



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, September 14, 2017

6:00 PM

Council Chambers

Council President Martin Gaul, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chris Crye, Neighborhood City Church

Approval of Minutes

Minutes of August 3 special and August 10 regular meetings.

Reports

[17-1319](#) Report of the Director of Finance for the month of August 2017.

Notices and Discussions

COMMON COUNCIL MATTERS

[15-1240](#) Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.
(Note: The 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 Council may reconvene in open session.)

[17-0850](#) Resolution approving Tax Incremental Financing application for The Hub on 6th.
(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 Committee and/or Council may reconvene in open session.)

Reconsideration by Council Member Medinger

[17-1308](#) Resolution approving Engineering Estimates from September 2017.

[17-1315](#) Resolution approving 2017 bills paid in September.

APPOINTMENTS BY THE MAYOR

[17-1300](#) Aviation Board: Jeff Sexton, 2820 Cass St. City of La Crosse Arts Board: Steve Michaels, 4653 Cliffside Dr., Dick Record, 905 Cliffwood Ln. Library Board: Catherine Ellingson, 713 Charles St.

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

17-1070, 17-1090, 17-1150, 17-1185, 17-1186, 17-1193, 17-1217, 17-1237, 17-1238, 17-1309

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[17-1137](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$166,677.00 for the Copeland Park Splash Pad contract.

[17-1143](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$34,001.00 for the Campbell Road Intersection at 20th and Vine Street.

[17-1313](#) Report of Quotes & Resolution awarding contract to Les Manske & Sons Excavating & Landscaping, LLC in the amount of \$25,276.60 for the South Annex Trunk Sanitary Sewer Repair project.

REPORT OF BIDS TO BE REJECTED

[17-1136](#) Report of Bids for the City Hall Air Handler Unit Replacement project.

ITEMS WITH NO RECOMMENDATION

[17-0579](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Traditional Neighborhood District - General allowing for rental housing at 225-227 and 231 21st St. N.

3-3 tie vote out of Judiciary & Administration Committee

[17-1059](#) Resolution releasing funds related to Trane All Abilities Park.

Finance & Personnel Committee referred to Council with no recommendation

[17-1309](#) Resolution appropriating funds for fiber optic installation on the southside of the City of La Crosse.

Special F&P meeting 9/14/17, 5:45 p.m.

2/3 vote required - Reserve Funds

ITEMS RECOMMENDED TO BE ADOPTED

[17-0912](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling District to the Public and Semi-Public District allowing new development for Coulee Council on Addictions at 923, 927, 929, 935 and 939 Ferry Street.

*5-2 vote out of Judiciary & Administration Committee
Supermajority (3/4) vote of full Common Council membership required per Sec. 115-86.*

[17-1063](#) Amended Resolution appropriating funds related to the severe storm event of July 19, 2017.

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.

ITEMS RECOMMENDED TO BE ADOPTED

[17-0857](#) AN ORDINANCE to amend Sections 4-75(7)a. and 4-144(6)a. of the Code of Ordinances of the City of La Crosse regarding alcohol beverage licensed premises with delinquencies owed to the City.

[17-0916](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Multiple Dwelling District allowing for a new development consisting of five townhomes at 1300 State Road 16.

[17-0941](#) AN ORDINANCE to amend Section 44-107 of the Code of Ordinances of the City of La Crosse regarding night parking alternate sides of street.

[17-0994](#) AN ORDINANCE to create Secs. 4-50 and 4-115 of the Code of Ordinances of the City of La Crosse regarding Provisional Retail Licenses.

[17-1040](#) AN ORDINANCE to amend Section 115-398(d) of the Code of Ordinances of the City of La Crosse allowing fences regulated under Section 10-49(2)(b) to be exempt from this section.

[17-0303](#) Amended Resolution establishing a list of best practices for operators of a Temporary Class B Alcohol License.

- [17-0953](#) Resolution authorizing the City of La Crosse to: (1) Partner with The Western Wisconsin Workforce Development Board, Inc and the Coulee Region Business Center to apply for a Local Technical Assistance Program grant to the U.S. Department of Commerce - Economic Development Administration to fund the preparation of a feasibility study that analyzes future business development service alternatives including workforce training in the Coulee Region Business Center, and (2) Provide \$15,000 in unencumbered, unrestricted non-federal cash match for the application.
- [17-0966](#) Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 7, City of La Crosse, Wisconsin.
- [17-0987](#) Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant Program.
- [17-0995](#) Resolution amending Appendix C Fee Schedule to establish fee for Provisional Retail License.
- [17-1022](#) Resolution authorizing the Police Department Parking Utility to purchase a snow removal machine for Parking Ramps.
- [17-1045](#) Resolution approving a hazardous materials training agreement between the City of La Crosse Fire Department and La Crosse County Hazardous Waste Site.
- [17-1053](#) Resolution authorizing Human Resources to seek proposals and obtain a binding agreement for 2018 stop loss insurance.
- [17-1054](#) Resolution approving request to have City release restriction on warehousing at 3089-3101 Airport Rd, previously known as Lot 4 in the Airport Industrial Park.
- [17-1057](#) Resolution amending previous Resolution authorizing floodplain relief funding.
- [17-1060](#) Resolution authorizing amendments to \$6,660,000 City of La Crosse, Wisconsin Industrial Development Revenue Bonds, Series 2017 (DuraTech Industries, Inc. Project) issued on April 7, 2017.
- [17-1070](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
- [17-1071](#) Resolution granting Application of Diana Hobson dba DnA Vintners for a Conditional Use Permit (amendment) at 1223 and 1229 Caledonia Street allowing for a winery with tasting room.
- [17-1090](#) Amended Resolution approving the sale of City owned surplus property to Riteway Bus LLC.
- [17-1106](#) Resolution approving application of Snuffy's LLC dba Snuffy's for a Combination "Class B" Beer & Liquor License at 1903 West Ave. S.

- [17-1107](#) 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 2017-18 (September).
- [17-1150](#) Resolution approving Amendment No. 1 with ISG/Gensler Architects for Phase 2 architectural and construction design services for the expansion and remodel of the La Crosse Center and appropriation of additional funds.
- [17-1185](#) Resolution approving application of Sports Nut of La Crosse LLC dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 16, 2017.
- [17-1186](#) Resolution approving Application of Sports Nut of La Crosse LLC dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 30, 2017.
- [17-1193](#) Resolution approving the sale of City owned surplus land to Hydrite Chemical Co. to assist in the facilitation of an expansion project at 701 Sumner Street (Tax Parcel 17-10016-80).
- [17-1217](#) Resolution amending the part-time positions and wage schedule to include a position of Transit Consultant.
- [17-1237](#) Resolution approving the collective bargaining agreement between the City of La Crosse and La Crosse Professional Police Non-Supervisory Association Local #26 for 2018-2020.
(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.)
- [17-1238](#) Resolution approving the agreement between the City of La Crosse and La Crosse Professional Police Supervisory Association for 2018-2020.
(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.)

ITEMS RECOMMENDED TO BE NOT ADOPTED

- [17-0302](#) AN AMENDED ORDINANCE to create Section 4-19 of the Code of Ordinances of the City of La Crosse regarding restrictions on sale, service and dispensing of alcohol beverages.

ITEMS RECOMMENDED TO BE RE-REFERRED

- [17-1056](#) 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.
Re-referred 60 days to November 2017 meetings

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

- [17-1041](#) City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2016.
- [17-1042](#) Financial Statements with Independent Auditors Report as of December 31, 2016.

NEW ITEMS FOR REFERRAL

- [16-0807](#) Resolution authorizing the naming of the bicycle and pedestrian trail located near the north bank of the La Crosse River the Jim Asfoor Trail.
BPW J&A
- [17-1084](#) Resolution approving release of funds for Exit 3 conduit install.
F&P
- [17-1142](#) Resolution approving the reorganization to the table of positions and classifications in the Police Department - Parking Utility Division.
F&P
- [17-1158](#) Resolution appropriating additional funds to the Police and Fire Commission budget.
F&P
- [17-1159](#) Resolution transferring Farnam Park to the Gundersen-City of La Crosse Neighborhood Development Corporation (JDC).
BPC CPC F&P
- [17-1169](#) Resolution authorizing the La Crosse Fire Department to accept a grant from ALM Charities for custom built Emergency Medical Services (EMS) bicycles and supporting EMS equipment.
F&P
- [17-1173](#) Request of York Factory Enterprises, Inc. dba Grizzly's Wood-Fire Grill to amend premise description of Combination "Class B" Beer & Liquor License to relocate beer garden at 3039 Medco Court.
J&A
- [17-1203](#) Resolution authorizing the reallocation of funds for fire station health and safety improvement project.
F&P
- [17-1204](#) Resolution approving the reorganization to the table of positions and classifications in the Human Resources Department effective August 21, 2017.
F&P

- [17-1208](#) Resolution authorizing the appropriation of unobligated funds to the Police Department Parking Utility to purchase parking ramp pay stations and associated parking enforcement equipment for the Pine Street Ramp.
F&P
- [17-1212](#) Resolution approving an agreement between the City of La Crosse and 3PAdministrators to provide third party administration services for the City's I.R.S. Section #125 Plan for a three (3) year term beginning January 1, 2018 through December 31, 2020.
F&P
- [17-1214](#) Resolution approving a change in position title for Division Chief of Suppression.
F&P
- [17-1228](#) Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Medary to the City of La Crosse (N3172 Vista Court North).
CPC J&A
- [17-1229](#) AN ORDINANCE to annex a parcel of land from the Town of Medary to the City of La Crosse (N3172 Vista Court North).
CPC J&A
- [17-1235](#) Certified Survey Map - Lot 1, Lot 2, CSM, Vol. 10, Pg. 65, Doc. No. 1308876 and Lot 1, CSM, Vol. 8, Pg. 98, Doc. No. 1211167; located in part of the SE-NE, SW-NE, Section 26, T16N-R7W; also part of the SW-NE, Section 26, T16N-R7W, Town of Medary, La Crosse County, Wisconsin.
CPC J&A
- [17-1236](#) Request for Exception to Standards for Commercial Design by James Wille for an exception to parking lot design and standards and building facade standards with construction of new facility at 722 Rose St.
CPC J&A, public hearing 10/03/17, 6:00 p.m.
- [17-1239](#) Application of Craig's Towing for a Conditional Use Permit at 410 Wood Street allowing an off-premise parking lot for storage of vehicles.
CPC J&A, public hearing 10/03/17, 6:00 p.m.
- [17-1240](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and the Town of Shelby, Wisconsin.
J&A
- [17-1241](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with \$15,600,000 aggregate principal amount of General Obligation Parking Bonds, Series 2017-D, of the City of La Crosse, La Crosse County, Wisconsin.
F&P

- [17-1242](#) Appeal by Renegade Enterprises, LLC of the Heritage Preservation Commission designation of the building located at 520 3rd St. S. as a historic landmark.
(Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and Wis. Stats. 19.85(1)(a) to deliberate its decision. Following any closed session, the Council may reconvene in open session.)
Common Council only, public hearing 10/12/17, 6:00 p.m.
- [17-1243](#) Resolution approving additional funds for the 2016 Sanitary Sewer Repair and Rehabilitation Project.
BPW F&P
- [17-1249](#) Resolution designating Unappropriated Bond Funds Miscellaneous for Poage Park basketball courts.
F&P
- [17-1251](#) Resolution appropriating funds to purchase ergonomic work stations in the Engineering Department.
F&P
- [17-1253](#) Resolution eliminating the deferred sewer and water assessments attached to certain properties owned by Roesler Farm Properties LLC.
F&P
- [17-1267](#) Preliminary Condominium Plat of Pettibone Pointe Condominium, La Crosse, Wisconsin.
CPC J&A
- [17-1269](#) AN ORDINANCE to amend Section 22-23 of the Code of Ordinances of the City of La Crosse regarding membership of the Human Rights Commission.
J&A
- [17-1270](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.
F&P
- [17-1271](#) AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse regarding the composition of the La Crosse Center Board.
J&A
- [17-1277](#) Resolution approving the reorganization to the table of positions and classifications to transfer the Safety Coordinator/Risk Manager from the Human Resources Department to the Fire Prevention & Building Safety Department.
F&P
- [17-1284](#) 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

- [17-1286](#) Resolution appropriating funds from the 2017 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
- [17-1287](#) Resolution appropriating funds from the 2017 Capital Improvement Budget for the Exit 3 Project (Project I.D. #1071-06-07,08,10,22,23,24, 42,43,78,79,80,81,82,83).
F&P
- [17-1291](#) Application of City of La Crosse Planning and Development for a Conditional Use Permit at 809 and 821 6th St. S. allowing for twin homes in the Washburn Neighborhood Residential District.
CPC J&A, public hearing 10/03/17, 6:00 p.m.
- [17-1292](#) Application of Nicholas Weber dba La Crosse Distilling Company LLC for a Conditional Use Permit at 129 Vine Street allowing for a distillery with tasting room.
CPC J&A, public hearing 10/03/17, 6:00 p.m.
- [17-1293](#) Request for Exception to Standards for Commercial Design by Coulee Council on Addictions, Inc. for an exception to off-street parking requirements for proposed facility at 921, 923, 927, 929, 935 and 939 Ferry Street.
CPC J&A, public hearing 10/03/17, 6:00 p.m.
- [17-1294](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing for rental housing at 2008, 2012, 2018, 2024 Campbell Rd. and 303, 307 21st St. N.
CPC J&A, public hearing 10/03/17, 6:00 p.m.
- [17-1298](#) Resolution approving Western Technical College institutional campus master plan.
CPC J&A
- [17-1301](#) AN ORDINANCE to amend Section 40-105(c)(2)(d) & (e), Section 40-106(7)(e), Section 40-107(1), 40-107(1)(a), 40-107(1)(g), 40-107-(i) & (j) and various portions of Section 40-108 of the Code of Ordinances of the City of La Crosse pertaining to street privilege permits for water irrigation systems.
J&A
- [17-1302](#) Resolution to rescind Resolution 16-0115 regarding changes to fee schedule.
F&P
- [17-1303](#) Resolution adjusting the Fee Schedule regarding street privilege permits for residential water irrigation systems.
F&P

[17-1304](#) AN ORDINANCE to amend Section 44-37 of the Code of Ordinances of the City of La Crosse regarding fees for traffic related services.

F&P

[17-1305](#) Resolution amending Appendix C - Fee Schedule for the City of La Crosse related to traffic related service fees.

F&P

[17-1306](#) Resolution authorizing the renaming and rededication of Memorial Pool to Veterans Memorial Pool located at 1901 Campbell Road.

BPC J&A

[17-1314](#) City of La Crosse, Wisconsin Independent Auditor's Report on Communications With Those Charged With Governance for the Year Ended December 31, 2016.

F&P

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."