



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Common Council

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Thursday, February 14, 2013

7:30 PM

Council Chambers

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**Mayor Mathias Harter, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

**Approval of Minutes**

**Reports**

[13-0088](#) Annual Report of the Department of Building & Inspections for the year 2012.

[13-0089](#) Report of the Department of Building & Inspections for the month of January 2013.

**Notices and Discussions**

### COMMON COUNCIL MATTERS

[12-0386](#) Resolution authorizing the hiring of Ayres Associates for Engineering Feasibility Design for a Wildlife Viewing area as part of the I-90 Exit 3 Reconstruction and appropriation of funds.

**Sponsors:** Richmond

**Legislative History**

12/13/12 Common Council ADOPTED

[13-0095](#) Resolution approving 2012 and 2013 Bills paid in February.

[13-0090](#) Resolution approving Engineering Estimates paid in February 2013.

**APPOINTMENTS BY THE MAYOR**

[13-0038](#) EQUAL OPPORTUNITIES COMMISSION: Ashley Lacenski, 741 Losey Blvd. N. NEIGHBORHOOD REVITALIZATION COMMISSION: Phil Ostrem, 1104 6th St. S. Nicholas Breidel, 615 Caledonia St. Council Member Francis Formanek, 2118 13th Pl. S. Steve Link, 724 10th St. N. Andrew Londre, 1028 7th St. S. Janice Hauswirth, 714 Division St. Council Member Paul Medinger, 2508 26th St. S. Tim Skinner, 2004 King St. Council Member Sara Sullivan, 608 16th St. S. Jerry Swim, 733 Powell St. Charles Weeth, 122 17th St. S.

**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS RECOMMENDED TO BE ADOPTED (2/3 Vote)**

[13-0014](#) Resolution authorizing the creation of a Bicycle and Pedestrian Advisory Committee.

**Sponsors:** Seaquist

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0025](#) Resolution authorizing the appropriation of CDBG Planning funds for the Preparation of a Community Arts Plan. Suspension of Council Rule VIII required (2/3 vote)

**Sponsors:** Swantz

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0018](#) Resolution authorizing City Engineer to hire consultant for Design and Construction Services of La Crosse Center HVAC Chiller & appropriation of funds.

**Sponsors:** Cherf

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0036](#) Resolution approving agreement for investment services for 2013-2014.

**Sponsors:** Harter

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0039](#)

Amended Resolution approving a revised DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property.

**Sponsors:** Harter

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council

[13-0037](#)

Resolution approving Stipulation with Gundersen Clinic, Ltd. regarding tax exemption dispute. (Note: The committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters, and Wis. Stat. 19.85 (1)(g) to confer with legal counsel. Following such closed session, the committee may reconvene in open session.) (2/3 vote by Council required)

**Sponsors:** Harter

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

**ORDINANCES RECOMMENDED TO BE ADOPTED**[13-0020](#)

AN ORDINANCE to create Section 8.01 (O)(1)(d) of the Code of Ordinances of the City of La Crosse to provide an exemption for condemnation of an unfit dwelling or dwelling unit.

**Sponsors:** Becker

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0008](#)

AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Commercial District to the Light Industrial District allowing for a light metal fabrication shop at 2919 East Ave S.

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council

**ORDINANCES RECOMMENDED TO BE RE-REFERRED**[12-0280](#)

A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives.

**Sponsors:** Kader and Swantz

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Finance & Personnel Committee
2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council

[12-0322](#)

AN ORDINANCE to amend Subsection 17.03 (C), Paragraph 17.04 (B) (1), Paragraph 18.01(E) and Paragraph 19.03 (E)(2) of the Code of Ordinances of the City of La Crosse to change fees for Plumbing, Electrical and HVAC permits.

**Sponsors:** Becker

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council

**REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED**[13-0085](#)

RECONSIDERATION - C. Member Cherf  
Resolution awarding contract to Poellinger Electric, Inc. in the amount of \$3,033.00 for La Crosse Center Concourse Light Replacement.

[13-0034](#)

Report of Bids & Resolution awarding contract to Olympic Builders General Contractors, Inc. in the amount of \$101,910.00 for La Crosse Center Bathroom Remodel.

[13-0033](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$152,390.80 for 2013 Sidewalk and Curb Ramp Replacement.

[13-0091](#)

Report of Quotes & Resolution awarding contract to Poellinger, Inc. in the amount of \$2,677.00 for La Crosse Fire Department Station #4 (Gillette St) Flooring.

[13-0092](#)

Report of Quotes & Resolution awarding contract to Air Tech Environmental Services, Inc. in the amount of \$3,785.00 for La Crosse Fire Department Station #4 (Gillette St) Asbestos Removal.

[13-0086](#) Report of Quotes & Resolution awarding contract to Les's Tree & Lawn Service in the amount of \$22,250.00 for Ash Tree Removal.

[13-0032](#) Report of Quotes & Resolution awarding contract to Kammel Custom Excavating, LLC in the amount of \$15,018.00 for Brickyard Pond Restoration .

## ITEMS RECOMMENDED TO BE ADOPTED

[13-0029](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council

[13-0011](#) Application of David Ganschow to Own, Keep and/or Harbor Chickens at 1911 Sunset Lane for 2013 license year and resolution approving same.

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council

[13-0007](#) Application of Wells Fargo for a Conditional Use Permit at 1602 Market Street allowing for demolition of residential property and amended resolution approving same.

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council

[13-0019](#) Amended Resolution amending Council Rule VII regarding membership of the Executive Committee.

**Sponsors:** Kader

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council

[12-0432](#)

Resolution approving Joint Powers Agreement - County 9-1-1  
Emergency System between the City and County of La Crosse.

**Sponsors:** Harter

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0002](#)

Resolution authorizing the Aviation Board to approve Airline Operating  
Agreements.

**Sponsors:** Satory

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0009](#)

Resolution granting authority to the Board of Public Works to negotiate a  
five-year Use Agreement with Coulee Region United Soccer Association  
and the City of La Crosse for the lands known as the Field for Kids.

**Sponsors:** Becker

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[12-0431](#)

Resolution authorizing the Board of Public Works to prepare plans,  
specifications and estimates, advertise for bids and report thereon to the  
Common Council for projects included in the approved 2013 Capital  
Improvement Budget

**Sponsors:** Swantz

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0003](#)

Resolution authorizing Leibowitz Airport Management Consultants to  
prepare a rental car RFP and corresponding agreement effective August  
1, 2013.

**Sponsors:** Satory

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0006](#) Resolution authorizing the acceptance of an Assistance to Firefighters Grant from FEMA, authorizing the reallocation of funds in connection with the required match and reallocation of funds for fire equipment.

**Sponsors:** Formanek

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0004](#) Resolution authorizing acceptance of Phase I of Radio Study and approval for Phase II.

**Sponsors:** Medinger

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[13-0005](#) Resolution authorizing the purchase of multifunction printers and maintenance agreement for said printers.

**Sponsors:** Medinger

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED to the Common Council

[12-0430](#) Amended Resolution authorizing the purchase of a replacement squad for the Police Department.

**Sponsors:** Wigdahl

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole
2/12/13	Committee of the Whole	RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council

## ITEMS RECOMMENDED TO BE RE-REFERRED

[13-0016](#) Amended Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.

**Sponsors:** Sullivan

**Legislative History**

2/7/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Finance & Personnel Committee
2/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council

## New Items for Referral