



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, April 11, 2019

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chris Crye, Neighborhood City Church

Approval of Minutes

March 14, 2019 meeting minutes

Reports

[19-0515](#) Report of the Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of March 2019.

[19-0522](#) Report of the Director of Finance and Human Resources for the month of December 2018.

Notices and Discussions

COMMON COUNCIL MATTERS

[19-0541](#) Resolution approving 2018 and 2019 bills paid in April 2019.

APPOINTMENTS BY THE MAYOR

[19-0505](#) Aviation Board: Brian Rotty. Board of Park Commissioners: Jim Webb, Robert Young. City Plan Commission: Elaine Yager. EMS Contract Negotiating Committee: Richard Swantz. Ethics Board: Garrett Zimmerman. Heritage Preservation Committee: John Satory, Laura Godden. Human Rights Commission: Chauncy Turner. International Committee: MacKenzie Brady. Joint Board of Harbor Commissioners: Curt Wall, Adam Binsfeld. La Crosse Center Board: Douglas Farmer. Library Board: Jeff Bagnefski. Municipal Transit Utility Board: Cathy Van Maren. Police and Fire Commission: Bruce Jentz. Weed Commissioner: Jon Molledahl, Holly Thielen, Matt Diehl, Kelsey Hanson, David Reinhart, Jason Riley, Brent Thielen, Peter Van Havermaet, Eddie Young.

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

19-0420, 19-0477

REPORT OF BIDS RECOMMENDED TO BE ADOPTED

- [19-0354](#) Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$628,906.75 for 2019 Curb & Gutter with Utilities (Gillette St from George St to Prospect Onalaska Ave).
- [19-0356](#) Report of Bids & Resolution awarding contract to Mathy Construction Company in the amount of \$1,010,095.17 for the 2019 Contract Pave-Losey Boulevard (Lincoln Ave to State Road) project.
- [19-0357](#) Report of Bids & Resolution awarding contract to MV Development dba E. Stanek Electric in the amount of \$342,649.00 for 2019 Pedestrian Lighting.
- [19-0359](#) Report of Bids & Resolution awarding contract to Brickl Bros.. Inc. in the amount of \$2,249,000.00 for Airport Car Wash Facility.
- [19-0360](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$144,936.00 for Riverside Park Hoeschler Fountain Replacement.

REPORT OF BIDS RECOMMENDED TO BE HELD

- [19-0358](#) Report of Bids for Badger Hickey Park project.

Recommendation is to hold bids 30 days (May 9, 2019 meeting)

ITEM WITH NO RECOMMENDATION

Referred to special Judiciary & Administration Committee meeting 4/11/2019, 5:15 p.m.

- [19-0432](#) Resolution approving Analysis of Impediments to Fair Housing Choice (AI) Plan and authorization of phased implementation.

ITEMS RECOMMENDED TO BE ADOPTED

- [19-0469](#) AN ORDINANCE to amend Section 2-58 of the Code of Ordinances of the City of La Crosse regarding salary for the office of Mayor.
Vote of 6-0 (one abstention) out of Judiciary & Administration
- [19-0470](#) AN ORDINANCE to amend Section 2-33 of the Code of Ordinances of the City of La Crosse regarding Council Member Salary and Fringe Benefits.
Vote of 4-2 (one abstention) out of Judiciary & Administration

ITEM RECOMMENDED TO BE NOT ADOPTED

- [19-0399](#) AN ORDINANCE to create Section 4-20 of the Code of Ordinances of the City of La Crosse prohibiting drive-up alcohol sales.
Vote of 3-4 on motion to adopt out of Judiciary & Administration

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

- [19-0292](#) AN ORDINANCE to amend Section 34-51 of the Code of Ordinances of the City of La Crosse regarding removal of violators from public parks, playgrounds, boulevards, pleasure drives and swimming areas.
- [19-0401](#) AN ORDINANCE to create Section 32-6 of the Code of Ordinances of the City of La Crosse regarding party to offenses.
- [17-1056](#) Amended Resolution approving Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel with respect to possible litigation. Following such closed session, the Committees and/or Council may reconvene in open session.)
- [19-0306](#) Resolution approving Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on June 1, 2019.
- [19-0312](#) Resolution authorizing 2019 Action Plan and funding allocation in connection with CDBG and HOME programs.
- [19-0336](#) Resolution accepting donation from the La Crosse Community Foundation for the replacement of the Fire Safety House.
- [19-0339](#) Resolution approving revised boundaries for the Downtown Parking Assessment District.
- [19-0340](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of Gillette Street from Caledonia Street to George Street (Project I.D. #5991-07-42/43).
- [19-0341](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of Green Bay Street from East Avenue to 22nd Street South (Project I.D. #5991-07-36/37).
- [19-0348](#) Resolution approving Application of Las Margaritas Restaurant LLC for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 115 5th Ave. S.
- [19-0362](#) Resolution approving reorganization to the table of positions and classifications for the La Crosse Center creating a position of Sales & Event Coordinator.
- [19-0369](#) Resolution designating the La Crosse County Convention Bureau, Inc. as the concessionaire for the La Crosse Center along with authorization for "Class B" Intoxicating Liquor Permit (2019-2020).

- [19-0380](#) Resolution creating a Complete Count Committee to promote the 2020 Census.
- [19-0397](#) Resolution approving 2018 annual stormwater permit report.
- [19-0411](#) Resolution adjusting wage rates for part time, seasonal and casual city employees effective April 19, 2019.
- [19-0419](#) Resolution providing Veterans and their families free admission into Veterans Memorial Pool.
- [19-0420](#) Resolution confirming appointment of Jay Odegaard as Director of Parks, Recreation, Forestry, Facilities and Grounds.
- [19-0429](#) Amended Resolution approving Conceptual Design of the La Crosse Center Expansion and Renovation and authorization to effectuate development.
(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.)
- [19-0433](#) Resolution approving an amendment to the project plan and boundaries of Tax Incremental District No. 6, City of La Crosse, Wisconsin.
- [19-0438](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for remainder of license period 2018-19 (April).
- [19-0439](#) Resolution authorizing reaffirmation of loan subordination agreement between Northside Development of La Crosse, LLC, Northside Offices, LLC and Northside Buchner, LLC.
- [19-0443](#) Amended Resolution Approving Performance Contract with Johnson Controls, Inc.
- [19-0446](#) Resolution authorizing the City of La Crosse's participation in the La Crosse Area Planning Committee.
- [19-0453](#) Amended Resolution approving the carryover of unexpended appropriations from the 2018 Operating Budget to the 2019 Operating Budget in conjunction with final adjustments to the 2018 operating budgets.
- [19-0454](#) Amended Resolution approving a reclassification of the Director of the La Crosse Regional Airport position.
- [19-0466](#) Resolution approving a twelve (12) month agreement with Aramark for rug/uniform/linen/rag cleaning services.
- [19-0467](#) Resolution approving 2019 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
- [19-0477](#) Amended Resolution approving an increase in Council Member expense accounts.

ITEM RECOMMENDED TO BE RE-REFERRED[19-0447](#)

AN ORDINANCE to amend Section 42-47 of the Code of Ordinances of the City of La Crosse regarding room tax.

Recommended to be re-referred 60 days to the June 2019 meetings

Adjournment

Adjourn to April 16, 2019 at 4:00 p.m.

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.”