



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, February 10, 2022

6:00 PM

Southside Neighborhood Center, 1300 6th St S

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

Moment of silence.

Approval of Minutes

Minutes of January 13, 2022

Reports

[22-0197](#) Financial Report from the Interim Director of Finance for the month of November 2021.

Notices and Discussions

[22-0202](#) Discussion and update on Senior Programming. *(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.)*

COMMON COUNCIL MATTERS

[22-0196](#) Resolution approving 2021/2022 Bills and Engineering Estimates paid in February 2022.

APPOINTMENTS BY THE MAYOR

[22-0194](#) City Plan Commission: Nabamita Dutta. Ethics Board: Matthew Bersagel Braley. Human Rights Commission: Kristin Lettner.

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

22-0150, 22-0151, 22-0187, 22-0795

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[22-0010](#) Report of Bids & Resolution awarding contract to Poellinger Electric, Inc. for the 10th & Cass Lighting Addition Project in the amount of \$55,856.44.

[22-0064](#) Report of Bids & Resolution awarding contract to American for the Weigent Park Shelter Project Re-Bid in the amount of \$576,000.00.

[22-0069](#) Report of Bids & Resolution awarding contract to Poellinger Electric, Inc. for the 10th & Cass Lighting Addition Project in the amount of \$55,856.44.

[22-0070](#) Report of Bids & Resolution awarding contract to Poellinger Electric, Inc. for the 2022 Pedestrian Lighting (Gillette St & Onalaska Ave) Project in the amount of \$547,650.68.

[22-0071](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. for the Green Bay Sidewalk and Curb Ramp Replacement Project in the amount of \$48,085.00.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE REJECTED

[22-0073](#) Report of Bids for the Historic U.S. Fish Control Lab Building Rehabilitation Project - Phase 2 Re-Bid.

Bid over budget.

ITEMS WITH NO RECOMMENDATION

[22-0187](#) Resolution approving the comprehensive plan writing contract with GRAEF.

Special J&A meeting 2/10/2022 at 5:50 p.m.

[22-0195](#) Resolution authorizing the appointment of Brian Nowicki as interim Director of Finance/Treasurer.

Special F&P meeting 2/10/2022 at 5:55 p.m.

ITEM RECOMMENDED TO BE ADOPTED

[22-0037](#) Resolution authorizing 2022 Action Plan and funding allocation in connection with CDBG and HOME programs.

4-0 vote, (one recusal) 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

- [22-0019](#) AN ORDINANCE to annex a parcel of land from the Town of Medary to the City of La Crosse (Meyer - Sunset Court).
- [21-1697](#) Resolution approving the partial alley vacation on 9th Street between Main Street and King Street.
- [21-1736](#) Resolution approving Certified Survey Map - Part of Lot 1 of Certified Survey Map Volume 2 Page 92 Document #933278. Located in Government Lots 5 and 6, Section 21, T16N, R7W, Town of Medary and the City of La Crosse, La Crosse County, Wisconsin.
- [22-0058](#) Resolution authorizing the La Crosse Regional Airport to accept Federal funds under a Concessions Rent Relief Airport Rescue Grant.
- [22-0067](#) Resolution reallocating 2022 Capital Equipment Budget fund for equipment at Forest Hills Golf Course.
- [22-0074](#) Resolution adopting the City of La Crosse Emergency Operations Plan.
- [22-0082](#) Resolution declaring certain property located at 717 Wall Street (parcel #17-10006-90) as surplus property.
- [22-0088](#) Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Main and Laterals 1800 block of Denton Street.
- [22-0093](#) Amended Resolution providing for the issuance and sale of up to \$68,755,000 aggregate principal amount of Sewerage System Revenue Bonds, Series 2022, of the City of La Crosse, La Crosse County, Wisconsin, providing details and covenants with respect thereto, prescribing the form of bond, and providing for the payment of said bonds.
- [22-0095](#) Resolution appropriating funds for the La Crosse River Marsh Lead Contamination Project. *(Note: The Committee and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to consider the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Following any closed session, the Committee and/or Council may reconvene in open session.)*
- [22-0096](#) Resolution approving Deed Restrictions for properties with garages previously built below the floodplain on the north side of La Crosse, which violate the current floodplain standards.

- [22-0126](#) Resolution granting various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2021-2022 (February).
- [22-0150](#) Resolution approving Application for State Trust Fund Loan for the purpose of financing neighborhood improvement projects (\$650,000.00).
- [22-0151](#) Resolution approving Application for State Trust Fund Loan for the purpose of financing floodplain and energy efficiency projects (\$470,200.00).

ITEMS RECOMMENDED TO BE RE-REFERRED

- [21-1689](#) 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 Development District - Specific to the Traditional Neighborhood Development District - Specific allowing for the conversion of first floor retail/commercial area to four residential units at 703 Farnam St.
- Recommended to be referred 30 days to the March 2022 meetings.*

ITEMS RECOMMENDED TO BE ACCEPTED AND FILED

- [22-0018](#) 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 (1.02 Acres of land off of Sunset Court - Meyer property).

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.