



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, December 13, 2018

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Rev. Jacob Eichers of Faith Lutheran Church

Approval of Minutes

Minutes of November 8 regular and and November 19 budget meetings

Reports

[18-1558](#) Report of the Director of Finance for the month of October 2018.

[18-1667](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of November 2018.

Notices and Discussions

COMMON COUNCIL MATTERS

[18-1674](#) Resolution approving December 2018 Engineering Estimates.

[18-1709](#) Resolution approving 2018 bills paid in December.

[18-1285](#) Appeal by Frank Schwarz of Impartial Hearing Officer Decision dated 6/8/2018.
(Note: The Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(f) to consider disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons. Following any closed session, the Council may reconvene in open session.)

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

18-1707

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

18-1585, 18-1609, 18-1707

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[18-1563](#) Report of Bids & Resolution awarding contract to Midwest Liquidation, LLC in the amount of \$118,650.00 for the Weigent Park Play Equipment Replacement Re-Bid project.

ITEM WITH NO RECOMMENDATION

[18-1707](#) Resolution approving extension of sanitary sewer agreements with the Town of Shelby.

Short-circuited by Mayor Kabat 12/11/2018 directly to Council

ITEMS RECOMMENDED TO BE ADOPTED

[18-1509](#) Amended Resolution approving lease with Gary Arneson for the property at 500 Rose Street (parcel #17-10040-40).

Vote of 5-1 out of Finance & Personnel Committee

[18-1580](#) Resolution approving updated project descriptions in schedule of park improvements for 2019.

Vote of 5-1 out of Finance & Personnel Committee

[18-1585](#) Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2019 Public Vehicle for Hire License.

Vote of 5-1 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

[18-1548](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public and Semi-Public District to the Traditional Neighborhood District - General allowing multi-family, mixed use development at 1305 7th St. S.

- [18-1605](#) AN ORDINANCE to create Section 44-79 of the Code of Ordinances of the City of La Crosse regarding school bus flashing lights.
- [18-1308](#) Resolution approving Performance Contracting with Johnson Controls, Inc. for Project Development Agreement - Phase 1.
- [18-1454](#) Resolution approving a one-year license agreement and five (5) one-year extensions of License Agreement between the City of La Crosse and La Crosse Queen, LLC.
- [18-1462](#) Resolution approving Third 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.)
- [18-1547](#) Resolution approving Application of 10th & Vine LLC for a Conditional Use Permit allowing for demolition of structure for future development at 1010 Vine Street.
- [18-1579](#) Resolution approving reorganization to the table of positions and classifications for the Parks, Recreation and Forestry Department.
- [18-1581](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (December).
- [18-1583](#) Resolution approving Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2019 Public Vehicle for Hire License.
- [18-1584](#) Resolution approving Application of Bee Cab, Inc. dba Bee Cab for 2019 Public Vehicle for Hire License.
- [18-1587](#) Resolution approving Application of Top Hat, Inc. dba CTS Taxi for 2019 Public Vehicle for Hire License.
- [18-1588](#) Resolution approving Application of DJL, Inc. dba Luxury Limousines for 2019 Public Vehicle for Hire License.
- [18-1589](#) Resolution approving Application of Cinderella Carriage LLC for 2019 Horse-Drawn Vehicle License.
- [18-1591](#) Resolution approving a reorganization to the table of positions and classifications for the Utility Department- Sanitary and Storm.
- [18-1609](#) Resolution authorizing a time extension of the Town of Medary Fire and Rescue Protection service contract.
- [18-1615](#) Resolution authorizing the appointment of an interim Director of Parks, Recreation, Forestry, Facilities & Grounds effective December 29, 2018.

ITEM RECOMMENDED TO BE RE-REFERRED[18-1255](#)

Application of Tomah VA Medical Center for a Conditional Use Permit allowing Community Living Arrangement at 3120 Farnam Street.

Re-referred 30 days to January 2019 meetings.

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.”