



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, March 10, 2016

7:30 PM

Council Chambers

Council President Richard Swantz, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chris Crye, Neighborhood City Church

Approval of Minutes

February 11, 2016 regular and special meeting minutes.

Reports

[16-0273](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of February 2016.

Notices and Discussions

COMMON COUNCIL MATTERS

[16-0257](#)

Resolution approving Engineering Estimates for March 2016.

[16-0270](#)

Resolution approving 2015 and 2016 bill paid in February.

APPOINTMENTS BY THE MAYOR

[16-0220](#)

Billboard Lease Negotiating Committee: Audrey Kader, 715 7th St. S., Paul Medinger, 2124 22nd St. S., Marty Gaul, 3378 East Ave. S., Bob Seaquist, 202 Zephyr Crcl. City Plan Commission: Elaine Yager, 620 22nd St. S. Hwy 53 Corridor Master Plan Steering Committee: Ryan Cornett, 920 Wall St., Andrea Richmond, 1312 Cunningham St., Scott Neumeister, 1521 Wood St., Elaine Yager, 620 22nd St. S., Vicki Markussen, 344 20th St. S., Nick Roush, 1522 Winnebago St. International Committee: Sherry Olson, 5550 Orion Ct., Gale Kreibich, N1960 Wedgewood Dr. E., Julie Welch, W4615 Settlers Trl., Vickie Unferth, 804 Cass St. #427.

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

16-0115

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [16-0176](#) Report of Bids & Resolution awarding contract to Chippewa Concrete Services in the amount of \$353,682.05 for the River Valley Drive Reconstruction project.
- [16-0177](#) Report of Bids & Resolution awarding contract for the 2016 Streetscaping project to Fowler & Hammer, Inc. in the amount of \$194,975.91.
- [16-0178](#) Report of Bids & Resolution awarding contract to Chippewa Concrete Services in the amount of \$501,530.75 for the 2016 Contract Pavement & Curb & Gutter project.
- [16-0179](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$137,063.25 for the 2016 Miscellaneous Curb & Gutter and Pavement Replacement project.
- [16-0180](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$53,315.00 for the 2016 ADA Ramp Replacement project.
- [16-0181](#) Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$535,499.70 with Alternate B for the 2016 Curb & Gutter Replacement (South) project.

ITEMS RECOMMENDED TO BE ADOPTED

- [16-0103](#) Amended Resolution appropriating funds to pay for items for the Grandview Emerson Neighborhood.
2/3 vote required - Reserve Funds
- [16-0115](#) Resolution requiring any adjustments to fees be introduced to the Council by June 1st of the year preceding the budget.
4-3 vote out of Judiciary & Administration Committee
- [16-0145](#) Amended Resolution appropriating funds to reimburse the Parks Department for charges incurred as a result of emerald ash borer eradication and continued operation of expanded facilities and maintenance.
2/3 vote required - Reserve Funds
5-3 vote out of Finance & Personnel 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

- [16-0140](#) AN ORDINANCE to amend Section 2-636(a) of the Code of Ordinances of the City of La Crosse regarding membership of the International Committee.
- [16-0142](#) AN ORDINANCE to amend Subsection Section 115-343(6) of the Code of Ordinances of the City of La Crosse allowing Bed and Breakfasts establishments in the R1-Single Family zoning district by a Conditional Use Permit.
- [16-0144](#) AN ORDINANCE to amend Subsection Section 4-114(b)(2) of the Code of Ordinances of the City of La Crosse to include Green Island Park as a City park that may obtain a temporary Class "B" license.
- [16-0156](#) AN AMENDED ORDINANCE to amend various sections of Chapter 30 and to create Section 30-61 of the Code of Ordinances of the City of La Crosse to improve and protect neighborhoods.
- [15-1197](#) Resolution amending Council Rule V regarding the process for adopting the annual Fee Schedule.
- [16-0031](#) Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.
- [16-0050](#) Second Amended Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.
- [16-0094](#) Resolution considering a TIF application for a loan and grant submitted by Doerflingers Second Century, Inc, 400 Main Street, for exterior transom, egress stairs, HVAC and other building improvements.
(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.)
- [16-0108](#) Resolution amending the agreement between the City of La Crosse and La Crosse Professional Police Supervisory Association for 2015 - 2017 regarding Police Sergeant premium.
- [16-0112](#) Resolution authorizing the Board of Public Works to take steps necessary to acquire real estate for a Pedestrian Walk to be constructed from the end of 26th Street cul-de-sac to State Road.
- [16-0116](#) Resolution amending Council Rule V(d) regarding matters referred to the Finance & Personnel Committee.

- [16-0118](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.
- [16-0119](#) Resolution appropriating funds to purchase civil engineering software for the Engineering Department.
- [16-0121](#) Resolution for replacement of Parks and Recreation landscape loader to maintain park property.
- [16-0122](#) Resolution approving Architectural Services for the Programming and Schematic phases to develop Trane Park.
- [16-0126](#) Resolution approving 2016 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
- [16-0128](#) Resolution authorizing 2016 Action Plan and funding allocations in connection with CDBG and HOME programs.
- [16-0129](#) Resolution approving lease with North La Crosse Business Association (NLBA) for a sign located at Clinton and George Streets.
- [16-0130](#) Amended Resolution approving carryover list of unexpended appropriations from the 2015 operating budget to the 2016 operating budget.
- [16-0131](#) Resolution authorizing expenditures for the purchase of 2016 new equipment approved in the 2016-2020 Capital Improvement Budget.
- [16-0132](#) Resolution authorizing the creation of a revolving alternative fuel fund for the Police Department.
- [16-0134](#) Resolution approving Investment Services agreement for the period April 1, 2016 through March 31, 2017.
- [16-0135](#) Resolution approving an agreement with MSDSONline.
- [16-0138](#) Resolution approving the reorganization to the table of positions and classifications for the City Clerk's office.
- [16-0172](#) Application of RLR Properties of La Crosse for a Conditional Use Permit at 143-149 8th St. S. allowing for the operation of a bed and breakfast and resolution approving same.
- [16-0173](#) Preliminary Plat of Maple Ridge Addition to the Town of Medary, Wisconsin and resolution approving same.
- [16-0200](#) 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 (March).

NEW ITEMS FOR REFERRAL

- [16-0146](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF #14 Housing Trust Fund (CIP#253).
F&P
- [16-0167](#) Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.
Aviation Bd F&P
- [16-0168](#) Resolution approving the purchase of airport ground handling support equipment.
Aviation Bd F&P
- [16-0169](#) Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.
Aviation Bd F&P
- [16-0188](#) Resolution authorizing reappropriation of 2016 Capital Equipment funds (dive team equipment) to 2016 Capital Improvement Project (storage building).
F&P
- [16-0190](#) Resolution ordering a special election for November 8, 2016 to fill a Common Council vacancy.
J&A
- [16-0198](#) Resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years.
Aviation Bd F&P
- [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.
J&A
- [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.
J&A
- [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.
F&P
- [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.
J&A

- [16-0211](#) 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).
CPC J&A
- [16-0212](#) Resolution approving a reimbursement stipend for the purchase of safety toe shoes.
F&P
- [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.
F&P
- [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.
F&P
- [16-0217](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2015 operating budget.
F&P
- [16-0219](#) Resolution amending Fee Schedule at Section 103-403 regarding the registration application late fee for 2016.
F&P
- [16-0223](#) Resolution for replacement lighting for Fire Prevention and Building Safety vehicles.
F&P
- [16-0224](#) Resolution approving sale of City owned land to Courtesy Corporation for construction of a new McDonalds.
F&P
- [16-0225](#) Resolution vacation a portion of George Place.
BPW CPC F&P, public hearing 05/05/16, 7:30 p.m.
- [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).
F&P
- [16-0227](#) Resolution approving the reorganization to the table of positions for the Airport, Information Technology, Engineering, Water Utility and Parks Departments.
F&P
- [16-0230](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse and the Village of Holmen.
J&A

[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.

BPW F&P

[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).

F&P

[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.

F&P

[16-0235](#) Resolution authorizing the Floodplain Manager to attend the Association of State Floodplain Managers (ASFPM) conference and appropriation of funds.

F&P

[16-0238](#) Resolution authorizing the expansion of the Parking Utility Grounds fleet.

MPUB BPW F&P

[16-0240](#) Resolution reallocating carryover funds for special summer youth employment program.

F&P

[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.

F&P

[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.

F&P

[16-0245](#) Resolution approving the use of 2016 Capital Improvement Funds for Canoe/Kayak Storage Shelter.

F&P

[16-0247](#) Resolution approving use of 2016 Capital Improvement Funds for Boulevard Ash Trees.

F&P

[16-0248](#) Resolution authorizing the procurement of a trade-in vehicle for the Parks, Recreation and Forestry Department.

F&P

- [16-0249](#) Resolution renegotiating the sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.
EDC CPC F&P
- [16-0251](#) Resolution authorizing installation of neighborhood safety street lighting in the 800 block of Monitor Street.
F&P
- [16-0258](#) AN ORDINANCE to create Section 32-139 and to amend Section 10-102(1) of the Code of Ordinances of the City of La Crosse relating to noise disturbance.
J&A
- [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.
CPC J&A, public hearing 04/05/16, 7:30 p.m.
- [16-0260](#) AN 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.
CPC J&A, public hearing 04/05/16, 7:30 p.m.
- [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.
CPC J&A, public hearing 04/05/16, 7:30 p.m.
- [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.
CPC J&A, public hearing 04/05/16, 7:30 p.m.
- [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.
CPC J&A, public hearing 04/05/16, 7:30 p.m.
- [16-0266](#) Application of Nathan Brooks for a Conditional Use Permit at 2966 Airport Road allowing for mini-storage units.
CPC J&A, public hearing 04/05/16, 7:30 p.m.
- [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.
J&A

[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.

CPC J&A

[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.

CPC J&A

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.”