

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Common Council

Thursday, September 8, 2022

6:00 PM

Council Chambers, City Hall 400 La Crosse Street

The Common Council meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by typing the URL in your web browser address bar: https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

Members of the public who would like to provide written comments on any agenda item may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510.

Mayor Mitch Reynolds, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Mark Lockett, Neighborhood City Church.

Appointment of District 5 Council Member

Approval of Minutes

Minutes of the August 11, 2022 regular meeting.

Reports

<u>22-1141</u> Financial Report from the Interim Director of Finance for the month of July 2022.

Notices and Discussions

COMMON COUNCIL MATTERS

<u>22-0949</u>	Resolution approving a premise lease agreement between the City of La
	Crosse Fire Department & Gundersen Tri-State Ambulance.

Reconsideration by Council Member Happel

22-1142 Resolution approving 2022 Bills and Engineering Estimates paid in September

2022.

APPOINTMENTS BY THE MAYOR

<u>Police and Fire Commission:</u> Ellen Frantz. <u>Room Tax Commission:</u> Ryan Johnson.

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

22-1079, 22-1115, 22-1149

REPORT OF BID/QUOTE RECOMMENDED TO BE ADOPTED

22-1010 Report of Bids and Resolution awarding contract to Chippewa Concrete Services in the amount of \$10,961,937.96 for the River Point District - Phase 2 (Street & Utilities) Project.

REPORT OF BID/QUOTE RECOMMENDED TO BE REJECTED

22-1009 Report of Bids for Riverside South Toilet Rooms Project.

Bids over budget

ITEM WITHOUT RECOMMENDATION

Special F&P 9/8/2022, 5:55 p.m.

22-1149 Resolution appointing Chadwick Hawkins as Director of Finance.

ITEMS RECOMMENDED TO BE ADOPTED

2	<u>2-0636</u>	A SECOND AMENDED ORDINANCE to create Sec. 32-191 of the Code of Ordinances of the City of La Crosse prohibiting Conversion Therapy. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
		Vote of 3 - 1 out of Judiciary & Administration Committee
2	2-0977	Resolution declaring a climate emergency, committing to policies that reduce greenhouse gas (GHG) emissions and accelerating the clean energy transition, and supporting intergovernmental cooperation to reduced GHG emissions.
		Vote of 3 - 1 out of Judiciary & Administration Committee
2	2-1048	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 2022-2023 (September).
		Vote of 3 - 0 (plus 1 abstention) out of Judiciary & Administration Committee
2	<u>2-1115</u>	Resolution creating a storm water utility project and appropriating funds for emergency repairs to the storm drainage way south of Brickyard and Millatti Lanes.

2/3 vote required per Sec. 2-360 (unanticipated projects/equipment)

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

22-0962	AN ORDINANCE to amend sec. 46-175 and to repeal secs. 46-176 and 46-185 of the Code of Ordinances of the City of La Crosse regarding the Stormwater Utility.
<u>22-1032</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 Traditional Neighborhood District - Specific to the Traditional Neighborhood District - Specific allowing for a four-unit townhouse building with a four-car garage and four parking spaces at 618, 622, and 624 Jackson St., and 1002 7th St. S.
22-0789	Amended Resolution approving the 2023-2027 Capital Improvement Program Budget.
<u>22-0918</u>	Resolution authorizing the appropriation of funds for River Point District Phase II related street and infrastructure improvements.
<u>22-0950</u>	Resolution amending Appendix C Fee Schedule regarding Stormwater Application fees.
22-0999	Amended Resolution approving adjustments to the 2021 assessment and tax roll.
<u>22-1005</u>	Resolution establishing locations for the 2022 Board of Review meetings.
<u>22-1031</u>	Resolution approving Application of LAX Food Hall LLC for a Conditional Use Permit at 508 Jay St. allowing permission to apply for a Combination "Class B" Beer & Liquor license.
22-1034	Resolution requesting the release of funds from the La Crosse Center Room Tax Reserve Account for various equipment, repair and maintenance.
<u>22-1045</u>	Resolution authorizing the increase of Full Time Equivalent (FTE) for a position within the IT Department.
<u>22-1046</u>	Resolution establishing definition of a Storm Event as part of the Stormwater Utility update.
22-1079	Resolution approving a service agreement between the City of La Crosse Fire Department and Mayo Clinic Health System - Franciscan Medical Center.
<u>22-1088</u>	Resolution Approving Condominium Plat of Jackson Street Townhomes to the City of La Crosse, Wisconsin (7th & Jackson Streets).

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:

Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow, District 5 - Vacant, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann