



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised Common Council

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Thursday, October 9, 2014

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Moment of Silence*

**Approval of Minutes**

*September 11 regular and September 30 special meetings.*

**Reports**

[14-1163](#) Report of the Interim Director of Finance for the month of September 2014.

[14-1170](#) Report of the Department of Building & Inspections for the month of September 2014.

**Notices and Discussions**

### **COMMON COUNCIL MATTERS**

[14-0909](#) Resolution amending pay rates for interim Director of Finance and interim Transit Manager.

*Reconsideration by Council Member Kader.*

[14-0932](#) Amended Resolution approving the appointment of Amy Peterson as interim Director of Planning and Development effective September 3, 2014.

*Reconsideration by Council Member Kader.*

[14-1171](#) Resolution approving Engineering Estimates for October 2014.

[14-1173](#) Resolution approving 2014 bills paid in October.

**APPOINTMENTS BY THE MAYOR**

[14-1142](#)      Municipal Parking Utility Board:    Jay McHenry (Higher Education Rep), N3391 Verde North Road.

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

14-1060

**ITEMS WITH NO RECOMMENDATION**

[14-0902](#)      Communication from BNSF Railway regarding second track within BNSF's existing right of way through the City of La Crosse.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

*Referred from September meeting.*

[14-1178](#)      Consideration of request from County of La Crosse seeking the City of La Crosse to build a parking ramp (Lot C). *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

*2/3 vote of Council required to suspend Council Rule V regarding action by standing committee.*

[14-1176](#)      Resolution approving development agreement with J&K Hospitality, LLC.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

*2/3 vote of Council required to suspend Council Rule V regarding action by standing committee.*

[14-1027](#)      Resolution approving the EXECUTIVE REPORT from John A. Mayer, Utility Rate Consultant, and proposed changes to sanitary sewer rates.

*Referred with no recommendation to a special Council meeting 10/9/2014, 6:30 p.m.*

[14-1060](#)      Resolution approving Resignation Agreement, Waiver and Release between City of La Crosse and Tracy Johnston.  
*(NOTE: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and pursuant to Wis. Stat. 19.85(1)(e) to formulate and update negotiation strategies and parameters. Following such closed session, the Common Council may reconvene in open session.)*

*Referred to Council with no recommendation.*

**ITEMS RECOMMENDED TO BE ADOPTED**

[14-1073](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Local Business District at 1407/1501 St. Andrew Street allowing for residential apartments on upper floors.

*7-0 vote out of committee with one abstention.*

[14-1079](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific at 1025 and 1031 Green Bay Street allowing for residential redevelopment.

*6-2 vote out of committee.*

[14-1036](#) Resolution approving release of reserve and carryover funds for purchase of vehicles and equipment for Inspection Department.

*2/3 vote of Council required for Reserve Funds*

**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**

[14-1042](#) AN ORDINANCE to amend Section 48-26(b)(7) of the Code of Ordinances of the City of La Crosse to correct the legal description of the Bluff Slough Slow No Wake Zone.

[14-1043](#) AN ORDINANCE to amend Subsection 115-347(6) and Subsection 115-347(6)(a)2 of the Code of Ordinances of the City of La Crosse to allow for structures that were originally built as churches to be used for limited retail and personal service business by Conditional Use Permit in residential zoning districts.

[14-1074](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Commercial District at 716 Hood Street allowing for small local business.

[14-1075](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling District to the Special Multiple District at 503, 509/511, 513/515 12th St. N. and 1117 Badger Street allowing for residential apartments.

- [14-1076](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Heavy Industrial District at 1319/1325 St. Andrew Street and 606 George Street allowing for consistent zoning with adjacent land for potential expansion.
- [14-1077](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public/Semi-Public District to the Commercial Business District at 315 State Street allowing for mixed use development.

*ITEMS RECOMMENDED TO BE ADOPTED*

- [14-0964](#) Resolution approving the Term Sheet and Developer's Agreement with the Charmant Hotel, LLC.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)*
- [14-1005](#) Resolution authorizing reallocation of Fire Department 2005 and 2006 unappropriated bond funds for Engine 10 fire pump repairs.
- [14-1011](#) Resolution accepting the donation of a monitor for the airport terminal military lounge.
- [14-1012](#) Resolution authorizing Consultant to amend and closeout PFC applications eight and nine.
- [14-1013](#) Resolution appropriating additional funds for the terminal rehabilitation project.
- [14-1014](#) Resolution approving a term extension to an airport lease agreement with American Towers LLC.
- [14-1016](#) Resolution approving the abolishment of the City of La Crosse Branch Library Ad Hoc Task Force.
- [14-1019](#) Resolution authorizing the Police Department to accept a FY 2014 DHS/FEMA Port Security Grant to provide for enhanced port and river security in the City of La Crosse.
- [14-1020](#) Resolution authorizing the Police Department to use funds from the revolving Police Security Services fund for expenditures related to police security, services, and safety.
- [14-1032](#) Resolution approving a contract for further TIF analysis, creations and amendments.
- [14-1035](#) Resolution approving Tax Incremental District Eleven Amendment Four and Project Plan, City of La Crosse, Wisconsin.

- [14-1039](#) Resolution approving a professional services agreement with Cedar Corporation to assist in site preparation for the DNR Ready for Reuse Brownfields Cleanup Loan for the LIPCO La Crosse Footwear property located at 606 George Street/1319 St. Andrew Street and appropriation of funds.
- [14-1041](#) Amended Resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport.
- [14-1080](#) Application of Diana Hobson for a Conditional Use Permit at 1229 Caledonia Street allowing for a winery with tasting room.
- [14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.
- [14-1115](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2014-15 (October).

#### ITEMS RECOMMENDED TO BE RE-REFERRED

- [14-0592](#) Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.  
*Re-referred to the November 2014 Finance & Personnel Committee and Common Council meetings.*
- [14-0762](#) Amended Resolution approving Municipal Transit bus advertising agreement.  
*Re-referred to the November 2014 Municipal Transit Utility Board, Finance & Personnel Committee and Common Council meetings.*
- [14-1045](#) Resolution approving amendment to the Pettibone Boat Club agreement.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*  
*Re-referred to the November 2014 Finance & Personnel Committee and Common Council meetings.*

#### NEW ITEMS FOR REFERRAL

- [14-0987](#) Resolution authorizing Mayor to file application for transit operating & capital assistance for 2015 with the Federal Transit Administration.  
*F&P*
- [14-0988](#) Resolution authorizing Mayor to file application for Transit Operating & Capital assistance for 2015 with the Wisconsin Department of Transportation.  
*F&P*
- [14-1084](#) Resolution authorizing the Police Department to accept the 2015 Department of Transportation Safety Grant.  
*F&P*

- [14-1111](#) Resolution amending Council Rule V to create the position of secretary for each standing committee and rescinding Resolution #13-0390 which provided for a staff position of Council Attendant for the standing committees.  
*J&A*
- [14-1124](#) Resolution levying Special Charges for Services performed in 2014.  
*F&P*
- [14-1134](#) Resolution authorizing the La Crosse Police Department to lease office space at the Northside Police Substation to Burlington Northern Railroad Police Department.  
*F&P*
- [14-1141](#) Resolution appropriating funds for private contractors to assist with clearing snow from public sidewalks for the 2014-15 season.  
*BPW F&P*
- [14-1144](#) Resolution approving the 2014 Analysis of and Recommendations for City of La Crosse Tax Incremental Districts.  
*EDC F&P*
- [14-1145](#) Resolution approving the Riverside North La Crosse, Charrette Master Plan.  
*RDA BPW J&A*
- [14-1147](#) Resolution re-appropriating 2013 Planning and Development Department carryover funds.  
*F&P*
- [14-1148](#) Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.  
*BPW CPC F&P public hearing 12/04/14, 7:30 p.m.*
- [14-1149](#) Resolution approving the Classification and Compensation Plan for employees covered in the Employee Handbook.  
*F&P*
- [14-1150](#) AN ORDINANCE to create Subsection Section 115-343(17) of the Code of Ordinances of the City of La Crosse allowing residential on the ground floor in the Community Business zoning district by a Conditional Use Permit.  
*CPC J&A public hearing 11/04/14, 7:30 p.m.*
- [14-1151](#) Resolution approving a reorganization to the table of positions and classifications for the Water Utility effective November 14, 2014.  
*F&P*
- [14-1152](#) Resolution approving the 2015-2019 Capital Improvement Budget.  
*F&P*

- [14-1153](#) Resolution re-appropriating funding sources for training for City Staff, Committee Members, and area planning agencies.  
*F&P*
- [14-1156](#) Resolution amending the Employee Handbook for hiring provisions of Property Appraiser Trainee.  
*F&P*
- [14-1167](#) Application of Gundersen Health System for a Conditional Use Permit at 608 and 718 Farnam St. and 1404, 1406, 1408 and 1410 8th St. S. to demolish existing structures and allow for green space.  
*CPC J&A public hearing 11/04/14, 7:30 p.m.*
- [14-1168](#) Application of STIZO LLC for a Conditional Use Permit at 400 4th St. N. allowing for adaptive reuse to a private dorm for Western Technical College students including residential on first floor.  
*CPC J&A public hearing 11/04/14, 7:30 p.m.*

## 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](mailto: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.”**