



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, August 8, 2019

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Rufus Parker of Calvary Apostolic Church

Approval of Minutes

Minutes of July 11, 2019 meeting

Reports

[19-1067](#) Report of the Director of Finance for the month of June 2019.

Attachments: [Report](#)

[Detail](#)

[19-1144](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of July 2019.

Attachments: [Report](#)

Notices and Discussions

COMMON COUNCIL MATTERS

[19-1137](#) Resolution approving August 2019 Engineering Estimates.

Attachments: [Resolution](#)

[19-1169](#) Resolution approving 2019 bills paid in August 2019.

Attachments: [Resolution](#)

[Detail](#)

APPOINTMENTS BY THE MAYOR

[19-1151](#)

City of La Crosse Arts Board: Barry McKnight, Dillon McArdle, Dick Record. _
International Committee: Melissa Giefer, Mary Rohrer, Emelee Volden, Todd
Bye, Heather Dutcher, Irene Barmore. Safe Routes to School Steering
Committee: Matthew Gallagher, Virginia Loehr, Larry Sleznikow, Michael
Freybler, Jim Longhurst, Linda Lee, Josh Larson, Jack Zabrowski, Jackie
Eastwood.

Attachments: [Appointment letter revised 8-5-19](#)
[August Appointment Letter](#)

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

19-1070, 19-1075, 19-1076, 19-1079, 19-1119

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [19-1036](#) Report of Bids & Resolution awarding the contract to Fowler & Hammer, Inc. in the amount of \$148,905.13 for the 2019 Streetscaping-St. Andrew Street project.
Attachments: [Resolution](#)
[Engineer Letter](#)
- [19-1072](#) Report of Quotes & Resolution awarding contract to Poellinger Electric, Inc. in the amount of \$19,872.80 for Mulberry Lane Lighting Project.
Attachments: [Resolution](#)
[Engineer Letter](#)
- [19-1149](#) Report of Quotes & Resolution awarding the contract to Lunda Construction Company in the amount of \$283,163.00 for the George Street Bridge Rehabilitation project.
Attachments: [Resolution](#)
[Engineer Letter](#)
- [19-1150](#) Report of Quotes & Resolution awarding contract to Lunda Construction Company in the amount of \$357,949.00 for the Rose Street & Copeland Avenue Bridges Rehabilitation project.
Attachments: [Resolution](#)
[Engineer Letter](#)

ITEMS RECOMMENDED TO BE ADOPTED

- [19-0953](#) Amended Resolution authorizing the use of funds for a Floodplain Relief Program.
Sponsors: Richmond
Attachments: [Amended Resolution by F&P 8-1-2019](#)
[Resolution](#)

Vote of 5-0 (one abstention) out of Finance & Personnel Committee

Legislative History

8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council
8/1/19	Floodplain Advisory Committee	APPROVED AS AMENDED

[19-1003](#)

Resolution approving Application of Mayo Clinic Health System - Franciscan Medical Center for a Conditional Use Permit allowing demolition of existing buildings for construction of a parking lot at 1001-1007 Jackson St. and 930 11th St. S.

Attachments: [PMSA recorded.pdf](#)
[Resolution](#)
[PMSA - signed](#)
[Application](#)
[Coverletter](#)
[Site Map & Plan](#)
[Notice of Hearing](#)
[Affidavit of Publication - Notice](#)
[Property Owner Buffer List](#)
[Property Owner Buffer Map](#)
[CPC Staff Report 7-29-2019](#)
[CPC Recommendation Report 7-29-2019](#)
[J&A sign ups 7-30-19](#)
[Email to Council from C VanMaren 8-1-19](#)

Vote of 3-2 out of Judiciary & Administration Committee

Legislative History

7/29/19	City Plan Commission	APPROVED
7/30/19	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Common Council

[19-1077](#)

Resolution denying Application of Michael W. Quinones for a Beverage Operator's License and appeal of denial by the Police Department.

Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.

Attachments: [Resolution](#)
[PD Denial Letter](#)
[Application](#)
[LT Mr Quinones re hearing](#)
[LT Quinones 8-14-19](#)

Vote of 3-2 out of Judiciary & Administration Committee

Legislative History

7/30/19	Judiciary & Administration Committee	RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council
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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 a Council Member.

ITEMS RECOMMENDED TO BE ADOPTED[19-1015](#)

AN ORDINANCE to amend Sec. 46-106 and 46-110 of the Code of Ordinances of the City of La Crosse regarding the Sanitary Sewer Discharge Permit System.

Sponsors: Padesky

Attachments: [Ordinance 5103](#)

[Affidavit of Publication - Ord](#)

Legislative History

7/30/19	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-0939](#)

Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

Sponsors: Padesky

Attachments: [Resolution](#)

[Exhibit A - Map](#)

[Exhibit B - Legal Description](#)

[Schedule A - 2019 Budget](#)

[Schedule B - 2019-20 Assessment](#)

[Notice & Affidavit of Publication](#)

[2019 BPW Report](#)

[Final Notice to Property Owners](#)

[Affidavit of Publication - Final Notice](#)

[Returned Mailings - Forwarded 8-20-19](#)

[Returned Mailing - Forwarded 8-23-19](#)

[Undeliverable Mailing 8/29/19](#)

Legislative History

7/29/19	Board of Public Works	APPROVED
8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council

[19-0948](#)

Resolution approving Application of Roy L. Vingers American Legion Post 52 dba American Legion Post 52 for Expansion of Alcohol Beverage License for Special Event at 711 6th St. S. on September 1, 2019.

Attachments: [Resolution](#)

[Application](#)

[Letter to American Legion re meetings](#)

Legislative History

7/30/19	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council
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[19-0951](#)

Resolution authorizing use of contingency funds for the purchase of Parks & Recreation copier and Engineering plotter.

Sponsors: Medinger

Attachments: [Resolution](#)

[Dir. Finance Report 8-1-19](#)

Legislative History

8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-0959](#)

Resolution establishing the 2020-2024 Capital Equipment Budget.

Sponsors: Kabat

Attachments: [Resolution](#)

[2020 CEQ - Summary Version2 for F&P 8-1-19](#)

[2020 CE BPW proposed 7-8-19](#)

[2020 CEQ - Summary Version for BPW 7-8-19](#)

[2020 CEQ - Summary Version - CC - 08082019.pdf](#)

[ADOPTED 2020-2024 Capital Equipment.pdf](#)

Legislative History

7/8/19	Board of Public Works	APPROVED
8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council

[19-0998](#)

Resolution approving a Memorandum of Understanding regarding the hiring of Police Officer candidates.

Sponsors: Happel

Attachments: [Resolution](#)

[MOU 7 Lateral Transfer Article XXIII 04.16.2019](#)

Legislative History

8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-1018](#)

Resolution approving final contract and revised terms and conditions for the Floodplain Re-Mapping of Ebner Coulee by the consultant Short Elliott Hendrickson Inc. (SEH).

Sponsors: Richmond and Padesky

Attachments: [Resolution](#)

[Letter Agreement - signed by SEH](#)

Legislative History

8/1/19	Floodplain Advisory Committee	APPROVED
8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council

[19-1029](#) Resolution appropriating funds for Trane Park from Tax Incremental District 15.

Sponsors: Medinger

Attachments: [Resolution](#)

[CPC Staff Report 7-29-2019](#)

[CPC Recommendation Report 7-29-2019](#)

[Dir. Finance Report 8-1-19](#)

Legislative History

7/29/19	City Plan Commission	APPROVED
8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council

[19-1030](#) Resolution reallocating funds for Powell Park basketball courts from Poage Park.

Sponsors: Olson and Ostrem

Attachments: [Resolution](#)

[For Reference Resolution 17-1249](#)

[Dir. Finance Report 8-1-19](#)

Legislative History

8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-1037](#) Resolution relocating polling place.

Sponsors: Gaul

Attachments: [Resolution](#)

Legislative History

7/30/19	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-1039](#) Resolution approving a reorganization to the table of positions and classifications for the Police Parking Utility.

Sponsors: Medinger

Attachments: [Resolution](#)

Legislative History

8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-1054](#)

Resolution approving Request of Mai Chong Xiong and Pheng Lor for permission to apply for a Combination Class "B" Beer & Liquor license at 2123 13th St. S.

Attachments: [Resolution](#)[Request](#)[Letter to Xiong and Lor with meeting dates](#)[J&A sign up 7-30-19](#)[Letter to Xiong, Lor 8-14-19](#)**Legislative History**

7/30/19	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council
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[19-1055](#)

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 2019-20 (August).

Attachments: [Amended Resolution 8-8-19](#)[Resolution](#)[Various License List](#)[Beverage Operators](#)[Chicken - Dahl](#)[SEOC - Aquinas](#)[SEOC - Allen](#)[Class B - Katchever & Co LLC](#)[Request of Katchever & Co LLC to withdrawn Class B winery license 8-1-2019](#)[J&A sign up 7-30-19](#)**Legislative History**

7/30/19	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council
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[19-1065](#)

Resolutions authorizing acceptance of grant and the purchase of one (1) 35 - foot clean diesel bus.

Sponsors: Kabat**Attachments:** [Resolution](#)[VW Mitigation Grant Agreement](#)[Dir. Finance Report 8-1-19](#)**Legislative History**

8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-1070](#)

Resolution approving First Amendment to Agreement for Sanitary Sewer Conveyance and Treatment Between the City of La Crosse, WI and the City of La Crescent, MN.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) and 19.85(1)(g) to formulate & update negotiation strategies and parameters and to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

Sponsors: Kabat

Attachments: [Resolution](#)

[Agreement](#)

[Map](#)

[Exh D Trilogy Report - WSewer Connection Fee 2016 8-6-19](#)

[Short Circuit approval 7-24-19](#)

Legislative History

8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-1075](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with not to exceed \$7,160,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2019-A, of the City of La Crosse, La Crosse County, Wisconsin.

Sponsors: Medinger

Attachments: [Amended Resolution by Council 8-8-19](#)

[Winning Bid signed 8-13-19](#)

[Resolution](#)

[Short Circuit approval 7-24-2019](#)

[Post-Sale Schedules 8-8-2019](#)

[Bid Tab 8-8-2019](#)

Legislative History

8/1/19	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Common Council
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[19-1076](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of not to exceed \$1,450,000 aggregate principal amount of General Obligation Promissory Notes, Series 2019-B, of the City of La Crosse, La Crosse County, Wisconsin.

Sponsors: Medinger

Attachments: [Amended Resolution by Council 8-8-19](#)

[Winning Bid-signed 8-14-19](#)

[Resolution](#)

[Short Circuit approval 7-24-2019](#)

[Post Sale Schedules 8-8-19](#)

[Bid Tab 8-8-19](#)

Legislative History

8/1/19 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Common Council

[19-1079](#)

Resolution approving a reclassification of the Administrative Coordinator position of the La Crosse Regional Airport.

Sponsors: Richmond

Attachments: [Resolution](#)

[Short circuit approval 7-24-2019](#)

Legislative History

8/1/19 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Common Council

[19-1119](#)

Resolution confirming the appointment of Ian Turner as Director of the La Crosse Regional Airport tentatively effective September 6, 2019.

Sponsors: Richmond

Attachments: [Resolution](#)

[Airport Director Appointment](#)

[Short Circuit Approval 7-29-2019](#)

Legislative History

8/1/19 Finance & Personnel RECOMMENDED TO BE ADOPTED to the
Committee Common Council

ITEMS RECOMMENDED TO BE RE-REFERRED

[19-0906](#)

AN AMENDED ORDINANCE to create Division 6 of Ch. 115, Art. VII of the Code of Ordinances of the City of La Crosse regarding Solar Energy Systems.

Sponsors: Kabat

Attachments: [Ordinance 5117](#)

[Affidavit of Publication - Ord](#)

[Notice of Adoption.docx](#)

[Amended by J&A 11-5-2019](#)

[Ordinance](#)

[Notice of Hearing](#)

[Affidavit of Publication - Notice](#)

[CPC Staff Report 7-29-2019](#)

[CPC Recommendation Report 7-29-2019](#)

[J&A sign ups 7-30-19](#)

[Shannon Duha \(Olson Solar Energy \) Email 11-4-2019](#)

[Tim Gulden \(Winona Renewable Energy\) Handouts 11-5-2019](#)

[Craig Snyder \(FPBS\) Email 11-6-2019](#)

[J&A sign ups 11-5-2019](#)

Re-referred 30 days to September 2019 meetings

Legislative History

7/29/19	City Plan Commission	RECOMMENDED TO BE RE-REFERRED to the City Plan Commission
7/30/19	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Common Council

[19-1032](#)

Amended Resolution authorizing the La Crosse Historic and Cultural Museum Planning Task Force to enter into a Professional Services Contract with the UW-La Crosse Tourism Research Institute for the preparation of a La Crosse Historical and Cultural Museum Feasibility Study.

Sponsors: Padesky

Attachments: [Amended Resolution](#)

[Professional Services Agreement - signed 10.2.19](#)

[Professional Services Contract REVISED 9.5.19](#)

[Resolution](#)

[Professional Services Contract](#)

[La Crosse Musuem Feasibility Study Proposal 7-5-2019](#)

[Standard Terms Conditions](#)

[Amended PSC \(w Attachments\) UWL Edits 8/1/19](#)

[Referral Memorandum](#)

[Dir. Finance Report 8-1-19](#)

[F&P sign ups 9-5-2019](#)

[Progress Memo to Common Council 9-12-19](#)

Re-referred 30 days to September 2019 meetings

Legislative History

8/1/19

Finance & Personnel
Committee

RECOMMENDED TO BE RE-REFERRED to
the Common Council

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."