019 State of Wisconsin Hazardous Materials contract with the City of La Crosse.
- [17-0501](#) Resolution amending sources of funding for Powell Park Renovations (HUD).
- [17-0509](#) Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility to purchase parking ramp security cameras and related equipment.
- [17-0510](#) Resolution to release funds for radio programming upgrade for the Police Department.
- [17-0511](#) Resolution urging the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution for Wisconsin's transportation system.
- [17-0514](#) Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.
- [17-0516](#) Resolution approving Certified Survey Map - All of Lot 4, CSM, Vol. 2, Pg. 110, Document No. 938605; also part of vacated Tietze Rd. and vacated Mill St. being part of the SW-NW, NW-NW, Section 19, T15N-R6W, Town of Shelby, La Crosse County, Wisconsin.
- [17-0517](#) Resolution approving Application of Chileda Institute, Inc. for a Conditional Use Permit at 1825 Victory Street allowing for 10-foot perimeter fencing and 8-foot utility fencing.
- [17-0519](#) Resolution renewing previously adopted City Council goals and priorities.

- [17-0520](#) Amended Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of 6th Street from Badger Street to State Road Street (Project I.D. #5991-05-27,28).
- [17-0521](#) Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18/19).
- [17-0522](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Watermain on Johnson Street from 8th to 9th Streets.
- [17-0527](#) Resolution authorizing the release of funds for the Upper Floor Loan Program that have been borrowed through the State of Wisconsin Board of Commissioners of Public Lands.
- [17-0529](#) Resolution establishing the 2018-2022 Capital Equipment Budget.
- [17-0530](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
- [17-0532](#) Resolution approving the abolishment of the City of La Crosse Pool Committee.
- [17-0535](#) Resolution authorizing the Mayor to sign Agreement with the Wisconsin Department of Transportation to provide maintenance to the expanded La Crosse International Business Park Trail located in the Department of Transportation right-of-way.
- [17-0536](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide street lighting to the expanded La Crosse International Business Park and appropriation of funds.
- [17-0537](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide gas service to the expanded La Crosse International Business Park and appropriation of funds.
- [17-0538](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide electric service to the expanded La Crosse International Business Park and appropriation of funds.
- [17-0539](#) Resolution Terminating Tax Incremental District #5.
- [17-0540](#) Resolution Terminating Tax Incremental District #8.
- [17-0541](#) Resolution creating working committee to make recommendations on proposed alcohol sales, service, dispensing and best practices.
- [17-0542](#) Resolution authorizing the release and transfer of funds for the Upper Floor Renovation Loan Program by the Economic Development Commission (EDC).

- [17-0543](#) Resolution authorizing the Mayor to sign the General Street Lighting Agreement with Xcel Energy to provide maintenance to the expanded La Crosse International Business Park street lights located in the right-of-way.
- [17-0549](#) Resolution approving a stipend for the Division Chief of Training in the Fire Department.
- [17-0551](#) Resolution approving 2016 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.
- [17-0552](#) Resolution declaring certain property located in the Spier & Canterbury's Addition as Surplus City Industrial Property.
- [17-0576](#) Resolution approving Request for Exception to Standards for Multi-Family Housing Design by Gundersen Health System for an exception to parking requirements for medical housing development at 711 and 713 Tyler St., 1401, 1403, 1407, 1409, 1415, 1417, 1421 and 1423 7th St. S. and 710 and 712 Farnam St.
- [17-0581](#) Resolution appropriating funds for neighborhood improvements in the Holy Trinity-Longfellow Neighborhood.
- [17-0582](#) Resolution authorizing the release of an eight (8) foot utility easement included within the Kramer Industrial Addition and a thirty (30) foot utility easement included within Coher's Addition.
- [17-0583](#) Resolution accepting a thirty (30) foot wide utility easement from Kwik Trip.
- [17-0586](#) Amended Resolution approving reallocation of funds to assist in funding a Disaster Recovery Site.
- [17-0634](#) 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 2016-17 (June).

ITEMS RECOMMENDED TO BE NOT ADOPTED

- [17-0326](#) Applications of Ora's, Inc. dba Jack's for a Combination "Class B" Beer & Liquor License and Indoor Cabaret License at 318 Pearl Street for remainder of license period 2016-17.

ITEMS RECOMMENDED TO BE RE-REFERRED

- [17-0302](#) AN AMENDED ORDINANCE to create Section 4-19 of the Code of Ordinances of the City of La Crosse regarding restrictions on sale, service and dispensing of alcohol beverages.
Refer to working committee created per Resolution 17-0451
- [17-0303](#) Resolution establishing a list of best practices for operators of a Temporary Class B Alcohol License.
Refer to working committee created per Resolution 17-0451

NEW ITEMS FOR REFERRAL

- [17-0544](#) Application of La Crosse Lodge #1920 Loyal Order of Moose, Inc. dba Moose Lodge #1920 for an Expansion of Alcohol Beverage License for special event at 1932 Ward Avenue on August 27, 2017.
J&A
- [17-0563](#) Resolution amending the wage rates and positions summary for part-time, seasonal and casual employees effective July 14, 2017 by adding position of Environmental Specialist.
F&P
- [17-0587](#) La Crosse Fire Department 2016 Community Report.
J&A
- [17-0588](#) La Crosse Fire Department 2016 Standards of Cover Report.
J&A
- [17-0612](#) AN ORDINANCE to amend Section 44-111 of the Code of Ordinances of the City of La Crosse regarding snow emergency parking regulations.
BPW J&A
- [17-0639](#) Resolution releasing funds from the 2017-2021 CIP Budgets for TIF#14 and City-Wide Housing Projects.
F&P
- [17-0640](#) Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on August 5, 2017.
J&A
- [17-0648](#) Resolution approving funding source for utility improvements at 800-802 Rose Street from TID 7.
F&P
- [17-0649](#) AN ORDINANCE to amend Section 44-107(d) of the Code of Ordinances of the City of La Crosse regarding night parking alternate sides of street.
J&A
- [17-0650](#) Resolution appropriating funds for the La Crosse Collaborative to End Homelessness (LCEH) centralized command center.
F&P
- [17-0653](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Third Party Administration of the City of La Crosse's Internal Revenue Service Section #125 Plan.
F&P

- [17-0665](#) Resolution creating the La Crosse fire station planning task force.
J&A
- [17-0672](#) Application of That Foreign Place LLC (Robbi R. Wolff) for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor license at 109 3rd St. S.
CPC J&A, public hearing 07/03/17, 7:30 p.m.
- [17-0673](#) Resolution appropriating funds to support the Mississippi River Cities and Towns Initiative.
F&P
- [17-0674](#) Resolution releasing funds for a Hazardous Materials Trailer and associated equipment for the Fire Department.
F&P
- [17-0680](#) Resolution authorizing the payment of background checks for various city licensing.
F&P
- [17-0681](#) Application of Bethany Evangelical Free Church for a Conditional Use Permit allowing a building addition at 3936 County Highway B.
Special meetings on 6-21-17 CPC J&A, public hearing
- [17-0682](#) Resolution approving revised State Municipal Agreements for the Safe Routes To School and VIP Trail projects.
F&P
- [17-0684](#) Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Concrete Alley Paving:
Cottage Grove Ave to Jackson St between Losey Blvd and 25th St
St. Paul St to Clinton St between Kane St and George St
Division St to Cameron St between 2nd St and 3rd St
F&P
- [17-0685](#) Resolution approving the reorganization to the table of positions and classifications in the Grounds and Buildings Department and the Parks, Recreation and Forestry Department effective August 14, 2017.
F&P
- [17-0686](#) AN ORDINANCE to amend Section 44-105 of the Code of Ordinances of the City of La Crosse regarding the business district at night.
BPW J&A
- [17-0687](#) AN ORDINANCE to repeal and recreate Section 44-103 of the Code of Ordinances of the City of La Crosse regarding parking on City streets and property.
BPW J&A

- [17-0688](#) Resolution approving First Amendment to Northside Municipal Dock Lease.
F&P
- [17-0689](#) Resolution authorizing the City Engineer to hire a consultant to oversee the construction of the VIP Trail and the Safe Routes to School projects and appropriation of funds.
F&P
- [17-0706](#) Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2) Wis. Stats of land from the Town of Campbell to the City of La Crosse (1504 Nakomis Avenue - Allen).
J&A
- [17-0707](#) AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (1504 Nakomis Avenue - Allen).
J&A
- [17-0708](#) Request of Gundersen Hotel & Suites for permission to apply for a Combination Class "B" Beer & Liquor license at 1520 Clinic Court.
J&A
- [17-0709](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Local Business District to allow for combining of parcels with adjacent property for development of commercial business at 613 Hagar Street.
CPC J&A, public hearing 07/03/17, 7:30 p.m.
- [17-0711](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Local Business District allowing expansion of building to provide for larger storage area and walk-in cooler at 901 7th St. S.
CPC J&A, public hearing 07/03/17, 7:30 p.m.
- [17-0712](#) Resolution appropriating funds in connection with Mobilitie/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinance.
F&P
- [17-0715](#) Annual Review of Conditional Use Permit at 2631 South Avenue allowing for an auto diagnostic and electrical repair shop.
CPC J&A
- [17-0717](#) Resolution approving extension of sanitary sewer agreements with the City of Onalaska and the Town of Shelby.
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.”