



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Common Council

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Thursday, August 14, 2014

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Pastor Wanda Emerson, Connect Church*

**Approval of Minutes**

*Minutes of the July 2 special and July 10 regular meetings*

**Reports**

[14-0938](#) Report of the Interim Director of Finance for the month of July 2014.

[14-0951](#) Report of the Department of Building & Inspections for the month of July 2014.

**Notices and Discussions**

*Fire Department Badge Presentation*

**COMMON COUNCIL MATTERS**

[14-0701](#) Resolution approving sale of land to Trueline Properties, LLC.

*Reconsideration by Council Member Kader*

[14-0712](#) Resolution reallocating CDBG Planning Funds to the Municipal Code Corporation for finalization of the Unified Development Ordinance revision project.

*Reconsideration by Council Member Bob Seaquist*

[14-0952](#) Resolution approving 2014 bills paid in August.

[14-0953](#) Resolution approving Monthly Estimates For August 2014.

**APPOINTMENTS BY THE MAYOR**

[14-0908](#)     Housing Authority: Roland Solberg, 1430 Liberty St.     La Crosse Housing Rehabilitation Committee: CM Jai Johnson, 928 Island St.     CM Andrea Richmond, 1312 Cunningham St.     CM Dempsey Miller, 1927 George St.  
Library Board: Laurie Landry, 2015 16th St. S.     David Polodna, 2124 Park Ave.     Municipal Transit Utility Board: Steven Johnson, 1481 Redfield St.  
Charles Marx, 2620 Hoeschler Dr.     Neighborhood Revitalization Commission: Steven Nicolai, 1925 King St.

Redevelopment Authority (4/5ths vote req'd): Loren Kannenberg, 322 23rd St.  
S. Edward Przytarski, 3229 East Fairchild St.

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

14-0835

**ITEM WITH NO RECOMMENDATION**

[14-0930](#)     Application of La Crosse Area Convention & Visitor Bureau for a Special Event Outdoor Cabaret License in the 300 Block of Pearl Street for an event August 30-31, 2014.

*Special J&A meeting on August 14, 2014, 7:20 p.m.*

**ORDINANCES RECOMMENDED TO BE ADOPTED**

[14-0829](#)     A CHARTER ORDINANCE adopting and enacting a new Charter Code for the City of La Crosse, providing for the repeal of certain Charter Ordinances not included therein, providing for the manner of amending such Charter Code and providing when such Charter Code and this Charter Ordinance shall become effective.

*2/3 vote required - Charter Ordinance*

[14-0901](#)     AN ORDINANCE to amend Subsection 8.06 of the Code of Ordinances of the City of La Crosse changing the issuance of registration certificates to a calendar year time period, updating fees and clarifying other language. *(Note: The Committee, Committee of the Whole 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.)*

**ITEMS RECOMMENDED TO BE ADOPTED**

- [14-0830](#) Resolution approving Appendix B of the Municipal Code for the City of La Crosse entitled Council Rules.  
*2/3 vote required - Council Rules*

**ITEM RECOMMENDED TO BE DIVIDED**

- [14-0837](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (August).  
*Divided as follows:*
- [14-0959](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (balance of August 5 license list) and resolution approving same.  
*Recommended to be Adopted (subject to compliance)*
- [14-0960](#) Applications of Tolzmann Investments LLC Pearl Street Lounge for a Combination "Class B" Beer and Liquor License and Indoor Cabaret License at 326 Pearl Street for reminder of license period 2014-15.  
*Recommended to be Not Adopted (withdrawn)*

**REPORT OF BIDS/QUOTES FOR ADOPTION**

- [14-0862](#) Report of Bids & Resolution awarding contract to Haas Sons, Inc. in the amount of \$953,877.65 for Oak Street Storm Upgrades.
- [14-0864](#) Report of Bids & Resolution awarding contract to Waraxa, LLC dba the Key to Comfort in the amount of \$51,611.00 for Municipal Service Center Storage & Repair Area Radiant Heat.
- [14-0865](#) Report of Bids & Resolution awarding contract to Harter Trucking, Inc. in the amount of \$299,414.00 for Bluffland Trailhead-Phase 1.

**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.*

**ORDINANCES RECOMMENDED TO BE ADOPTED**

- [14-0816](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Washburn Residential and Multiple Dwelling Districts to the Public and Semi-Public District allowing for a community teen center and parking expansions serving the YMCA at 148 West Ave. S., 1105 King St. and 137 11th St. S.

- [14-0823](#) AN ORDINANCE to amend Subsections 14.18 of the Code of Ordinances of the City of La Crosse to bring the Extraterritorial Plat Approval Jurisdiction in compliance with State Statutes.
- [14-0824](#) AN ORDINANCE to amend a portion of Section 8.01(H)(8) of the Code of Ordinances of the City of La Crosse to grant the Chief of Police the authority to request secondary locking devices on dwelling unit entry doors.
- [14-0827](#) AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Local Business District allowing for a theatre and salon at 1353 Avon Street.
- [14-0832](#) AN ORDINANCE to amend Section 15.02(B) 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 (1938 Nakomis Ave - Lakowske Property).
- [14-0833](#) AN ORDINANCE to amend Section 15.02(B) 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 (1617 Nakomis Ave - Haines Property).
- [14-0836](#) AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District-General to the Planned Development District - General allowing for a residential development with marina at Park Plaza Dr., 601 Park Plaza Dr. and 621 Park Plaza Dr.
- [14-0828](#) AN ORDINANCE adopting and enacting a new Code for the City of La Crosse, providing for the repeal of certain Ordinances not included therein, providing a penalty for the violation thereof, providing for the manner of amending such Code and providing when such Code and this Ordinance shall become effective.

#### **ORDINANCE RECOMMENDED TO BE RE-REFERRED**

- [14-0819](#) AN ORDINANCE to create Subsections 15.04(P) and 20.22(HH) of the Code of Ordinances of the City of La Crosse to permit beekeeping as an accessory use in residential, commercial district with residential uses, and public and semipublic districts.

*Refer 30 day to the regular September 2014 Judiciary & Administration Committee and Common Council meetings.*

#### **ITEMS RECOMMENDED TO BE ADOPTED**

- [14-0754](#) Preliminary resolution declaring intent to exercise special assessment powers relating to operation and maintenance of a downtown parking system.
- [14-0762](#) Resolution approving Municipal Transit bus advertising agreement.

- [14-0767](#) Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on August 23, 2014 and resolution approving same.  
*Subject to compliance.*
- [14-0768](#) Resolution authorizing the use MTU capital funds for current bus repairs.
- [14-0771](#) Resolution accepting a five hundred dollar monetary donation from Kwik Trip Inc. to the La Crosse Fire Department.
- [14-0777](#) Resolution converting alley between 11th Street and West Avenue from Farnam to Adams Street into a street.
- [14-0782](#) Resolution authorizing acceptance of 2013 AFG Grant and release of matching funds as required.
- [14-0792](#) Resolution authorizing purchase of IT hardware for Airport terminal systems.
- [14-0793](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
- [14-0794](#) Resolution approving an agreement with the Federal Aviation Administration.
- [14-0795](#) Resolution approving a license agreement with R&R Development LLC.
- [14-0796](#) Resolution authorizing payment and release of funds for Terminal Rehabilitation Project.
- [14-0808](#) Petition for Neighborhood Quiet Zone in the blocks bounded by 19th St. S. & 20th St. S. on Farnam Street and Adams St. & Farnam St. on 20th St. S. and resolution approving same.
- [14-0809](#) Application of Central States Warehouse (Cliff LeCleir) for a Conditional Use Permit at 700 Gohres St. and 1720 Caledonia St. allowing for self-storage units and resolution approving same.
- [14-0810](#) Resolution approving release of funds for Fire Department Utility trailer.
- [14-0817](#) Amended Resolution declaring portion of former Park Plaza property located on Barron Island to be declared as surplus and authorizing sale of said property.
- [14-0821](#) Resolution authorizing an amendment to the Pay and Class Study.
- [14-0822](#) Resolution amending Employee Handbook provision for out of class pay.
- [14-0831](#) Resolution approving Appendix C of the Municipal Code for the City of La Crosse entitled Fee Schedule.

- [14-0835](#) Resolution approving the La Crosse Fire Department 2014-2016 Radiological Field Team contract with the State of Wisconsin.
- [14-0838](#) Application of William J. Hellerud dba Tri-State Taxi Co. for 2014 Public Vehicle for Hire License and resolution approving same.  
*Subject to compliance.*
- [14-0846](#) Amended Resolution appropriating funds to refund Main Street Ingredients due to revised value assessments for tax year 2012.
- [14-0859](#) Application of Samantha S. Chandler for a Beverage Operator's License and appeal of denial by the Police Department and resolution denying same.  
*(Note: The committee(s) and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision.)*

### ITEMS RECOMMENDED TO BE RE-REFERRED

- [14-0592](#) Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.  
*Refer 30 days to the regular September 2014 Finance & Personnel Committee and Common Council meetings.*
- [14-0696](#) Resolution reimbursing the Park & Recreation Department for Parking Lot, Trail and Landscaping Improvements at the Chad Erickson Memorial Park and appropriation of funds.  
*Refer 30 days to the regular September 2014 Finance & Personnel Committee and Common Council meetings.*
- [14-0779](#) Resolution approving the purchase of Redundant Backup System for the IS&T Department.  
*Refer 30 days to the regular September 2014 Finance & Personnel Committee and Common Council meetings.*
- [14-0902](#) Communication from BNSF Railway regarding second track within BNSF's existing right of way through the City of La Crosse. *(Note: The Committee, Committee of the Whole 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.)*  
*Refer 30 days with direction to the regular September 2014 Finance & Personnel Committee and Common Council meetings.*

### NEW ITEMS FOR REFERRAL

- [14-0872](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2013.  
*F&P*
- [14-0873](#) City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2013.  
*F&P*

- [14-0874](#) City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2013.  
*F&P*
- [14-0876](#) Resolution proclaiming September as National Campus Fire Safety month.  
*J&A*
- [14-0879](#) AN ORDINANCE to amend Section 44-108(c)(1) of the Municipal Code of Ordinances of the City of La Crosse regarding special parking exemptions for trade vehicles.  
*MPUB BPW J&A*
- [14-0884](#) Resolution approving the abolishment of the City of La Crosse Contribution Committee.  
*J&A*
- [14-0885](#) Resolution approving the abolishment of the City of La Crosse Public Facilities Designation Committee.  
*J&A*
- [14-0886](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Consultant Committee.  
*J&A*
- [14-0887](#) Resolution approving the abolishment of the City of La Crosse Ad hoc LACVB Lease Negotiating Committee.  
*J&A*
- [14-0888](#) Resolution reappropriating funds for purchase of Disaster Recovery Equipment.  
*IST F&P*
- [14-0889](#) Resolution authorizing the final downtown parking assessment.  
*BPW F&P*
- [14-0891](#) Report and recommendations from Library Task Force.  
*J&A*
- [14-0896](#) Application of Sloopy's Bar & Grill, Inc. dba Sloopy's Bar & Grill for Expansion of Alcohol Beverage License at 163 Copeland Avenue for Special Event on September 27, 2014.  
*J&A*
- [14-0898](#) Application of Howie's On La Crosse, LLC dba Howie's for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 26 and 27, 2014.  
*J&A*
- [14-0906](#) 2013 La Crosse Police Department Annual Report.  
*J&A*

- [14-0907](#) Resolution to accept Request for Proposal of Menard Consulting, Inc. for GASB 45 Other Post Employment Benefits (OPEB) Actuarial Services for a 3-year term.  
*F&P*
- [14-0909](#) Resolution amending pay rates for interim Director of Finance and interim Transit Manager.  
*F&P*
- [14-0912](#) An ordinance to amend and create portions of Section 22 of the Code of Ordinances of the City of La Crosse to protect people from discrimination based on gender identity or expression.  
*J&A*
- [14-0913](#) Communication from the City Assessor relative to Annual Adjustments to Prior Year's Assessment Rolls.  
*F&P*
- [14-0914](#) Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Windstream for the Oak Street Bike/Pedestrian Bridge over the BNSF.  
*F&P*
- [14-0915](#) Resolution authorizing Mayor and City Clerk to sign a Relocation Agreement and Final Appropriations Estimate with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.  
*F&P*
- [14-0917](#) Preliminary Plat of Barrewood to the Town of Barre, Wisconsin.  
*CPC J&A*
- [14-0931](#) Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2015 through December 31, 2015.  
*F&P*
- [14-0932](#) Resolution approving the appointment of Amy Peterson as interim Director of Planning and Development effective September 3, 2014.  
*F&P*
- [14-0933](#) Resolution approving the 2014 City of La Crosse Medical Benefit Plan Master Plan Document and Summary Plan Description.  
*F&P*
- [14-0934](#) Resolution approving the Term Sheet and Developer's Agreement with G2G, LLC.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)*  
*BPW CPC F&P*



- [14-0935](#) AN ORDINANCE to amend Section 2-404(g)(5) of the Code of Ordinances of the City of La Crosse to modify the application review procedure for economic development incentives and to create Section 2-404(m) regarding sale of City-owned land.  
*J&A*
- [14-0936](#) Resolution approving the contract extension for the TIF Analysis and Recommendation Report.  
*EDG F&P*
- [14-0937](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Special Multiple Residence District at 117 8th St. N. allowing for a residential duplex.  
*CPC J&A, public hearing 09/02/14, 7:30 p.m.*
- [14-0939](#) AN ORDINANCE to amend Subsection 4-145(a) of the Code of Ordinance of the City of La Crosse relating to the sale of Class "B" licenses on city-owned land.  
*BPC J&A*
- [14-0949](#) Application of Maria Norberg for waiver of two-story requirement for new construction at 304 Main Street which is located within the downtown area as defined in 15.25(A)(5) of the Code of Ordinances of the City of La Crosse.  
*CPC J&A, public hearing 09/02/14, 7:30 p.m.*
- [14-0950](#) Application of The Concordia Aid Society, Inc. dba Concordia Ballroom for Expansion of Alcohol Beverage License at 1129 La Crosse Street for Special Event on September 25, 26 and 27, 2014.  
*J&A*
- [14-0957](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on Septetmber 20, 2014.  
*J&A*
- [14-0958](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on September 27, 2014.  
*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](mailto: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.”**