



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, October 11, 2018

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chuck Robinson, First Church of Christ

Approval of Minutes

Minutes of September 13 regular meeting and September 17 special meeting

Reports

[18-1384](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of September 2018.

[18-1428](#) Report of the Director of Finance for the month of September 2018.

Notices and Discussions

COMMON COUNCIL MATTERS

[18-1423](#) Resolution approving October 2018 Engineering Estimates.

[18-1439](#) Resolution approving 2018 Bills paid in October.

APPOINTMENTS BY THE MAYOR

[18-1391](#) Aviation Board: Neil Duresky. Citizens Board of Review: Kenna Christians. Economic Development Commission: Debbie McKenney, Al Louis. Heritage Preservation Commission: Marcus Zettler, Terence Collins, Frederick Beseler. Housing Authority: Kristina Bechtel, Peter Sayner. Human Rights Commission: Rhonda Staats. La Crosse Center: Amanda Halderson-Jackson.

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

18-1336, 18-1337, 18-1375

REPORT OF BIDS RECOMMENDED TO BE ADOPTED

[18-1292](#) Report of Bids & Resolution awarding contract to Wapasha Construction Company, Inc. in the amount of for a total of \$3,138,000 for the Veterans Memorial Pool Renovation Project (\$800,000 for Phase I and \$2,338,000 for Phase II).

[18-1293](#) Report of Bids & Resolution awarding the contract to Market & Johnson, Inc. in the amount of \$38,646.00 for the Sixth Floor Secure Entry Project.

REPORT OF BIDS RECOMMENDED TO BE REJECTED

[18-1294](#) Report of Bids for Weigent Park Play Equipment Replacement.

Bid Rejected - Over Project Budget

ITEMS RECOMMENDED TO BE ADOPTED

[18-1290](#) Amended Resolution approving 2019-2023 Capital Improvement Program Budget.

2/3 vote required on the following Line Items:

24, 25, 26, 158, 161, 174, 176, 179, 221, 223, 227, 236, 260, 263, 264, 267, 269, 285

[18-1336](#) Resolution selecting Metre to provide a comprehensive set of services related to communications, public awareness and community engagement for the La Crosse Center renovation and expansion project.

4-2 vote out of Finance & Personnel Committee

[18-1337](#) Resolution proclaiming the second Monday in October as Indigenous Peoples Day in La Crosse, Wisconsin.

5-0 vote with one abstention out of Judiciary & Administration Committee

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

[18-1267](#) AN ORDINANCE to repeal Sections 2-360(d) and 46-177 of the Code of Ordinances of the City of La Crosse regarding Storm Water Utility funding of CIP projects.

- [18-1268](#) 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 Low Density Multiple District allowing four-unit condos on Lots 3, 4, 5, 6, 18, 19, 20, 22, 23, 24 and 25 of Waterview Subdivision (Sunnyside Drive West and River Run Road).
- [18-1269](#) AN 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 Special Multiple District allowing for student housing at 316, 312, 304 West Ave. N. and 1225 Vine St.
- [18-1278](#) AN ORDINANCE to annex a parcel of land from the Town of Medary to the City of La Crosse (N3178 Vista Court North - Keppel).
- [18-0811](#) Resolution approving Application of John and Sangeetha Kelly for a Conditional Use Permit allowing demolition of structure for green space at 2036 Cass Street.
- [18-1095](#) Resolution supporting Harbor Assistance Program application for Isle La Plume Dock Repairs.
- [18-1191](#) Resolution vacating alleys at the location of Bennett Street, Townsend Street and two 16-foot alleys off of 15th Street near Trane Park.
- [18-1204](#) Resolution authorizing the purchase and installation of two (2) insulated beer lines along with new ancillary beer components to concession stands at the La Crosse Center.
- [18-1235](#) Resolution appropriating local matching funds for a grant application to perform dredging of Swift Creek in the vicinity of South 7th Street.
- [18-1246](#) Resolution establishing the 2019-2023 Capital Equipment Budget.
- [18-1276](#) Resolution approving 2018 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.
- [18-1325](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (October).
- [18-1346](#) Resolution approving Certified Survey Map - Part of the NE 1/4 of the NW 1/4 of Section 16, T15N, R7W, in the Town of Shelby, La Crosse County, Wisconsin (Losey Blvd/Ward Ave - McDonalds).
- [18-1375](#) Resolution authorizing acceptance of a fiscal year 2018 disaster recovery program disaster supplemental grant from the U.S. Department of Commerce.

ITEMS RECOMMENDED TO BE RE-REFERRED

- [18-1196](#) Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.

Refer 30 days to November 2018 meetings

[18-1226](#) Application of Philip Gelatt for a Conditional Use Permit allowing demolition of structure for green space at 444 Losey Court Lane.

Refer 30 days to November 2018 meetings

[18-1255](#) Application of Tomah VA Medical Center for a Conditional Use Permit allowing Community Living Arrangement at 3120 Farnam Street.

Refer 60 days to December 2018 meetings

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

[18-1277](#) 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 La Crosse (N3178 Vista Court North - Keppel).

[18-1307](#) Financial Statements with Independent Auditors Report as of December 31, 2017.

[18-1311](#) City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2017.

[18-1312](#) City of La Crosse, Wisconsin Independent Auditor's Report on Communications With Those Charged With Governance for the Year Ended December 31, 2017.

ITEM RECOMMENDED TO BE POSTPONED INDEFINITELY

[18-1172](#) AN ORDINANCE to create Article IV of Chapter 42 of the Code of Ordinances of the City of La Crosse establishing a motor vehicle registration fee.

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.”