

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Agenda - Final**

## **Common Council**

Thursday, October 12, 2023	6:00 PM	Council Chambers
		City Hall, First Floor

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed only (no participation) by visiting the Legislative Information Center Meetings calendar (https://cityoflacrosse.legistar.com/Calendar.aspx) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

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

## Mayor Mitch Reynolds, Presiding

Roll Call

#### Pledge of Allegiance

#### Invocation

Moment of Silence

#### **Approval of Minutes**

Minutes of September 14, 2023

#### Reports

<u>23-1105</u>	Financial Statements with Independent Auditors Report as of December 31, 2022.
<u>23-1106</u>	Single Audit with Independent Auditors Report as of December 31, 2022.
<u>23-1172</u>	Engineering Monthly Progress Report.
23-1189	Financial Report from the Director of Finance for the Month of August 2023.

#### **Notices and Discussions**

#### **COMMON COUNCIL MATTERS**

23-1188 Resolution approving 2023 Bills and Engineering Estimates paid in October 2023.

#### APPOINTMENTS BY THE MAYOR

<u>23-1201</u> <u>Municipal Transit Utility Board:</u> Appoint Andrew Ericson.

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

23-1173, 23-1174

#### ITEMS RECOMMENDED TO BE ADOPTED

<u>23-1036</u>	Resolution approving Request of Three Sixty Real Estate Solutions, LLC for extension on start of construction for development at 2415 State Rd pursuant to Municipal Code sec. 115-156(i)(1).
	Vote of 5 to 1 out of Judiciary & Administration Committee.
<u>23-1075</u>	AN ORDINANCE to amend Section 44-71 of the Code of Ordinances of the City of La Crosse concerning the speed limit on a section of County Highway B.
	Vote of 3 to 2 (and 1 abstention) out of Judiciary & Administration Committee.
<u>23-1076</u>	Resolution approving Application of Tellurian Behavior Health for a Conditional Use Permit at 1720 Jackson Street, allowing for a Community Living Arrangement.
	Vote of 4 to 1 (and 1 abstention) out of Judiciary & Administration Committee.
<u>23-1114</u>	Resolution approving and appropriating funds for the La Crosse Center improvements.

#### ITEM RECOMMENDED TO BE REFERRED

<u>23-0791</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 Special Multiple
	Dwelling District to the Planned Development District - General allowing for
	construction of approximately 14 2-bedroom homes at 5917 River Run Rd.

2/3 vote of Council required because of change to Capital Budget.

Vote of 4 to 1 out of Judiciary & Administration Committee to refer 60 days to December meetings.

#### **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

23-0977	AN ORDINANCE repealing and recreating Section 101 Article III of the Code of Ordinances of the City of La Crosse regarding the City's Comprehensive Plan.
<u>23-1048</u>	AN ORDINANCE to repeal and recreate Section 101-3 of the Code of Ordinances of the City of La Crosse regarding certified survey maps for lot splits or alterations.
<u>23-1003</u>	Resolution approving a professional services agreement with MSA to review policies and ordinances for compliance with 2017 Wisconsin Act 67.
<u>23-1027</u>	Resolution approving Request of Paragon Square LLC for permission to apply for a Combination "Class B" Beer and Liquor license at 1904 Campbell Rd. for the license year 2023-24.
<u>23-1049</u>	Resolution amending Appendix C Fee Schedule regarding fee for review of certified survey maps in the La Crosse Municipal Code.
<u>23-1072</u>	Resolution approving Application of Casino LAX LLC for a Conditional Use Permit at 304 Pearl St, allowing permission to apply for a Combination "Class B" Beer & Liquor license.
<u>23-1083</u>	Resolution approving Second Amendment to the Development Agreement between Spies Construction, LLC and the City of La Crosse for the former Navy Reserve site.
<u>23-1100</u>	Resolution designating Downtown Mainstreet, Inc. as the concessionaire for the La Crosse Center, along with authorization for "Class B" Intoxicating Liquor Permit.
<u>23-1117</u>	Resolution changing the source of American Rescue Plan Act (ARPA) funds for residential development in the floodplain.
<u>23-1118</u>	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Construction on 21st Street S.
<u>23-1119</u>	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Construction on Sill Street.
23-1120	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Water Utility Construction on St. Cloud Street.

23-1123	Various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2023-2024 (October).
<u>23-1132</u>	Resolution reallocating funds for the Bicycle and Pedestrian Master Plan Update for community engagement and marketing.
<u>23-1136</u>	Resolution to approve adjusted wage rates for part time, seasonal and casual city employees effective October 13, 2023, and January 1, 2024.
23-1173	Resolution approving Unum for a voluntary employee paid vision plan, effective January 1, 2024.
<u>23-1174</u>	Amended Resolution approving an agreement between the City of La Crosse and ASI Flex 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, 2024, through December 31, 2026.

#### **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:**

Tamra Dickinson, Erin Goggin, Barb Janssen, Larry Sleznikow, Jenasea Hameister, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann