



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, April 9, 2015

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Paul Munding, Faith Lutheran Church

Approval of Minutes

March 12, 2015 regular Common Council meeting.

Reports

- [15-0337](#) Report of the Director of Finance for the month of January 2015.
- [15-0341](#) Report of the Director of Finance for the month of February 2015.
- [15-0416](#) Report of the Director of Finance for the month of March 2015.
- [15-0398](#) Report of Inspections & Permit Revenue for the Month of March 2015.

Notices and Discussions

COMMON COUNCIL MATTERS

- [15-0412](#) Resolution approving Monthly Estimates for April 2015.
- [15-0414](#) Resolution approving 2015 bills paid in April.

APPOINTMENTS BY THE MAYOR

[15-0361](#) Board of Park Commissioners: CM Paul Medinger, 2508 26th St. S. CM Ryan Cornett, 920 Wall St. City Plan Commission: CM James Cherf, 511 Main St. Heritage Preservation Commission: CM Ryan Cornett, 920 Wall St. Library Board: Randy Nelson, N1478 Meadow Ridge Rd. Aviation Board (Informational only): Mike Giese, 1607 Lauderdale Pl. N.

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

15-0324, 15-0354, 15-0355, 15-0360

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [15-0310](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$273,592.90 for the 2015 Alley Paving project.
- [15-0311](#) Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$402,363.15 for the 2015 Replacement Curb & Gutter project.
- [15-0312](#) Report of Bids & Resolution awarding contract to Wettstein Brothers Electric, Inc. in the amount of \$57,415.00 for the Fire Department Overhead Door Operator Replacement-All Stations project.
- [15-0313](#) Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$170,373.45 for the 2015 Curb & Gutter with Bio-Cells project.

ITEMS WITH NO RECOMMENDATION

- [15-0238](#) Request of Dr. Christopher Peck and Chau Nguyen for review of Conditional Use Permit for in-home daycare at 787 24th St. N.
Referred from J&A to Council with no recommendation
- [15-0268](#) La Crosse Public Library 2014 Annual Report of Special Funds.
Referred from F&P to Council with no recommendation - request for all finance documentation
- [15-0287](#) Amended Resolution approving the Term Sheet and Developer's Agreement with Aguilera, LLC.
(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.)
Referred from Finance & Personnel Committee to Council with no recommendation 2/3 vote required - Reserve Funds

ORDINANCES RECOMMENDED TO BE ADOPTED

[15-0243](#) AN AMENDED ORDINANCE to amend Secs. 10-394 and 10-396 of the Code of Ordinances of the City of La Crosse relating to Outdoor Food Stand/Mobile Food Unit adding an exemption for youth residents operating an occasional beverage stand and modifying location restrictions.

Vote of 4-3 by Judiciary & Administration Committee

[15-0263](#) AN ORDINANCE to remove Subsection 44-69 (50) of the Code of Ordinances of the City of La Crosse to remove the traffic control signal from the intersection of West Avenue and Pine Street in order to install a rectangular rapid flashing beacon.

Vote of 6-1 by Judiciary & Administration Committee

ORDINANCE RECOMMENDED TO BE NOT ADOPTED

[15-0324](#) AN ORDINANCE to amend Section 2-33 of the Code of Ordinances of the City of La Crosse regarding Council Member Salary and Fringe Benefits.

Vote of 3-4 by Judiciary & Administration Committee

ITEM RECOMMENDED TO BE ADOPTED

[15-0279](#) Amended Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2014 operating budget.

2/3 vote required - Reserve Funds

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.

ORDINANCE RECOMMENDED TO BE ADOPTED

[15-0253](#) AN ORDINANCE to amend Section 44-1(b)(3) of the Code of Ordinances of the City of La Crosse regarding handicap parking citation.

ITEMS RECOMMENDED TO BE ADOPTED

[15-0141](#) Resolution authorizing the partial vacation of the east portion of Gillette Street off of Oak Street.

[15-0174](#) Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2015 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.

[15-0228](#) Resolution reimbursing La Crosse Fire Department 2015 operating budget.

- [15-0235](#) Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3).
- [15-0237](#) 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 May 30, 2015 and resolution approving same.
- [15-0254](#) Resolution approving a Project Plan Amendment for Tax Incremental District Five, City of La Crosse, Wisconsin.
- [15-0255](#) Resolution approving a Project Plan Amendment for the Tax Incremental District No. 9, City of La Crosse, Wisconsin.
- [15-0258](#) Resolution approving the reorganization to the table of positions and classifications for the Airport.
- [15-0261](#) Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company and the City of La Crosse for worker's compensation self-insurance program claim services.
- [15-0270](#) Resolution approving contract with CP Solutions, Inc. to design the CTH "B" Watermain Cathodic Protection project.
- [15-0273](#) Resolution authorizing the acquisition of property interests for the Storm Sewer Project near Front Street from Vine Street to the La Crosse River and appropriation of funds.
- [15-0278](#) Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE Insurance Corporation effective January 1, 2015.
- [15-0280](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,975,000 aggregate principal amount of General Obligation Airport Bonds, Series 2015-B, of the City of La Crosse, La Crosse County, Wisconsin.
- [15-0281](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$4,660,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015-C, of the City of La Crosse, La Crosse County, Wisconsin.
- [15-0282](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,645,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015-A, of the City of La Crosse, La Crosse County, Wisconsin.
- [15-0284](#) Resolution approving quotations to complete PLC REPLACEMENT, PROGRAMMING AND CONTROLS project at wastewater treatment plant.

- [15-0288](#) Resolution authorizing review of "Term Sheet" with La Crosse Baseball LLC and Northwood's League Inc. to fund improvements for Copeland Field prior to drafting an amendment to the current lease.
(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.)
- [15-0289](#) Resolution petitioning the Secretary of Transportation for airport improvement aid.
- [15-0290](#) Resolution for advance land acquisition loan.
- [15-0292](#) Resolution approving the appropriation and approval of project to acquire property for the Airport.
- [15-0318](#) Resolution designating the week of April 13-17, 2015 as National Community Development week.
- [15-0319](#) Resolution appropriating funds to repair the HVAC System at the South Branch Library.
- [15-0328](#) 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 2014-15 (April).
- [15-0354](#) Resolution approving Lease Amendment with Milestone Materials for property on Hauser Street.
- [15-0355](#) Resolution approving agreement between the City of La Crosse and UW System for Fiber Infrastructure.
- [15-0360](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2015-2016.

ITEM RECOMMENDED TO BE RE-REFERRED

- [15-0317](#) Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.
Re-referred for 60 days.

NEW ITEMS FOR REFERRAL

- [14-0850](#) AN ORDINANCE to create Section 44-113(e) of the Code of Ordinances of the City of La Crosse regarding fee enforcement in parking ramps.
J&A
- [15-0089](#) Resolution amending the membership of the City of La Crosse Room Tax Commission to replace the La Crosse Hotel and Motel Association member.
J&A

- [15-0251](#) Resolution approving release of funds for La Crosse Fire Department Flammable Pits Closeout project.
F&P
- [15-0283](#) Resolution releasing funds from the 2015-2019 CIP Budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.
F&P
- [15-0320](#) Resolution authorizing the purchase of Knox Boxes and emergent lighting from existing La Crosse Fire Department carryover accounts.
F&P
- [15-0321](#) Resolution reallocating existing La Crosse Fire Department carryover funds to be designated for 2015 overtime expenses.
F&P
- [15-0335](#) Resolution amending the part-time wage rate schedule effective May 15, 2015.
F&P
- [15-0340](#) Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on Friday, June 12 and Saturday, June 13, 2015.
J&A
- [15-0345](#) Resolution approving annual stormwater permit report.
BPW F&P
- [15-0362](#) Resolution approving a wage increase for Airport Operations Lead for 2012 and 2013.
F&P
- [15-0363](#) Resolution approving contract with Knight Engineers & Architects to design the VIP Trail project and appropriation of funds.
F&P
- [15-0364](#) AN ORDINANCE to create Section 44-199 of the Code of Ordinances of the City of La Crosse regarding the operation of electric personal assistive mobility devices of Segways in the downtown business district.
J&A
- [15-0365](#) AN ORDINANCE to amend Section 44-223(6) of the Code of Ordinances of the City of La Crosse regarding bicycle operation on sidewalks.
J&A
- [15-0366](#) Resolution approving Collateral Assignment of Lease and Estoppel Certificate between Pearl Street Enterprises, Inc. and Citizens State Bank of La Crosse.
F&P

- [15-0375](#) Resolution releasing funds for the Housing RENEW Program (Housing Replacement City-Wide).
F&P
- [15-0379](#) Resolution approving the request from Pischke Motors to pave an alley in 2015 on the 600 block south between 2nd Street and 3rd Street and appropriation of funds.
F&P
- [15-0383](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Health Plan Consulting Services.
F&P
- [15-0384](#) Resolution appropriating funds for installation of neighborhood streetscape lighting.
F&P
- [15-0385](#) Resolution approving a five-year agreement with Synagro Central LLC for Biosolids Management Program.
BPW F&P
- [15-0386](#) Resolution approving the City of La Crosse Transportation Vision.
CPC BPW J&A
- [15-0388](#) AN ORDINANCE to amend Section 34-68, to create Section 2-2(24) and to create Section 44-200 of the Code of Ordinances of the City of La Crosse regarding the operation of electric personal assistive mobility devices or segways.
BPW J&A
- [15-0390](#) Resolution authorizing compression pay for Division Chief of Fire and Assistant Fire Chief.
F&P
- [15-0391](#) Resolution releasing New Equipment funds for a new postage machine for all city departments.
F&P
- [15-0393](#) AN ORDINANCE to create Section 40-4(c) and (d), Section 2-2(24) and Section 2-3(15) of the Code of Ordinances of the City of La Crosse regarding bond and insurance needed for driveway installation.
J&A
- [15-0395](#) An ordinance to create Subsections 40-3(e) and (f), Section 2-2(25) and Section 2-3(16) of the Code of Ordinances of the City of La Crosse regarding bond and insurance needed for sidewalk installation.
J&A
- [15-0396](#) Resolution vacating a portion of property located on 13th Street, Forest Avenue and Badger Street as public right of way.
BPW CPC F&P, public hearing 06/04/15, 7:30 p.m.

- [15-0397](#) Resolution approving amended contract with Multi-Plan effective January 1, 2015.
F&P
- [15-0400](#) Application of Ward Avenue Outside Storage LLC for a Conditional Use Permit at 2109-2111 Ward Avenue allowing for mini storage buildings.
CPC J&A, public hearing 05/05/15, 7:30 p.m.
- [15-0401](#) Application of Grounded Coffee LLC for a Conditional Use Permit at 304-308 Main Street allowing for a Combination "Class B" Beer & Liquor License.
CPC J&A, public hearing 05/05/15, 7:30 p.m.
- [15-0402](#) Application of City of La Crosse for a Conditional Use Permit at 301 7th St. S. allowing for demolition of structure for proposed right-of-way/roundabout (DOT project).
CPC J&A, public hearing 05/05/15, 7:30 p.m.
- [15-0403](#) Application of City of La Crosse for a Conditional Use Permit at 226, 228, 234, 236 7th St. S. and 617, 619, 621, 623 Cass St. allowing for demolition of structures for proposed right-of-way/roundabout (DOT project).
CPC J&A, public hearing 05/05/15, 7:30 p.m.
- [15-0404](#) Application of City of La Crosse for a Conditional Use Permit at 625 Cass St. allowing for demolition of structure for proposed right-of-way/roundabout (DOT project).
CPC J&A, public hearing 05/05/15, 7:30 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."