



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, October 11, 2018

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Mayor Kabat called the meeting to order at 6:00 p.m.

Roll Call

Present: 14 - Tim Kabat, Andrea Richmond, Scott Neumeister, Barb Janssen, David D. Marshall, Justice Weaver, Jacqueline Marcou, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

Pledge of Allegiance

Invocation

Pastor Chuck Robinson of First Church of Christ offered the invocation.

Approval of Minutes

A motion was made by Medinger, seconded by Weaver, that the Minutes of September 13 regular and September 17 special meetings be APPROVED. The motion carried unanimously.

Reports

[18-1384](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of September 2018.

2018-10-001

A motion was made by Richmond, seconded by Neumeister, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[18-1428](#)

Report of the Director of Finance for the month of September 2018.

2018-10-002

A motion was made by Richmond, seconded by Ostrem, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Notices and Discussions

Gaul spoke about participation in the United Way Campaign.

Janssen announced Fall in Love with your Neighborhood this Saturday at Copeland Park from 2p-4p.

Olson announced Police Department Canine Fundraiser by Landlord Association at American Legion on Saturday, October 20.

COMMON COUNCIL MATTERS

[18-1423](#)

Resolution approving October 2018 Engineering Estimates.

2018-10-003

A motion was made by Richmond, seconded by Neumeister, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[18-1439](#)

Resolution approving 2018 Bills paid in October.

2018-10-004

A motion was made by Weaver, seconded by Richmond, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

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.

2018-10-005

A motion was made by Ostrem, seconded by Marshall, that the Appointments be CONFIRMED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel

Abstain: 1 - Christians

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

A motion was made by Gaul, seconded by Medinger, to SUSPEND Council Rule VIII for Items 18-1336, 18-1337 and 18-1375. The motion carried unanimously.

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).

2018-10-006

A motion was made by Weaver, seconded by Olson, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[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.

2018-10-007

A motion was made by Gaul, seconded by Weaver, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

REPORT OF BIDS RECOMMENDED TO BE REJECTED

[18-1294](#)

Report of Bids for Weigent Park Play Equipment Replacement.

2018-10-008

A motion was made by Ostrem, seconded by Neumeister, that the Report of Bids be REJECTED. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

ITEMS RECOMMENDED TO BE ADOPTED

[18-1290](#)

Amended Resolution approving 2019-2023 Capital Improvement Program Budget.

A motion was made by Gaul, seconded by Richmond, to ADOPT.

A motion was made by Gaul, seconded by Janssen, to AMEND Item #157 in the CIP Project Summary, CIP-2019-27, Veterans Memorial Pool for 2019: \$700,000. SOF 4. \$200,000. SOF 10, Reserve Fund Reduction. \$395,000 SOF 10, Operating Budget (BOE Amendment). \$500,000. SOF 12, Donations. Further, amend the Project Funding Summary, Veterans Memorial Pool for 2020: Adjust current allocation of \$1,250,000 SOF 4 to \$200,000 SOF 4. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

A motion was made by Richmond, seconded by Olson, to AMEND the Revised Project Description for Infrastructure, Streetscaping, Item #CIP-2019-130, Hwy 53 Corridor Streetscaping/Aesthetic Improvements, to add funding for the Update North La Crosse Facade Improvement Grant Program to be used within the Hwy 53 Corridor Plan boundary from Logan Street to I-90 Exit 3. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

A motion was made by Olson, seconded by Gaul, to AMEND to add and make changes to the CIP Budget for Infrastructure for Alleys Item #23a and Streets Item #52 and #52a, and Utilities for Sanitary Sewer Item #231a as detailed on the Engineering Department letter dated October 4, 2018. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

2018-10-009

A motion was made by Gaul, seconded by Weaver, that the Resolution BE ADOPTED AS AMENDED, including those items requiring a 2/3 vote. The motion carried by the following vote:

Yes: 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[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.

A motion was made by Olson, seconded by Janssen, that the Resolution be REFERRED to the La Crosse Center Board. The motion FAILED by the following vote:

Yes: 3 - Janssen, Olson, Happel

No: 10 - Richmond, Neumeister, Marshall, Weaver, Marcou, Padesky, Ostrem, Medinger, Gaul, Christians

2018-10-010

A motion was made by Richmond, seconded by Padesky, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 10 - Richmond, Neumeister, Marshall, Weaver, Marcou, Padesky, Ostrem, Medinger, Gaul, Christians

No: 2 - Janssen, Happel

Abstain: 1 - Olson

[18-1337](#)

Resolution proclaiming the second Monday in October as Indigenous Peoples Day in La Crosse, Wisconsin.

2018-10-011

A motion was made by Weaver, seconded by Marcou, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Ostrem, Medinger, Happel, Christians

Absent: 1 - Olson

Abstain: 1 - Gaul

CONSENT AGENDA

A motion was made by Richmond, seconded by Ostrem, to ADOPT the Consent Agenda. The motion carried by unanimous voice vote.

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.
Ord. 5067. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [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).
Ord. 5068. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [18-1269](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property West Ave N and Vine St
Ord. 5069. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [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).
Ord. 5070. For complete ordinance, see p. ____ of Volume 11 of Ordinances.
- [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.
2018-10-012
- [18-1095](#) Resolution supporting Harbor Assistance Program application for Isle La Plume Dock Repairs.
2018-10-013
- [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.
2018-10-014

- [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.
2018-10-015
- [18-1235](#) Resolution appropriating local matching funds for a grant application to perform dredging of Swift Creek in the vicinity of South 7th Street.
2018-10-016
- [18-1246](#) Resolution establishing the 2019-2023 Capital Equipment Budget.
2018-10-017
- [18-1276](#) Resolution approving 2018 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.
2018-10-018
- [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).
2018-10-019
- [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).
2018-10-020
- [18-1375](#) Resolution authorizing acceptance of a fiscal year 2018 disaster recovery program disaster supplemental grant from the U.S. Department of Commerce.
2018-10-021

ITEMS RECOMMENDED TO BE RE-REFERRED

- [18-1196](#) Amended Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.
- [18-1226](#) Resolution approving Application of Philip Gelatt for a Conditional Use Permit allowing demolition of structure for green space at 444 Losey Court Lane.
- [18-1255](#) Application of Tomah VA Medical Center for a Conditional Use Permit allowing Community Living Arrangement at 3120 Farnam Street.

ITEM RECOMMENDED TO BE ACCEPTED 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).
2018-10-022

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

[18-1307](#) Financial Statements with Independent Auditors Report as of December 31, 2017.
2018-10-023

[18-1311](#) City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2017.
2018-10-024

[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.
2018-10-025

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

A motion was made by Padesky, seconded by Weaver, to ADJOURN. The motion carried by voice vote.