



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, December 14, 2017

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Chaplain Frank O'Laughlin, Living Word Christian Church

Approval of Minutes

Minutes of November 9 regular meeting and November 14 budget meeting

Reports

[17-1720](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of November 2017.

[17-1774](#) Report of the Director of Finance for the month of November 2017.

Notices and Discussions

COMMON COUNCIL MATTERS

[17-1562](#) Resolution authorizing WIPFLI to conduct a complete audit of the Park & Recreation Department for the last three (3) years.

Vetoed by Mayor Kabat 11/14/2017

[17-1766](#) Resolution approving December 2017 Engineering Estimates.

[17-1769](#) Resolution approving 2017 bills paid in December.

APPOINTMENTS BY THE MAYOR

[17-1764](#) International Committee: Michael De Yoe, 317 22nd St. N., Art Marson, 717 19th St. S.

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

17-1489, 17-1491, 17-1630, 17-1636, 17-1652, 17-1660, 17-1712, 17-1721,

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[17-1676](#) Report of Bids & Resolution awarding the contract to McCabe Roofing, Inc. in the amount of \$59,900.00 for the WWTP Digester Building Roof Replacement Project.

ITEM RECOMMENDED TO BE ADOPTED

[17-1618](#) Resolution to create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans.

4-3 vote 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

[17-1572](#) AN ORDINANCE to repeal and recreate Section 115-86 of the Code of Ordinances of the City of La Crosse pertaining to requirements related to protest of rezoning applications.

[17-1660](#) AN ORDINANCE to amend Sec. 10-623(b)(6) and Sec. 10-624(d) of the Code of Ordinances of the City of La Crosse regarding public vehicle for hire titles.

[17-1056](#) Resolution approving Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.

[17-1394](#) Resolution approving partial alley vacation of property located between Harvey Street, Powell Street and St. Andrew Street.

[17-1489](#) Resolution approving Election Officials for 2018-2019.

[17-1491](#) Resolution approving Second 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.)

[17-1499](#) Resolution approving the abolishment of the City of La Crosse Alcohol Working Committee.

- [17-1544](#) Resolution declaring certain property located at 604 2nd St. S. (parcel #17-30103-30) as surplus property.
- [17-1587](#) Amended Resolution approving Tax Incremental Financing Loan with Stizo Development, LLC for the Hub on 6th.
- [17-1588](#) Resolution approving Tax Incremental Financing Loan with RWR Properties, LLC for Camp 20.
- [17-1592](#) Resolution approving Intergovernmental Agreement for La Crosse County Household Hazardous Materials Program for 2018-2027.
- [17-1595](#) Resolution approving Application of City Brewing Company LLC for a Conditional Use Permit at 1102 4th St. S. allowing for fencing and swing gate on vacant parcel.
- [17-1596](#) Resolution approving Certified Survey Map Part of SW-NW, NW-SW, Section 23, T15N-R7W to the Town of Shelby, La Crosse County, Wisconsin.
- [17-1605](#) Resolution authorizing installation of neighborhood safety street lighting on the new access road near George & West George Streets and appropriation of funds.
- [17-1606](#) Resolution approving request to transfer real estate and development obligations from Stizo Development LLC to The Hub on 6th LLC for development of The Hub on 6th.
- [17-1607](#) Amended Resolution approving the request of developer to create eighteen (18) residential condominiums as part of The Hub on 6th development project.
- [17-1608](#) Amended Resolution presenting the River Architects estimate of construction costs: Schematic Design Phase for Veterans Memorial Pool.
- [17-1619](#) Resolution authorizing the La Crosse Police Department to enter into a radio interoperability agreement with the University of Wisconsin-La Crosse Police Department.
- [17-1624](#) Resolution approving Application of Bee Cab, Inc. dba Bee Cab for 2018 Public Vehicle for Hire License.
- [17-1625](#) Resolution approving Application of DJL, Inc. dba Luxury Limousines for 2018 Public Vehicle for Hire License.
- [17-1626](#) Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2018 Public Vehicle for Hire License.
- [17-1627](#) Resolution approving Application of Top Hat, Inc. dba CTS Taxi for 2018 Public Vehicle for Hire License.
- [17-1628](#) Resolution approving Application of Cinderella Carriage LLC for 2018 Horse-Drawn Vehicle License.
- [17-1630](#) Resolution authorizing the Interim Transit Manager to enter into a contract with Gillig Corporation for the purchase of four (4) transit buses.

- [17-1631](#) Resolution appropriating funds for neighborhood improvements in the Logan Northside Neighborhood.
- [17-1636](#) Resolution regarding Certificate by City Clerk of Petition for Direct Legislation Supporting a Constitutional Amendment.
- [17-1652](#) Resolution approving Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2018 Public Vehicle for Hire License.
- [17-1661](#) 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 2017-18 (December).
- [17-1712](#) Resolution amending the part time LTE position wage schedule for the Planning Department to cover the Associate Planner position duties.
- [17-1721](#) Resolution amending Appendix C Fee Schedule to increase dog and cat license fees.

ITEM RECOMMENDED TO BE NOT ADOPTED

- [17-1591](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Local Business District requesting amendment to a pre-existing restrictive covenant to add convenience store as a restricted use at 931 16th St. S./1601 Jackson St.

ITEM RECOMMENDED TO BE RE-REFERRED

- [17-1579](#) AN ORDINANCE to amend Section 22-24(j) of the Code of Ordinances of the City of La Crosse regarding the complaint procedures for the Human Rights Commission.
Re-referred 30 days to the January 2018 meetings.
- [17-1599](#) Resolution approving the sale of City-owned land to Steve and Barbara Rendler.
Re-referred 30 days to the January 2018 meetings.

ITEM RECOMMENDED TO BE RECEIVED AND FILED

- [17-1609](#) 2018-2023 La Crosse Police Department Strategic Plan.

NEW ITEMS FOR REFERRAL

- [17-1671](#) AN ORDINANCE to amend Sec. 46-23(a)(4) of the Code of Ordinances of the City of La Crosse deleting reference to specific properties served with water under an Annexation and Water Connection Agreement.

J&A

- [17-1702](#) Certified Survey Map Part of NW-SE, SW-SE, Section 23, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin (Justin Farms LLC).
CPC J&A
- [17-1722](#) Resolution approving the 2018 Stop Loss Insurance contract with QBE Insurance Corporation.
F&P
- [17-1727](#) Resolution authorizing the La Crosse Fire Department to accept donations from Logistics Health Incorporated and Kwik Trip towards the purchase of a fire safety house and associated equipment.
F&P
- [17-1729](#) Resolution approving sublease request by American Tower Corporation for a cell tower on the Airport premises.
Aviation Bd J&A
- [17-1730](#) Resolution approving assignment of lease with Dairyland Power Cooperative to Tru-Gas of Florida, Inc.
Aviation Bd J&A
- [17-1731](#) Resolution approving assignment of lease with Dawson Oil, LTD to Black Oak Leasing, LLC.
Aviation Bd J&A
- [17-1734](#) Resolution authorizing expansion of an airport management information system and appropriation of funds.
Aviation Bd F&P
- [17-1735](#) Resolution authorizing payment and release of funds for airport hangar concrete repairs.
Aviation Bd F&P
- [17-1736](#) Resolution approving a partial vacation of the alley located between Vine Street and 21st Street.
BPW CPC F&P, public hearing 02/01/17, 6:00 p.m.
- [17-1737](#) Resolution declaring certain property located at 800 Moore St. (parcel #17-10281-30) as surplus property.
F&P
- [17-1747](#) Resolution appropriating funds for background element and data update of the comprehensive plan.
F&P
- [17-1748](#) Resolution creating the La Crosse historic and cultural museum planning task force.
F&P

[17-1749](#) Resolution appropriating additional funds to SEH, Inc. for construction oversight for the road construction expansion of Berlin Drive.

F&P

[17-1768](#) Resolution approving partial street vacation located by Kane Street and St. James Street.

BPW CPC F&P, public hearing 02/01/17, 6:00 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."