

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final

# **Common Council**

Thursday, December 11, 2025

6:00 PM

Council Chambers City Hall, First Floor

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed only (no participation) by visiting the Legislative Information Center Meetings calendar (https://cityoflacrosse.legistar.com/Calendar.aspx) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using the green drop box outside of City Hall, or mailing to City Clerk, 400 La Crosse Street, La Crosse WI 54601.

# Mayor Shaundel Washington-Spivey, Presiding

**Roll Call** 

# Pledge of Allegiance

# **Moment of Silence**

We recognize that the City of La Crosse occupies the land of the Ho-Chunk people. Please take a moment to celebrate and honor the ancestral Ho-Chunk Land, and the sacred lands of all indigenous people.

# **Approval of Minutes**

Minutes of November 13 Regular meeting and November 17 Budget meeting.

# Reports

25-1427 Financial Report from the Director of Finance for the Month of October.

# **Notices and Discussions**

# **COMMON COUNCIL MATTERS**

25-1426 Resolution approving 2025 Bills and Engineering Estimates paid in December 2025.

#### APPOINTMENTS BY THE MAYOR

<u>25-1424</u> <u>Bicycle & Pedestrian Advisory Committee</u>: Kevin Hundt. <u>Climate Action Plan Steering Committee</u>: Lauren Fortin. <u>Housing Authority</u>: Christina Beckner. <u>La</u>

<u>Crosse County Convention & Visitors Bureau</u>: Jen Burch. <u>Police & Fire</u>

Commission: Joan Parke. Redevelopment Authority: Phillip Ostrem. Room Tax

Commission: Maureese Godoy, Wayne Delagrave.

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

25-1392 & 25-1406

#### REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>25-0850</u>	Report of Bids and Resolution awarding contract to T2 Contracting, LLC in the
	amount of \$500,562.36 for the Badger-Hickey Park Restrooms and Shelter
	project.

- 25-1231 Report of Bids and Resolution awarding contract to Gerke Excavating Inc. in the amount of \$911,919.28 for the 21st Street N Vine St to Campbell Rd & Pine St 2000 Pine St to Campbell Rd project.
- 25-1347 Report of Bids and Resolution awarding contract to BKC Construction LLC in the amount of \$2,471,634.02 for the Highway 16 Water Transmission Line North project.
- 25-1348 Report of Bids and Resolution awarding contract to Gerke Excavating Inc. in the amount of \$5,174,219.92 for the Highway 16 Water Transmission Line South project.
- 25-1350 Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$588,809.23 for 2025 Signal Replacement at Mormon Coulee Road and Losey Boulevard project.

#### ITEMS RECOMMENDED TO BE ADOPTED

<u>25-1352</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal
	Agreement for the reconstruction of La Crosse Street from 7th St to 12th St.
	(Project I.D.s #7575-09-01/21/71).

Vote of 3-2 out of the Finance & Personnel Committee.

25-1358 Resolution encumbering additional funds from previous allocations for the Rose Street Streetscape & Saint James Street Reconstruction projects (contract CURB-2024-029).

2/3 Vote required of the Council; funds not previously adopted in Capital Budget.

<u>25-1372</u>	Amended Resolution authorizing the Sanitary Sewer Utility to re-allocate unused funds from closed capital projects and appropriate additional funds for capital project and equipment needs.
	2/3 Vote required of the Council; funds not previously adopted in Capital Budget.
<u>25-1373</u>	Resolution authorizing the Water Utility to re-allocate unused funds from closed capital projects and appropriate additional funds for capital project needs.
	2/3 Vote required of the Council; funds not previously adopted in Capital Budget.

# **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

<u>25-1097</u>	AN AMENDED ORDINANCE to repeal and recreate sec 2-405 of the Code of Ordinances of the City of La Crosse regarding the sale of surplus land.
<u>25-1325</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family Residence District to the Residence District, allowing for a duplex and the construction of an accessory dwelling unit at 1931 George Street & 1126 Livingston Street.
<u>25-1326</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Low Density Multiple Dwelling District to the Commercial District, allowing for 610 Hagar Street to be combined with the adjacent parcel of the same zoning.
<u>25-1153</u>	Resolution relocating District 7 polling place effective January 1, 2026.
<u>25-1155</u>	Resolution establishing absentee voting locations for the 2026-27 elections.
<u>25-1156</u>	Resolution approving Election Officials for 2026-2027 election term.
<u>25-1263</u>	Resolution granting various license applications pursuant to Chapter 10, Articles XIII, XIV, and XVIII of the La Crosse Municipal Code for the 2026 license period (Public Vehicle for Hire, Horse-Drawn Vehicle, Pedicabs and Pedal Cars).
<u>25-1264</u>	Resolution granting various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2025-2026 (December).
<u>25-1294</u>	Resolution approving the partial vacation of public right-of-way along the western side of the 1800 block of 13th Street South.
<u>25-1319</u>	Resolution approving twenty-year lease extension with the La Crosse Queen LLC, for the business at Riverside Park, located at 401 Front St. S.

<u>25-1327</u>	Amended Resolution allocating Town of Medary Fire Contract escrowed funds to offset new fire station construction cost overruns.
<u>25-1328</u>	Resolution authorizing the appointment of an interim La Crosse Regional Airport Director effective October 24, 2025.
<u>25-1332</u>	Resolution approving a Lateral Transfer Memorandum of Understanding ("MOU") between the City of La Crosse and the International Association of Firefighters, Local #127.
<u>25-1336</u>	Resolution allocating unspent capital funds, from CIP 2024 #856 (Cottonwood Trail Culvert Replacement Project) and CIP 2025 and 2026 #551 (Marsh Hydrology Study and Implementation) to CIP 2024 #857 (Grand Crossing Trail Reconstruction).
<u>25-1357</u>	Resolution allocating \$2 million to the Employee Benefit Trust Fund.
<u>25-1359</u>	Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2026 with the Federal Transit Administration.
<u>25-1360</u>	Resolution authorizing the Mayor to file for 2026 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.
<u>25-1364</u>	Resolution approving a Vacation Conversion Memorandum of Understanding ("MOU") between the City of La Crosse and the International Association of Firefighters ("IAFF"), Local #127.
<u>25-1366</u>	Resolution approving a Sick Leave and Personal Business Days Conversion Memorandum of Understanding between the City of La Crosse and the International Association of Firefighters, Local #127.
<u>25-1367</u>	Resolution approving a collective bargaining agreement between the City of La Crosse and the Amalgamated Transit Union, Local #519.
<u>25-1371</u>	Resolution authorizing the Stormwater Utility to re-allocate unused funds from closed capital projects and appropriate additional funds for capital project needs.
<u>25-1392</u>	Resolution allowing Drift Share Inc. to store bicycles in the currently vacant fire station located at the former Fire Station #2 on 626 Monitor Street.

# ITEMS RECOMMENDED TO BE ADOPTED - POSSIBLE CLOSED SESSION

Resolution approving the Settlement Agreement in the case of Valley View Realty Holdings, LLC and the City of La Crosse, Wisconsin. (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.)

25-1354	Resolution approving the revised Settlement Agreement in the case of J.P. Chase Commercial Mortgage Securities Trust and the City of La Crosse, Wisconsin of La Crosse, La Crosse County Circuit Court Case No. 23-CV-016. (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.)
<u>25-1376</u>	Resolution approving the Certificate and Consent to Assign with regard to the property at 101 State Street (The Charmant Hotel). (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 Committees and/or Council may reconvene in open session.)
<u>25-1406</u>	Resolution approving Second Amendment to 333 Front Street Development Agreement. (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 Committees and/or Council may reconvene in open session).

# **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.