



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, October 12, 2017

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Charles Robinson, First Church of Christ

Approval of Minutes

Minutes of September 14 regular and September 26 special meetings.

Reports

[17-1504](#)

Report of the Director of Finance for the month of September 2017.

Notices and Discussions

COMMON COUNCIL MATTERS

[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.

Vetoed by the Mayor 09/19/2017

[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.)

Public hearing

[17-1493](#) Resolution approving October 2017 Engineering Estimates.

[17-1500](#) Resolution approving 2017 bills paid in October.

APPOINTMENTS BY THE MAYOR

[17-1487](#) Citizens Board of Review: Mike Brown, 1906 Caledonia St. City Plan Commission: Cassandra Woodward, 521 9th St. S. La Crosse County Convention & Visitors Bureau: Laurie Pfaff, W763 E. Mohawk Ln. La Crosse Center Board: Dave Pretasky, 220 17th St. S. Neighborhood Revitalization Commission: Nora Garland, 307 24th St.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:

(2/3 Vote Required)

17-1310, 17-1333, 17-1325, 17-1327, 17-1358, 17-1413, 17-1443, 17-1444, 17-1482

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[17-1453](#) Report of Quote & Resolution awarding contract to Traffic & Parking Control Company (TAPCO) in the amount of \$24,852.00 for Traffic Signal Video Equipment Replacement.

[17-1496](#) Report Quotes & Resolution awarding contract to Wisconsin Bat Specialist in the amount of \$5,000.00 for the Bat Removal at the La Crosse Area Convention & Visitor Bureau Building.

REPORT OF QUOTES TO BE REJECTED

[17-1370](#) Report of Quotes for the Drainage Trench for Mormon Coulee Creek Interceptor Sewer project.

Recommended to be rejected per City Engineer; bids were over budget.

ITEM WITH NO RECOMMENDATION - Special Finance & Personnel meeting 10/12/17, 5:15 p.m.

[17-1482](#) Resolution appropriating funds for the Isle La Plume marina.
(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.)

Reserve Funds - 2/3 vote required

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
- [17-1239](#) Resolution approving Application of Craig's Towing for a Conditional Use Permit at 410 Wood Street allowing an off-premise parking lot for storage of vehicles.
6-0 (one recusal) vote out of Judiciary & Administration Committee
- [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).
5-1 vote out of Finance & Personnel Committee
- [17-1294](#) AN AMENDED 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.
6-0 (one recusal) vote out of Judiciary & Administration Committee
- [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.
6-1 vote out of Judiciary & Administration Committee
- [17-1303](#) Amended Resolution adjusting the Fee Schedule regarding street privilege permits for residential water irrigation systems.
5-1 vote out of Finance & Personnel Committee
- [17-1325](#) Resolution authorizing the release of funds for Fire Station Exhaust Removal Systems.
Reserve Funds - 2/3 vote required
- [17-1327](#) Amended Resolution approving funds for the purchase of a fire alarm system for the La Crosse Public Library.
Reserve Funds - 2/3 vote required
- [17-1358](#) Resolution approving the release of funds related to Riverside Park Bandshell Improvements.
4-2 vote out of Finance & Personnel Committee
- [17-1413](#) Resolution appropriating funds to install rapid flashing beacon and sidewalk on a portion of the east half of Clinton Street as part of the Safe Routes to School Project.
Reserve Funds - 2/3 vote required

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

- [17-1229](#) AN ORDINANCE to annex a parcel of land from the Town of Medary to the City of La Crosse (N3172 Vista Court North).
- [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.
- [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.
- [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.
- [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.
- [17-1061](#) Resolution approving a partial alley vacation located between 21st Street and Vine Street.
- [17-1084](#) Resolution approving release of funds for Exit 3 conduit install.
- [17-1142](#) Resolution approving the reorganization to the table of positions and classifications in the Police Department - Parking Utility Division.
- [17-1158](#) Resolution appropriating additional funds to the Police and Fire Commission budget.
- [17-1159](#) Resolution transferring Farnam Park to the Gundersen-City of La Crosse Neighborhood Development Corporation (JDC).
- [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.
- [17-1173](#) Resolution approving 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.
- [17-1203](#) Resolution authorizing the reallocation of funds for fire station health and safety improvement project.
- [17-1204](#) Resolution approving the reorganization to the table of positions and classifications in the Human Resources Department effective August 21, 2017.

- [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.
- [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.
- [17-1214](#) Resolution approving a change in position title for Division Chief of Suppression.
- [17-1235](#) Resolution approving 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.
- [17-1236](#) Resolution approving Request for Exception to Standards for Commercial Design by James Wille dba CRDN for an exception to parking lot design and standards and building facade standards with construction of new facility at 722 Rose St.
- [17-1240](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and the Town of Shelby, Wisconsin.
- [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, LaCrosse County, Wisconsin.
- [17-1243](#) Resolution approving additional funds for the 2016 Sanitary Sewer Repair and Rehabilitation Project.
- [17-1249](#) Resolution designating Unappropriated Bond Funds Miscellaneous for Poage Park basketball courts.
- [17-1251](#) Resolution appropriating funds to purchase ergonomic work stations in the Engineering Department.
- [17-1253](#) Resolution eliminating the deferred sewer and water assessments attached to certain properties owned by Roesler Farm Properties LLC.
- [17-1267](#) Resolution approving Preliminary Condominium Plat of Pettibone Pointe Condominium, La Crosse, Wisconsin.
- [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.
- [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.

- [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).
- [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).
- [17-1291](#) Resolution approving 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.
- [17-1292](#) Resolution approving 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.
- [17-1293](#) Resolution approving 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.
- [17-1298](#) Resolution approving Western Technical College institutional campus master plan.
- [17-1302](#) Resolution to rescind Resolution 16-0115 regarding changes to fee schedule.
- [17-1305](#) Resolution amending Appendix C - Fee Schedule for the City of La Crosse related to traffic related service fees.
- [17-1306](#) Resolution authorizing the renaming and rededication of Memorial Pool to Veterans Memorial Pool located at 1901 Campbell Road.
- [17-1310](#) Resolution authorizing the Director of Finance to submit an application form to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2018.
- [17-1333](#) Resolution directing the City Clerk to add bystander training to the printed information provided to beverage operator applicants.
- [17-1372](#) Resolution approving Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2017-18 (October).
- [17-1443](#) Resolution appropriating funds to complete emergency repairs to the Police Department garage regarding plumbing repair and asbestos remediation.
- [17-1444](#) Resolution authorizing the City Engineer to sign and record a Quit Claim to release the City of La Crosse utility easement rights on part of vacated Wall Street between Charles Street and Kane Street.

ITEM RECOMMENDED TO BE ACCEPTED AND FILED

- [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 LaCrosse (N3172 Vista Court North).

ITEM RECOMMENDED TO BE RECEIVED AND FILED

- [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.

NEW ITEMS FOR REFERRAL

- [17-1129](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (1903 Nakomis - Delagrave).
CPC J&A, public hearing 10/31/17, 6:00 p.m.
- [17-1130](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (Medary-Shelby City Owned Parcels)
CPC J&A, public hearing 10/31/17, 6:00 p.m.
- [17-1132](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (608 Dakota Street - City owned parcel).
CPC J&A, public hearing 10/31/17, 6:00 p.m.
- [17-1133](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (1504 Nakomis Ave. - Allen).
CPC J&A, public hearing 10/31/17, 6:00 p.m.
- [17-1135](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (1350 Nakomis Ave. - Uhls).
CPC J&A, public hearing 10/31/17, 6:00 p.m.
- [17-1324](#) Resolution creating Ward 35.

J&A
- [17-1347](#) Resolution approving lease with WisCorps Inc. for Myrick Park Center.

F&P
- [17-1356](#) Resolution recognizing climate change and urging Congress to levy a revenue-neutral fee on carbon in fossil fuels.

Sustainable La Crosse Commission J&A

- [17-1378](#) Request of Pride Hotels LLC dba Settle Inn & Suites for permission to apply for a Combination Class "B" Beer & Liquor license at 2110 Rose Street.
J&A
- [17-1380](#) Resolution authorizing the Aviation Board to approve 2018-2021 Airline Operating Agreements.
Aviation Bd J&A
- [17-1381](#) Resolution authorizing payment and release of funds for Airport apron lighting replacement.
Aviation Bd F&P
- [17-1382](#) Resolution authorizing Memorandum of Agreement with the U.S. Department of Transportation Federal Aviation Administration.
Aviation Bd J&A
- [17-1383](#) Resolution authorizing Leibowitz Airport Management Consultants to prepare a rental car RFP and corresponding operating agreement.
Aviation Bd F&P
- [17-1384](#) Resolution approving amendment of project funding source for consolidated rental car facility design and professional services.
Aviation Bd F&P
- [17-1385](#) Resolution approving maintenance service agreement with Designa Access Corporation for Airport parking equipment.
Aviation Bd J&A
- [17-1386](#) Resolution petitioning the Secretary of Transportation for airport improvement aid.
Aviation Bd CPC F&P, public hearing 11/2/17, 6:00 p.m.
- [17-1387](#) Resolution approving First Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement with TDM, Inc.
Aviation Bd J&A
- [17-1388](#) Resolution approving amendment of project scope and authorizing payment and release of funds for airport employee parking lot improvements.
Aviation Bd F&P
- [17-1394](#) Resolution approving partial alley vacation of property located between Harvey Street, Powell Street and St. Andrew Street.
CPC F&P, public hearing 12/07/17, 6:00 p.m.
- [17-1395](#) Resolution authorizing payment and release of funds for airport ambassador information desk for terminal building.
Aviation Bd F&P

- [17-1406](#) AN ORDINANCE to amend Sec. 4-47(a)(1) and 4-113 of the Code of Ordinances of the City of La Crosse regarding hours of sale for Class A alcohol licenses.
J&A
- [17-1407](#) Resolution levying Special Charges for Services performed in 2017.
F&P
- [17-1418](#) Resolution approving 2018-2022 Capital Improvement Program Budget.
F&P
- [17-1442](#) AN ORDINANCE to create Section 44-39(b)(5) of the Code of Ordinances of the City of La Crosse pertaining to curb painting for parking designation.
BPW J&A
- [17-1448](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2017-2018 season.
BPW F&P
- [17-1450](#) Resolution authorizing the City Engineer to hire a design consultant for the Municipal Service Center (MSC) Generator Project and appropriation of funds.
F&P
- [17-1451](#) Resolution releasing funds for purchase of land from La Crosse County for International Business Park II.
EDC F&P
- [17-1452](#) Resolution appropriating funds to retrofit existing street lights with LED lighting.
F&P
- [17-1454](#) Resolution declaring recently opened public streets as named roadways.
BPW CPC J&A
- [17-1455](#) Resolution approving funds for door replacement at lift stations.
BPW F&P
- [17-1456](#) Resolution requesting the Mayor to submit names of appointments for Boards and Commissions to the Common Council prior to the regular monthly meeting of the Council.
J&A
- [17-1457](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Heavy Industrial District at 3302 Commerce Street allowing for additional parking for future growth of Dura Tech Industries, Inc.
CPC J&A, public hearing 10/31/17, 6:00 p.m.

- [17-1458](#) Resolution authorizing installation of neighborhood safety street lighting in the 3100 block of Scarlett Drive and appropriation of funds.
F&P
- [17-1465](#) Resolution approving the reorganization to the table of positions and classifications in the Engineering Department effective November 20, 2017.
F&P
- [17-1469](#) Resolution authorizing the advance of funds for the Upper Floor Renovation Loan Program.
EDC F&P
- [17-1473](#) Resolution amending the City's Medical Plan Master Plan Document to allow a 90-day at retail prescription benefit effective January 1, 2018.
F&P
- [17-1486](#) Application of H&H Investment Properties LLC for a Conditional Use Permit at 622 8th St. S. allowing for a duplex in the Washburn Residential District.
CPC J&A, public hearing 10/31/17, 6:00 p.m.

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."