



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, June 11, 2015

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chris Crye, Neighborhood City Church

Approval of Minutes

Minutes of May 14, 2015 Common Council meeting

Reports

[15-0646](#) Report of Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of May 2015.

[15-0661](#) Report of the Director of Finance for the month of May 2015.

Notices and Discussions

COMMON COUNCIL MATTERS

[15-0397](#) Resolution approving amended contract with Multi-Plan effective January 1, 2015.

Reconsidered by Council Member Swantz

[15-0659](#) Resolution approving Monthly Estimates for June 2015.

[15-0662](#) Resolution approving 2015 bills paid in June.

APPOINTMENTS BY THE MAYOR

[15-0612](#) **La Crosse Center Board:** Fran Formanek, 2118 13th Place S.

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

15-0457

ITEMS WITH NO RECOMMENDATION

[15-0430](#) Preliminary Plat of Willow Heights to the Town of Shelby, Wisconsin.

No recommendation - referred to Council by J&A.

[15-0458](#) Amended Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Exit 3 Including Rose Street from Livingston Street North to City Limits.

No recommendation - tie vote out of F&P.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[15-0550](#) Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$180,417.45 for the 13th Street Realignment project.

2/3 vote required - Reserve Funds.

[15-0551](#) Report of Bids & Resolution awarding contract to Pember Companies, Inc. in amount of \$198,212.50 for the 2015 Miller Street Reconstruction.

[15-0571](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in amount of \$35,764.80 for the Alley Paving between 2nd & 3rd Street from Division Strreet north to dead end.

[15-0590](#) Report of Bids & Resolution awarding the quote to Robinson Brothers Environmental, Inc. in the amount of \$63,940.00 for the Demolition of 3020 22nd Street South.

ITEMS RECOMMENDED TO BE ADOPTED

[15-0474](#) Resolution approving the purchase of Fire Department Quint and equipment from City of La Crosse Reserve Fund balance.

2/3 vote required - Reserve Funds.

[15-0485](#) Resolution approving City of La Crosse restated Fund Balance Policy.

4-1 vote out of Finance & Personnel Committee.

[15-0486](#) Resolution approving purchase of Community Development and Infrastructure software for the City of La Crosse and appropriation of funds.

2/3 vote required - Reserve Funds.

[15-0496](#) AN ORDINANCE to amend Section 103-336(e)(4)h of the Code of Ordinances of the City of La Crosse regarding use and/or or storage of upholstered furniture outdoors.

7-1 vote out of Judiciary & Administration Committee.

- [15-0520](#) Resolution appropriating funds from the 2011 Capital Improvement Budget for the Reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-77).
2/3 vote required - Reserve Funds.
- [15-0534](#) Amended Resolution authorizing payment of taxes for City leased parking lot next to Oktoberfest grounds.
2/3 vote required - Reserve Funds.
- [15-0555](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 718 Farnam Street, 1402, 1404-1408, 1410, 1416 and 1422 8th St S. allowing for development of six duplex units for medical resident housing.
7-1 vote out of Judiciary & Administration Committee.
- [15-0558](#) Application of Gundersen Health System for a Conditional Use Permit at 1600 9th St. S., 1403 and 1407 6th St. S. allowing for demolition of current structures for green space and potential future development and resolution approving same.
7-1 vote 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

- [15-0365](#) AN AMENDED ORDINANCE to amend Section 44-223(6) of the Code of Ordinances of the City of La Crosse regarding bicycle operation on sidewalks.
- [15-0387](#) AN AMENDED ORDINANCE to amend Section 2-551 to 2-553 and create Section 2-554 of the Code of Ordinances of the City of La Crosse regarding the Neighborhood Revitalization Commission.
- [15-0532](#) AN ORDINANCE to amend Section 1-3(a) of the Code of Ordinances of the City of La Crosse to clarify construction language.
- [15-0554](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Planned Development District - Specific at 333 Buchner Place allowing for first floor mixed use of office and ADA compliant apartments.
- [15-0089](#) Resolution amending the membership of the City of La Crosse Room Tax Commission to replace the La Crosse Hotel and Motel Association member.
- [15-0392](#) Resolution authorizing revenues from farmers market at City Hall to be used for maintenance and beautification of City Hall, grounds and parking lot.

- [15-0396](#) Resolution vacating a portion of property located on 13th Street, Forest Avenue and Badger Street as public right of way.
- [15-0417](#) Resolution approving the purchase of replacement roller shades for the La Crosse Center Ballroom.
- [15-0449](#) Amended Resolution approving purchase of truck for the Street Department.
- [15-0457](#) Amended Resolution authorizing the naming of the pedestrian bridge located near the Bud Hendrickson Nature Trail.
- [15-0465](#) Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.
- [15-0473](#) Resolution approving release of funds for AED's by the La Crosse Fire Prevention and Building Safety department.
- [15-0475](#) Resolution approving Application for State Trust Fund Loan (TID #12 Riverside Development Project) (3.75% interest).
- [15-0481](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
- [15-0493](#) Resolution appropriating funds to support the Downtown Mainstreet Inc. proposed cleaning and beautification program.
- [15-0497](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
- [15-0498](#) Resolution authorizing acceptance of a 2014 AFG grant with release of associated matching funds.
- [15-0502](#) Resolution authorizing purchase of two leaf collection machines.
- [15-0503](#) Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.
- [15-0508](#) Resolution approving a reorganization to the table of positions and classifications for the Planning and Development Department.
- [15-0511](#) Resolution approving contract with I & S Group to study I-90 culvert for Bicycle/Pedestrian Modifications project and appropriation of funds.
- [15-0516](#) Resolution amending the Revolving State Highway Land Agreement Account.
- [15-0517](#) Resolution appropriating additional funds from the 2015 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).

- [15-0518](#) Resolution appropriating funds from the 2012 Capital Improvement Budget for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project I.D. #5120-03-02,72).
- [15-0519](#) Resolution appropriating funds from the 2015 Capital Improvement Budget for the Reconstruction of South Avenue from Green Bay Street to Ward Avenue (Project I.D. #1641-02-02,42,72).
- [15-0525](#) Resolution Terminating Tax Incremental District #4.
- [15-0527](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the Service Employees International Union Local #180 for the term January 1, 2015 to December 31, 2015.
- [15-0528](#) Resolution approving a Real Estate Donation Contract with CenturyTel of Wisconsin, LLC.
- [15-0529](#) Resolution releasing funds from the 2015-2019 CIP Budget for TIF #14 Projects.
- [15-0531](#) Preliminary resolution declaring intent to exercise special assessment powers under Sec. 66.0829 and 66.0703, Wis. Stats. relating to the operation and maintenance of a downtown parking system.
- [15-0535](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and City of Onalaska, Wisconsin.
- [15-0556](#) Application of Aguilera LLC for a Conditional Use Permit at 1243-1245 Badger St. and 507, 513, 517 13th St. N. allowing for demolition of current structures for green space and future development and resolution approving same.
- [15-0557](#) Application of Aguilera LLC for a Conditional Use Permit at 1240, 1234 La Crosse St. and 531-533 13th St. N. allowing for demolition of current structures for surface parking for development and resolution approving same.
- [15-0574](#) 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 2014-15 (June).
- [15-0576](#) Application of Brent A. Roraff for a Beverage Operator's License and appeal of denial by the Police Department and resolution denying same.
(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.)

ITEMS RECOMMENDED TO BE DIVIDED

[15-0575](#) Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the license period 2015-16.

DIVIDED AS FOLLOWS:

[15-0664](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the license period 2015-16.

Recommended to be Adopted (subject to compliance).

[15-0617](#) Application of Stein Haus, LLC dba Stolpa's Stein Haus for an Outdoor Cabaret License at 324 Jay Street for license year 2015-16.

Recommended to be referred to special meetings on 06/23/2015.

[15-0618](#) Application of Gazeley, LLC dba Bluffside for a Beer Garden License at 2712 Main Street for license year 2015-16.

Recommended to be referred to regular July 2015 meetings.

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

[15-0461](#) 2014 La Crosse Police Department Annual Report.

NEW ITEMS FOR REFERRAL

[15-0389](#) Resolution designating property at 1500 Joseph Houska Dr, 1701 Marco Dr, 1800 Marco Dr and 1801 Marco Dr aka Municipal Marina and Carroll Ball Field as park land.

BPW CPC F&P

[15-0530](#) An Ordinance to amend and create portions of Sections 22-20, 22-22, 22-25, 22-27 of the Code of Ordinances of the City of La Crosse for consistency and clarity of protected classes.

J&A

[15-0536](#) Resolution establishing the 2016 - 2020 Capital Equipment budget.

F&P

[15-0540](#) Resolution authorizing money received from energy rebate be applied toward the purchase of a new system for Municipal Service Center.

BPW F&P

[15-0579](#) Resolution approving 2015-2017 State of Wisconsin Hazardous Materials contract with City of La Crosse.

J&A

[15-0584](#) Application of The Fenigor Group LLC for a Conditional Use Permit at 500 Prospect Street, 513 Harvey Street and a parcel on Island Street (Parcel ID 17-10213-091) allowing for asphalt parking lots for residential and commercial uses located at 1407-1501 St. Andrew Street.

CPC J&A special meetings 06/23/2015

[15-0586](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and the University of Wisconsin-La Crosse.

J&A

[15-0588](#) Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02/72).

F&P

[15-0589](#) AN ORDINANCE to annex parcels of land from the Town of Medary and Town of Shelby to the City of La Crosse (City of La Crosse owned parcels).

CPC J&A

[15-0602](#) City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2014.

F&P

[15-0603](#) AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse to create the position of board member emeritus for Mayor Patrick Zielke in recognition for his years of service to the City of La Crosse and La Crosse Center Board.

J&A

[15-0609](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.

F&P

[15-0610](#) Resolution restating and approving City Council priorities.

J&A

[15-0611](#) Resolution adopting Common Council Vision, Mission and Core Values.

J&A

[15-0613](#) Application of Maggie Bina dba NSDA Services LLC for 2015 Public Vehicle for Hire License.

J&A

[15-0615](#) Resolution approving early procurement of Street Loader Backhoe.

BPW J&A

- [15-0619](#) Resolution authorizing a lease-to-purchase agreement for three segways; two segways for the Police Department and one for the Public Works Department.
BPW F&P
- [15-0623](#) Resolution approving the reorganization to the table of positions and classifications for the Parks and Recreation Department.
F&P
- [15-0624](#) Resolution approving Agreement with Donohue & Associates, Inc. for Effluent Phosphorus Compliance Study.
BPW F&P
- [15-0625](#) Resolution approving Agreement with Process Equipment Repair Services, Inc. for construction management services to rehabilitate one gas holder cover at Isle La Plume wastewater treatment plant.
BPW F&P
- [15-0626](#) Resolution appropriating funds for permits and soil boring connected to the 2015 Capital Improvement Program.
F&P
- [15-0628](#) Application of Charmant Hotel LLC for a Conditional Use Permit at 101 State Street allowing for a Combination "Class B" Beer & Liquor License.
CPC J&A public hearing 06/30/15, 7:30 p.m.
- [15-0629](#) Resolution appropriating funds to support the Mississippi River Cities and Towns Initiative.
F&P
- [15-0630](#) Resolution approving a modification to the Employee Handbook to provide on-call pay for the position of Computer Specialist.
F&P
- [15-0631](#) Resolution approving funding source for maintenance activities at the International Business Park TID 9.
F&P
- [15-0632](#) Resolution allocating funds for property appraisal in TID 12.
F&P
- [15-0633](#) Resolution authorizing the Director of Human Resources to seek Request for Proposals for employee paid voluntary benefits.
F&P
- [15-0643](#) Application of La Crosse Hotel Group LLC for a Conditional Use Permit at 511 3rd St. S. allowing for a Combination "Class B" Beer & Liquor License.
CPC J&A public hearing 06/30/15, 7:30 p.m.

- [15-0644](#) Application of Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 921 Ferry Street to demolish vacant residential structure allowing for green space.
CPC J&A public hearing 06/30/15, 7:30 p.m.
- [15-0645](#) Application of Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 1109 Market Street to demolish vacant structure allowing for surface parking.
CPC J&A public hearing 06/30/15, 7:30 p.m.
- [15-0647](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Public/Semi-Public District - Specific at 1109 Market Street and 921 Ferry Street allowing use of current garages for a recycling area and a shop and water source for Washburn Gardens area.
CPC J&A public hearing 06/30/15, 7:30 p.m.
- [15-0648](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District 210 Jay Street allowing for a hotel.
CPC J&A public hearing 06/30/15, 7:30 p.m.
- [15-0649](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Special Multiple District to the Planned Development District - General at 1243 Badger St., 507, 513, 517, 529 and 531 13th St. N., 1234 and 1240 La Crosse St. allowing for rental housing.
CPC J&A public hearing 06/30/15, 7:30 p.m.
- [15-0658](#) Application of La Crosse's Finest LLC dba Dublin Square Irish Pub & Eatery for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 103 3rd St. N. on August 30, 2015.
J&A

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.”