

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final

# **Common Council**

Thursday, September 12, 2024 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 Mitch Reynolds, Presiding

Roll Call

# Pledge of Allegiance

Invocation

Moment of Silence

## **Approval of Minutes**

Minutes of August 8 special and regular meetings, and August 15 special meeting.

# Reports

24-1209 Financial Report from the Director of Finance for the Month of July.

### **Notices and Discussions**

## **COMMON COUNCIL MATTERS**

24-1201 Resolution approving 2024 Bills and Engineering Estimates paid in September 2024.

## APPOINTMENTS BY THE MAYOR

<u>24-1202</u> <u>Police and Fire Commission</u>: Bruce Jentz. <u>Housing Authority</u>: Pete Sayner. Building & Housing Appeals Board: Erik Dahl.

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

24-1178, 24-1186

## REPORT OF BID/QUOTE RECOMMENDED TO BE ADOPTED

24-1076 Report of Bids and Resolution awarding contract to Poellinger Electric, Inc. in the amount of \$69,846.00 for the Pettibone Park Lighting project.

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE REJECTED

24-1045 Report of Bids for the 2024 Carroll Park Improvements Re-Bid.

Bids over budget.

24-1140 Report of Bids for the 2024 Badger-Hickey Park Shelter project.

Bids over budget.

### ITEMS RECOMMENDED TO BE ADOPTED

24-0956	Resolution Denying Application of Sughra Group of Companies LLC dba Sushi
	Pirate for a Combination "Class B" Beer and Liquor license at 212 Main St. for
	the 2024-2025 license period and appeal of denial by the Police Department.
	(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.)

Vote of 4-0 (with 1 abstention and 1 recusal) out of the Judiciary & Administration Committee.

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Washburn Residential & Public/Semi-Public District to the Multiple Dwelling District, allowing for the construction of multi-family residential townhomes at 918, 920, 922, 928, 934, and 940 Division Street.

Vote of 4-1 (with 1 abstention) out of the Judiciary & Administration Committee.

24-1150 Resolution approving allocation of funds related to cleanup of areas in La Crosse wetland areas and contracted security related to public spaces.

Vote of 5-1 out of the Finance & Personnel Committee.

24-1151 Resolution appropriating additional funds to the Pump House Regional Arts Center in connection with recent expansion and upgrade of the restroom facilities.

Vote of 5-1 out of the Finance & Personnel 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

<u>24-1085</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 Residence District to the Single Family Residence District, allowing for the parcel at 1202 Bennett Street to be combined with the adjacent parcel to the west.
<u>24-1089</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 Public/Semi-Public District to the Planned Development District - General, allowing for the construction of residential rental units along with a community service space at 510 9th Street S.
<u>24-1061</u>	Resolution approving Certified Survey Map - All of Outlot 7 of River Point District and part of Government Lot 1 located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Town 16 North, Range 7 West, in the City of La Crosse, La Crosse County, Wisconsin and request for right-of-way dedication.
<u>24-1106</u>	Resolution approving Application of La Crosse County (dba Hillview Health Care Center) for a Conditional Use Permit allowing for a Community Living Arrangement at 3501, 3503, 3505, 3507, 3509 Park Lane Dr. & 2851 33rd St. S.
<u>24-1110</u>	Resolution approving Application of Householder Taverns LLC dba Bennett O'Riley's South La Crosse for Expansion of Alcohol Beverage License for a special event at 4329 Mormon Coulee Road on October 4 & 5, 2024.
<u>24-1111</u>	Resolution granting various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2024-2025 (September).
<u>24-1124</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of Green Bay Street from 9th Street South to 14th Street South (Project I.D. #5991-07-84/85).
<u>24-1125</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-10-64).
<u>24-1136</u>	Resolution adopting the La Crosse 2024 Housing Study.
<u>24-1138</u>	Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company (WMMIC) and the City of La Crosse for workers compensation self-insurance program claim services.

<u>24-1152</u>	Resolution approving a Short Notice Paramedic Transport Pay Memorandum of Understanding (MOU) between the City of La Crosse and the International Association of Firefighters, Local #127.
<u>24-1178</u>	Resolution approving water and sewer connection agreement for property located at 1612 Nakomis Avenue.
<u>24-1186</u>	Resolution declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund for Hagar and Pammel Creek Lift Station projects.

### ITEM RECOMMENDED TO BE RECEIVED AND FILED

<u>24-1091</u> Financial Statements with Independent Auditors Report as of December 31, 2023.

# 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.

### **Council Members:**

Tamra Dickinson, Erin Goggin, Barb Janssen, Larry Sleznikow, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann, Vacancy (Dist. 5)