

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, August 11, 2022

6:00 PM

Council Chambers, City Hall 400 La Crosse Street

Mayor Mitch Reynolds, Presiding

Mayor Reynolds called the meeting to order at 6:00 p.m.

Roll Call

Present: 12 - Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow, Chris Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann

One seat vacant due to resignation of District 5 Council Member.

Pledge of Allegiance

Invocation

Moment of silence.

Approval of Minutes

A motion was made by Richmond, seconded by Kahlow to APPROVE minutes of July 14, 2022; the motion carried unanimously by voice vote.

Reports

22-1014

Financial Report from the Interim Director of Finance for the Month of June 2022.

2022-08-001

A motion was made by Richmond, seconded by Mindel, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

Notices and Discussions

Trost acknowledged the Public Works and Parks department for their work cleaning up after the July 23rd storm. Woodard thanked the Police, Fire, and Parks departments for putting together the National Night Out. Mayor Reynolds recognized the Clerk's office for running a smooth Primary Election this week.

COMMON COUNCIL MATTERS

22-1013 Resolution approving 2022 Bills and Engineering Estimates paid in August 2022.

2022-08-002

A motion was made by Janssen, seconded by Kahlow, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

APPOINTMENTS BY THE MAYOR

<u>Arts Board:</u> Zachary Stensen. <u>Redevelopment Authority:</u> Adam Hatfield. <u>Room</u> Tax Commission: Jennifer Trost.

2022-08-003

A motion was made by Kahlow, seconded by Sleznikow, that the Appointment be CONFIRMED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

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

A motion was made by Richmond, seconded by Janssen to SUSPEND Council Rule VIII for file 22-0983; the motion carried unanimously by voice vote.

REPORT OF BID/QUOTE RECOMMENDED TO BE ADOPTED

22-0948 Report of Bids and Resolution awarding contract to Steiger Construction, Inc. in the amount of \$192,390.00 for the Signal Fiber Northside Infill project.

2022-08-004

A motion was made by Kahlow, seconded by Mindel, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

ITEM RECOMMENDED TO BE NOT ADOPTED

22-0427

Resolution declaring a climate emergency, committing to policies opposing fossil fuel expansion and accelerating the clean energy transition, and endorsing the call for a global fossil fuel non-proliferation treaty.

2022-08-005

A motion was made by Richmond, seconded by Kahlow, that the Resolution be NOT ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

ITEMS RECOMMENDED TO BE ADOPTED

22-0886

Resolution denying Application of Chrissa Roberts for a Beverage Operator's License and appeal of denial by the Police Department.

Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.

2022-08-006

A motion was made by Kahlow, seconded by Richmond, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

Abstain: 1 - Neumeister

22-0887

Resolution denying Application of Adam Kressel for a Beverage Operator's License and appeal of denial by the Police Department.

Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.

2022-08-007

A motion was made by Richmond, seconded by Trost, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 10 - Richmond, Janssen, Sleznikow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

No: 1 - Kahlow

Abstain: 1 - Neumeister

22-0941

Resolution approving Application of Caprice Delagrave for a Beverage Operator's License and appeal of denial by the Police Department.

Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.

2022-08-008

A motion was made by Trost, seconded by Kahlow, that the Application be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz,

Trost, Happel, Neumann

Abstain: 1 - Neumeister

22-0943

Resolution approving Request of Kwik Trip, Inc. dba Kwik Spirits 773 to Amend Premise Description at 2506 South Ave. to allow for store remodel.

2022-08-009

A motion was made by Kahlow, seconded by Schwarz, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Kiel, Mindel,

Schwarz, Trost, Happel, Neumann

Abstain: 1 - Woodard

CONSENT AGENDA

A motion was made by Kahlow, seconded by Mindel to ADOPT the Consent Agenda; the motion carried unanimously by voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

<u>22-0885</u>	AN AMENDED ORDINANCE to amend Subsection 40-8.(a)(1), to amend
	Subsection 40-8(b) and to create Subsection 40-8(f) of the Code of
	Ordinances of the City of La Crosse regarding snow removal.
	Ord. 5227. For complete ordinance, see p of Volume 11 of Ordinances.

22-0910

AN AMENDED ORDINANCE to amend Sections 44-1(b)(1) and 44-111, to repeal Section 44-107 and to remove the reference to 44-107 in the Parking Violation Table in Section 44-1 of the Code of Ordnances of the City of La Crosse regarding alternative side parking.

Ord. 5228. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

22-0939	AN ORDINANCE to amend Section 4-48 of the Code of Ordinances of the City of La Crosse regarding sale of intoxicating liquor.
	Ord. 5229. For complete ordinance, see p of Volume 11 of Ordinances.
<u>22-0853</u>	Resolution authorizing the Mayor and City Clerk to sign a revised State/Municipal Financial Agreement for the Reconstruction of USH 14 (South Avenue) - ID# 1641-02-02/ 22/ /70/ 72/ 80/ 82, 5991-07-46.
	2022-08-010
22-0863	Resolution approving 5-year amended agreement with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center 2022-2027.
	2022-08-011
<u>22-0880</u>	Resolution approving Certified Survey Map - Part of NE 1/4 - NE 1/4, Section 21, T15N-R7W; Town of Shelby, La Crosse County, Wisconsin.
	2022-08-012
<u>22-0881</u>	Resolution approving Application of Eagle Bay Properties LLC for a Conditional Use Permit at 1124 West George St. allowing for demolition of structure for green space.
	2022-08-013
<u>22-0883</u>	Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
	2022-08-014
<u>22-0902</u>	Resolution approving Application of La Crosse County (dba Hillview Health Care Center) for a Conditional Use Permit allowing for a Community Living Arrangement at 3501 Park Lane Dr.
	2022-08-015
<u>22-0903</u>	Resolution committing to and accepting Transportation Alternatives Program funding for an update to the Bicycle and Pedestrian Master Plan.
	2022-08-016
<u>22-0912</u>	Resolution appropriating past unused Sidewalk & ADA funds for additional Sidewalk & ADA work on the 2022 Citywide Miscellaneous Curb Ramp and Sidewalk Replacement contract and ADA Transition Plan.
	2022-08-017

22 0015	Resolution approving a reorganization to the table of positions and
<u>22-0915</u>	classifications for the Fire Department.
	2022-08-018
22-0928	Resolution appropriating unused unappropriated Street bond funds for additional work on the Citywide Traffic Implementation: Interconnect & Synchronization project.
	2022-08-019
22-0929	Resolution approving Request of Hy-Vee, Inc. for permission to apply for a Combination "Class B" Beer and Liquor license at 4200 State Hwy 16 for the license year 2022-23.
	2022-08-020
22-0949	Resolution approving a premise lease agreement between the City of La Crosse Fire Department & Gundersen Tri-State Ambulance.
	2022-08-021
<u>22-0963</u>	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 (August).
	2022-08-022
<u>22-0983</u>	Resolution approving Application of La Crosse Lodge 1920 Loyal Order of Moose, Inc. dba Moose Lodge 1920 for Expansion of Alcohol Beverage License to an adjacent outdoor area at 1932 Ward Avenue for a special event on Sunday, August 28, 2022. 2022-08-023

ITEMS RECOMMENDED TO BE RE-REFERRED

22-0918 Resolution authorizing the appropriation of funds for River Point District Phase II related street and infrastructure improvements.

Referred to September 2022 meetings.

Adjournment

Meeting adjourned at 6:18 p.m.