



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, February 11, 2016

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Patrick Augustine, Christ Episcopal Church

Approval of Minutes

Minutes of the January 14 regular and special meetings.

Reports

[16-0162](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of January 2016.

Notices and Discussions

Fire Department Badge Presentation

COMMON COUNCIL MATTERS

[15-1238](#)

Resolution to accept CB&I change order proposal for the former Patros Steel Supply site for the closure reporting and well abandonment activities and allocation of TID 12 funding.

Reconsideration by Council Member Kader

[16-0160](#)

Resolution approving Monthly Estimates for February 2016.

[16-0171](#)

Resolution approving 2015 and 2016 bills paid in February 2016.

APPOINTMENTS BY THE MAYOR

[16-0125](#) Ethics Board: Donald Campbell, 1029 28th St. S. Human Rights Commission: Fabio Burgos, 433 19th St. S., Will Van Roosenbeek, 1236 Mississippi St. Library Board: Jodi Ehrenberger, 127 23rd St. S., Judy Bouffleur, 2575 Edgewood Pl. Municipal Parking Utility Board: Angie Manke, 1028 7th St. S., Captain Troy Nedegaard, 820 28th St. S. Municipal Transit Utility Board: CM Gary Padesky, 825 20th St. S.

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

15-1196

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[16-0063](#) Report of Bids and Resolution awarding the contract to Fowler & Hammer, Inc. in the amount of \$141,230.56 for the 14th Street Curb & Gutter with Utilities project.

2/3 vote of Council required - Reserve Funds

[16-0064](#) Report of Bids and Resolution awarding the contract to Fowler & Hammer, Inc. in the amount of \$188,681.07 for the Townsend Street Storm Sewer Project-Phase 2.

[16-0065](#) Report of Bids and Resolution for Caledonia Street Streetscaping awarding contract to Fowler & Hammer, Inc. in amount of \$35,045.33.

[16-0066](#) Report of Bids and Resolution awarding the contract for the Cameron Park Playground to Dresen Decks & Patios, Inc. in the amount of \$51,662.23.

[16-0067](#) Report of Bids and Resolution awarding the contract to Augelli Concrete & Excavating, LLC in the amount of \$121,850.00 for the 2016 Sidewalk Replacement Program.

ITEMS RECOMMENDED TO BE ADOPTED

[15-1196](#) Resolution authorizing the renaming of the South Side Neighborhood Center to the Maney Neighborhood Center.

4-3 vote out of Judiciary & Administration Committee

[16-0056](#) Application of VSC Corporation for a Conditional Use Permit at 1503-1509 Losey Blvd. S. allowing for demolition of three commercial spaces to provide additional parking and resolution approving same.

6-1 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

- [15-1118](#) AN AMENDED ORDINANCE to amend the Parking Violation Table in Section 44-1 of the Code of Ordinances of the City of La Crosse regarding City lots and ramps.
- [16-0057](#) 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 Washburn Residential District at 1021-1023 4th St. S. allowing for residential home.
- [16-0001](#) Resolution approving the purchase of four replacement data projectors for the La Crosse Center.
- [16-0002](#) Resolution approving the purchase of four replacement screens, two flyware suspension brackets and two dress kits for the La Crosse Center.
- [16-0003](#) Resolution approving the purchase of four AJA Boxes for the La Crosse Center.
- [16-0008](#) Resolution authorizing the creation of a revolving restitution fund for police department repairs.
- [16-0009](#) Certified Survey Map Part of the Northwest Quarter of the Northeast Quarter of Section 34, and part of the Southwest Quarter of the Southeast Quarter of Section 27 all in Township 16 North, Range 7 West, Town of Medary, La Crosse County Wisconsin and resolution approving same.
(Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)
- [16-0012](#) Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2016.
- [16-0013](#) Resolution approving the reorganization to the table of positions and classifications for the Water Utility effective February 16, 2016.
- [16-0014](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sewer and Water Main installation on 14th Street from Mississippi Street to Market Street.
- [16-0021](#) Resolution approving the reorganization to the table of positions and classifications for the Planning and Development Department.
- [16-0022](#) Resolution approving a reorganization to the table of positions and classifications for the Human Resources Department.

- [16-0027](#) Resolution appropriating funds for the Radio System.
- [16-0034](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$6,255,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016-A, of the City of La Crosse, La Crosse County, Wisconsin.
- [16-0035](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$9,625,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016-B, of the City of La Crosse, La Crosse County, Wisconsin.
- [16-0037](#) Resolution appropriating funds to pay for temporary alley repairs.
- [16-0050](#) Amended Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.
- [16-0055](#) Application of La Crosse County for a Conditional Use Permit at W5151 State Highway 16 allowing for demolition of abandoned residential single family home and resolution approving same.
- [16-0069](#) Resolution to create a committee to negotiate a billboard lease at 604 Second Street South (aka Selrite lot) with Fairway Outdoor Advertising, LLC.
- [16-0109](#) 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 2015-16 (February).

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

- [16-0028](#) City of La Crosse, WI Tax Incremental Financing District #4 Financial Statements with Independent Auditors' Report from Date of Creation through June 11, 2015.

NEW ITEMS FOR REFERRAL

- [16-0031](#) 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.
F&P
- [16-0094](#) Resolution considering a TIF application for a loan and grant submitted by Doerflingers Second Century, Inc, 400 Main Street, for exterior transom, egress stairs, HVAC and other building improvements.
F&P
- [16-0103](#) Resolution appropriating funds to pay for items for the Grandview Emerson Neighborhood.
F&P

- [16-0108](#) Resolution amending the agreement between the City of La Crosse and La Crosse Professional Police Supervisory Association for 2015 - 2017 regarding Police Sergeant premium.
F&P
- [16-0112](#) Resolution authorizing the Board of Public Works to take steps necessary to acquire real estate for a Pedestrian Walk to be constructed from the end of 26th Street cul-de-sac to State Road.
F&P
- [16-0116](#) Resolution amending Council Rule V(d) regarding matters referred to the Finance & Personnel Committee.
J&A
- [16-0118](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.
FAC F&P
- [16-0119](#) Resolution appropriating funds to purchase civil engineering software for the Engineering Department.
F&P
- [16-0121](#) Resolution for replacement of Parks and Recreation landscape loader to maintain park property.
F&P
- [16-0122](#) Resolution approving Architectural Services for the Programming and Schematic phases to develop Trane Park.
F&P
- [16-0126](#) Resolution approving 2016 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
J&A
- [16-0128](#) Resolution authorizing 2016 Action Plan and funding allocations in connection with CDBG and HOME programs.
F&P
- [16-0129](#) Resolution approving lease with North La Crosse Business Association (NLBA) for a sign located at Clinton and George Streets.
BPW J&A
- [16-0130](#) Resolution approving carryover list of unexpended appropriations from the 2015 operating budget to the 2016 operating budget.
F&P
- [16-0131](#) Resolution authorizing expenditures for the purchase of 2016 new equipment approved in the 2016-2020 Capital Improvement Budget.
F&P

- [16-0132](#) Resolution authorizing the creation of a revolving alternative fuel fund for the Police Department.
F&P
- [16-0134](#) Resolution approving Investment Services agreement for the period April 1, 2016 through March 31, 2017.
F&P
- [16-0135](#) Resolution approving an agreement with MSDSONline.
F&P
- [16-0138](#) Resolution approving the reorganization to the table of positions and classifications for the City Clerk's office.
F&P
- [16-0140](#) AN ORDINANCE to amend Section 2-636(a) of the Code of Ordinances of the City of La Crosse regarding membership of the International Committee.
J&A
- [16-0142](#) AN ORDINANCE to amend Subsection Section 115-343(6) of the Code of Ordinances of the City of La Crosse allowing Bed and Breakfasts establishments in the R1-Single Family zoning district by a Conditional Use Permit.
HPC CPC J&A public hearing 03/01/16, 7:30 p.m.
- [16-0143](#) Resolution releasing funds from the 2015-2019 and 2016-2020 CIP Budget for Property Acquisition for Gundersen/City of La Crosse Neighborhood Development Corporation (JDC).
F&P
- [16-0144](#) AN ORDINANCE to amend Subsection Section 4-114(b)(2) of the Code of Ordinances of the City of La Crosse to include Green Island Park as a City park that may obtain a temporary Class "B" license.
BPC J&A
- [16-0145](#) Resolution appropriating funds to reimburse the Parks Department for charges incurred as a result of emerald ash borer eradication and continued operation of expanded facilities and maintenance.
F&P
- [16-0156](#) AN ORDINANCE to amend various sections of Chapter 30 and to create Section 30-61 of the Code of Ordinances of the City of La Crosse to improve and protect neighborhoods.
J&A
- [16-0172](#) Application of RLR Properties of La Crosse for a Conditional Use Permit at 145 8th St. S. allowing for the operation of a bed and breakfast.
CPC J&A public hearing 03/01/16, 7:30 p.m.

[16-0173](#)

Preliminary Plat of Maple Ridge Addition to the Town of Medary, Wisconsin.

CPC 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.”