



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, August 13, 2015

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chuck Robinson, First Church of Christ

Approval of Minutes

Minutes of the July 9 regular and July 14 special meetings

Reports

[15-0854](#) Report of the Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of July 2015.

[15-0855](#) Report of the Director of Finance for the month of July 2015.

Notices and Discussions

COMMON COUNCIL MATTERS

[15-0856](#) Resolution approving 2015 bills paid in August.

[15-0862](#) Resolution approving Monthly Estimates for August 2015.

APPOINTMENTS BY THE MAYOR

[15-0812](#) Board of Zoning Appeals: Anastasia Gentry, 4310 Mariah Dr. S. City of La Crosse Arts Board: Ken Riley, 952 Cass St. Steve Michaels, 4653 Cliffside Dr. City Plan Commission: Corliss Tischer, 2541 Edgewood Pl. Floodplain Advisory Committee: Niki Paisley, 723 Powell St. German International Relations Committee: CM Ryan Cornett, 920 Wall St. Heritage Preservation Commission: CM Elaine Anderson, 511 B Reuter Hall, Municipal Parking Utility Board: Assistant Chief Rob Abraham, 400 La Crosse St. Elaine Yager, 620 South 22nd St. Bill Sacia, 1315 Main St. Neighborhood Revitalization Commission: Randall Eigenberger, 1824 Charles St.

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

15-0754, 15-0804

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [15-0667](#) Report of Bids and Resolution awarding Contract to Poellinger Electric, Inc. in the amount of \$159,276.04 for the Lighting Installation on 7th Street from Jackson Street to Cass Street.
- [15-0747](#) Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in amount of \$94,449.00 for the La Crosse Regional Airport ARFF Building Maintenance and Repairs project.
- [15-0748](#) Report of Quotes and Resolution awarding contract to Kish & Sons Electric in the amount of \$16,343.00 for City Hall Restrooms Electric Hand Dryer Installation.
- [15-0749](#) Report of Quotes and Resolution awarding contract to Phillips Fencing, Inc. in the amount of \$3,700.00 for 33rd Street Drainage Repair.

ITEMS RECOMMENDED TO BE ADOPTED

- [15-0683](#) AN AMENDED ORDINANCE to amend Section 2-58 of the Code of Ordinances of the City of La Crosse regarding salary for the office of Mayor.
6-2 vote out of Judiciary & Administration Committee
- [15-0718](#) Resolution approving 2015 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.
2/3 vote required - Reserve Funds
- [15-0754](#) Resolution appropriating additional funds to the "Revolving State Highway Land Acquisition Fund" to finish the Cass Street from 7th Street to 5th Avenue Reconstruction project.
2/3 vote required - Reserve Funds

[15-0804](#) Resolution authorizing the Mayor and City Clerk to sign a State/Municipal Agreement for the re-engineering costs of Rose Street.

2/3 vote required - Reserve Funds

ITEMS RECOMMENDED TO BE RE-REFERRED

[15-0704](#) Application of Jeffrey Skarboszewski for a Conditional Use Permit at 2036 George Street to allow a fence greater than 6 feet in height.

7-1 vote out of Judiciary & Administration 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

[15-0465](#) Amended Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.

[15-0665](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefited Property in La Crosse, Wisconsin - Alley Paving in the 600 S. block between 2nd and 3rd Streets; in the vicinity of 614 3rd St., 624 3rd St., and 200 Cameron Ave.

[15-0705](#) Resolution establishing polling places effective January 1, 2016.

[15-0706](#) Resolution approving Municipal Service Center Fuel Dispensing Upgrades.

[15-0707](#) Resolution authorizing the sale of surplus and old equipment by departments.

[15-0712](#) Resolution appropriating funds from the 2014 and 2015 Capital Improvement Budgets for the Construction of the Bike Trail from Gillette Street to Oak Street (Project I.D. #5991-05-08,09,17,19,93,95).

[15-0713](#) Resolution appropriating funds to pay for items for the Lower Northside and Depot Neighborhood.

[15-0717](#) Resolution approving First Amendment to Vacant Lot Purchase and Development Agreement, Assignment, Assumption and Consent for the property located at 210 Jay Street.

[15-0719](#) Resolution authorizing a reclassification for the position of Network Specialist.

[15-0720](#) Resolution approving 2014 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment facility.

- [15-0721](#) Resolution authorizing application to the Wisconsin Public Service Commission for an inflationary water rate increase of approximately 3%.
- [15-0729](#) Resolution approving First Amendment to the Charmant Hotel Development Agreement.
- [15-0746](#) Request of Maria Norberg dba Grounded Coffee LLC (Apothik) for extension of Conditional Use Permit allowing her permission to apply for a Combination "Class B" Beer & Liquor license at 304-308 Main Street and resolution approving same.
- [15-0760](#) 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 2015-16 (August).

NEW ITEMS FOR REFERRAL

- [15-0601](#) An Ordinance to amend Secs. 10-588 and 10-589 removing pedal cabs from Public Vehicles for Hire and to create Sec. 2-2(b)(24) and Article XVIII in Chapter 10 of the Code of Ordinances of the City of La Crosse regulating pedicabs and pedal cars.
J&A
- [15-0758](#) Resolution to approve the La Crosse County Mutual Aid agreement.
J&A
- [15-0761](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Improvements on Main Street between 7th and 8th Streets.
F&P
- [15-0776](#) Resolution authorizing stormwater outreach group participation 2015-17.
BPW F&P
- [15-0778](#) Resolution appropriating funds for election-related expenses.
F&P
- [15-0784](#) Resolution authorizing land swap of property between the Bouffleur Property and City of La Crosse.
BPW CPC F&P
- [15-0787](#) Resolution authorizing the Mayor and City Clerk to sign Revision #3 State/Municipal Agreement for the construction of the Northside Connector Bike Trail from Gillette Street to Oak Street.
(Project #5991-05-08/09;#5991-05-93/95;#5991-07-17/19)
F&P
- [15-0789](#) Resolution appropriating 2004 A-Fire bond funds for purchase of Gray Truck software.
F&P

- [15-0795](#) Appeal by Northern States Power Company of the Board of Public Works' Denial of Waiver of Ordinance 103-141 to bury overhead power lines at Cameron and Division Streets between 2nd and 3rd Street alley paving project.
(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.)
F&P
- [15-0798](#) 2014 La Crosse Fire Department Annual Report.
J&A
- [15-0807](#) Application of Fred and Deb Wakeen for a Conditional Use Permit at 1512 Nakomis Avenue allowing for removal of existing home for future construction of a new single family home.
CPC J&A, public hearing 09/01/15, 7:30 p.m.
- [15-0813](#) Application of JME Products, LLC (Joseph and Tracy Endrizzi) for a Conditional Use Permit at 1514-1516 Market Street allowing for a community arts and craft center and consignment art gallery in a residential zoning district.
CPC J&A, public hearing 09/01/15, 7:30 p.m.
- [15-0815](#) Resolution authorizing a new position of Parking Utility Coordinator to the 2016 Parking Utility Grounds operating budget.
F&P
- [15-0818](#) AN ORDINANCE to amend Section 115-548 of the Code of Ordinances of the City of La Crosse to require the Commercial Development Design Standards to apply in the Public/Semi-Public Zoning District.
CPC J&A, public hearing 09/01/15, 7:30 p.m.
- [15-0820](#) AN ORDINANCE to amend Section 115-157 of the Code of Ordinances of the City of La Crosse regarding the permitted uses in the Public and Semi-Public Zoning District.
CPC J&A, public hearing 09/01/15, 7:30 p.m.
- [15-0821](#) Resolution approving First Amendment to GGP, Inc. Development Agreement.
F&P
- [15-0822](#) Resolution approving First Amendment to Fowler & Hammer Development Agreement.
F&P
- [15-0827](#) AN ORDINANCE to amend Section 101-25(a) of the Code of Ordinances of the City of La Crosse regarding the Neighborhood Revitalization Commission representative on the City Plan Commission.
J&A

- [15-0829](#) AN ORDINANCE to amend Section 14-2(2) and (2) of the Code of Ordinances of the City of La Crosse regarding compliance with emergency orders.
J&A
- [15-0832](#) Resolution authorizing Human Resources to seek proposals and a binding agreement for 2016 stop loss insurance.
F&P
- [15-0833](#) Resolution appropriating funds to the Carry-Over Dilapidated Building Account.
F&P
- [15-0834](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2014.
F&P
- [15-0835](#) City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2014.
F&P
- [15-0836](#) City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2014.
F&P
- [15-0837](#) Resolution authorizing release of funds from the 2013 Capital Improvement Budget to complete the removal of boulevard ash trees.
F&P
- [15-0839](#) Resolution approving the placement of the Airport Operations Coordinator within the Pay and Classification Study.
F&P
- [15-0840](#) Resolution amending Employee Handbook regarding meal and sleep time for Airport Operations.
F&P
- [15-0841](#) Resolution rejecting Wisconsin Department of Transportation's Exit 3/Rose Street/George & West George Streets proposed project plan (Project I.D. 1071-06-07,8,10,22,23,24,42,43 and Project I.D. 1071-06-78,79,80,81,82,83).
F&P
- [15-0843](#) Application of 4 Sisters Catering on 4th, Inc. for a Conditional Use Permit at 133 4th St. S. allowing permission to apply for a Combination "Class B" Beer & Liquor license.
CPC J&A, public hearing 09/01/15, 7:30 p.m.

- [15-0846](#) Application of Jimmy's North Star, Inc. dba Jimmy's North Star for an Expansion of Alcohol Beverage License for special event at 1732 George Street on September 26, 2015.
J&A
- [15-0849](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 19, 2015.
J&A
- [15-0850](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on October 3, 2015.
J&A
- [15-0852](#) Resolution extending time for parklet pilot program for a period of one year.
J&A
- [15-0857](#) Request of Matthew Nunemacher dba Matt's Premier Catering LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1906 Ward Avenue.
J&A

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.”