

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, July 13, 2023 6:00 PM Council Chambers
City Hall, First Floor

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed (no participation) by visiting the Legislative Information Center Meetings calendar (https://cityoflacrosse.legistar.com/Calendar.aspx) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing to City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Mayor Mitch Reynolds, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Jacob Eichers, Faith Lutheran Church

Approval of Minutes

Minutes of June 8, 2023.

Reports

| <u>23-0774</u> | Engineering Monthly Progress Report |
|----------------|--|
| 23-0792 | 2022 La Crosse Police Department Annual Report |
| 23-0793 | La Crosse Police Department 5-year Strategic Plan |
| 23-0799 | Financial Report from the Director of Finance for the month of May 2023. |

Notices and Discussions

COMMON COUNCIL MATTERS

23-0798 Resolution approving 2023 Bills and Engineering Estimates paid in July 2023.

APPOINTMENTS BY THE MAYOR

<u>Arts Board:</u> Sana Illahe, Eva Black. <u>Bicycle and Pedestrian Advisory Committee:</u> Robbie Young, Jeff Fennie, Grace Janssen. <u>Board of Zoning Appeals:</u> James Szymalak. <u>Climate Action Plan Steering Committee:</u> Andrew Ericson, Ronald Cosby. <u>Housing Authority:</u> Shawn Bacon, Jared Zwettler. <u>La Crosse Center Board:</u> Douglas Farmer. <u>Neighborhood Revitalization Commission:</u> Jessica Stanton.

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

23-0759, 23-0760, 23-0761

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

| <u>23-0656</u> | Report of Bids and Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$253,157.55 for the 21st Street - Market St to Winnebago St project. |
|----------------|---|
| <u>23-0712</u> | Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$260,462.21 for the Traffic Calming 7th & Adams Intersection, 29th St project. |
| <u>23-0713</u> | Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$102,312.00 for the Sidewalk Infill North Side of Cass St. project. |
| <u>23-0714</u> | Report of Bids and Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$356,604.92 for the 2023 City Signal Replacement, Losey Blvd & Cass St. project. |
| <u>23-0752</u> | Report of Bids and Resolution awarding contract to Fowler & Hammer Inc. in the amount of \$303,000.00 for the bid for the Pump House Regional Arts Center Toilet Addition & Renovation Project. |

ITEM WITH NO RECOMMENDATION

23-0673 AN AMENDED ORDINANCE to amend Subsection 32-5 of the Code of Ordinances of the City of La Crosse regarding camping on City-owned property.

Motion to Adopt as Amended FAILED on a tie vote of 3 to 3 (with 1 abstention) out of the 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

| <u>23-0679</u> | AN ORDINANCE to amend Subsection 2-636(a) of the Code of Ordinances for the City of La Crosse increasing membership of the International Committee. |
|----------------|---|
| <u>23-0697</u> | AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Local Business District to the Multiple Dwelling District allowing for construction of a new tri-plex at 1003 Caledonia St. |
| 23-0462 | Amended Resolution authorizing a partial vacation of Campbell Road between 24th Street and La Crosse Street. |
| <u>23-0466</u> | Resolution approving, and appropriating funds for, replacement of self-priming, submersible pumps at the Valley Brook Sanitary Lift Station. |
| <u>23-0491</u> | Resolution authorizing the City of La Crosse to enter a Professional Services Agreement with Alta Planning + Design, Inc. for the preparation of a Bicycle and Pedestrian Master Plan Update. |
| <u>23-0577</u> | Resolution approving funds from the American Rescue Plan Funds (ARPA) for the replacement of the roof and HVAC system on the Southside Neighborhood Center. |
| <u>23-0665</u> | Resolution approving Application of Paragon Square LLC for a Conditional Use Permit at 412 Main Street allowing permission to apply for a Combination "Class B" Beer & Liquor License. |
| <u>23-0683</u> | 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 2023-2024 (July). |
| <u>23-0685</u> | Amended Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 10, City of La Crosse, Wisconsin. |
| <u>23-0686</u> | Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 17, City of La Crosse, Wisconsin. |
| 23-0687 | Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 18, City of La Crosse, Wisconsin. |
| 23-0688 | Resolution Creating Tax Incremental District No. 21, Approving Its Project Plan and Establishing Its Boundaries, City of La Crosse, Wisconsin. |
| <u>23-0690</u> | Amended Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a second-year contract with The Parenting Place. |

| <u>23-0691</u> | Resolution authorizing the addition of two (2) positions within the Street Department. |
|----------------|---|
| <u>23-0759</u> | Resolution approving the remodel of the bathrooms at the Pumphouse Regional Arts Center. |
| 23-0760 | Resolution authorizing the issuance of not to exceed \$12,050,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2023-A, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters. |
| <u>23-0761</u> | Resolution authorizing the issuance of not to exceed \$5,670,000 aggregate principal amount of General Obligation Promissory Notes, Series 2023-B, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters. |

ITEM FOR POSSIBLE CLOSED SESSION

23-0767 Appeal by School District of La Crosse of the Heritage Preservation
Commission designation of historical structure for the building located at 510
9th St. S.

(Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and Wis. Stats. 19.85(1)(a) to deliberate its decision. Following any closed session, the Council may reconvene in open session.)

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.

Council Members:

Tamra Dickinson, Erin Goggin, Barb Janssen, Larry Sleznikow, Jenasea Hameister, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann