



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, May 14, 2015

7:30 PM

Council Chambers

Council President Richard Swantz, Presiding

Roll Call

Pledge of Allegiance

Invocation

Sister Karen Lueck, Franciscan Sisters of Perpetual Adoration

Council Member Appointment to the Executive Committee

Approval of Minutes

Minutes of the April 9 regular and April 21 adjourned and organizational meetings of the Common Council.

Reports

[15-0533](#) Report of the Director of Finance for the month of April 2015.

[15-0541](#) Report of Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of April 2015.

Notices and Discussions

COMMON COUNCIL MATTERS

[15-0539](#) Resolution approving Monthly Estimates for May 2015.

[15-0552](#) Resolution approving 2015 bills paid in May.

APPOINTMENTS BY THE MAYOR

[15-0492](#) Building & Housing Appeals Board: Norman Suhr, 2540 Travis St. Charles Weeth, 122 17th St. S. Kenneth Wing, 1333 Wood St. Jim Webb, 1224 King St. City of La Crosse Arts Board: Ken Riley, 952 Cass St. Human Rights Commission: Elizabeth Britten, 1228 14th St. S. Municipal Parking Utility Board: Robin Moses, 1016 Eastwood St, Holmen. Jay McHenry, N3391 Verde North Rd. Leah Mudler, 1803 Adams St. James Warsinske, 2949 South Marion Rd. Room Tax Commission: Marilyn Wigdahl, 2938 Leonard St. Floodplain Advisory Committee: Bill Bosshard, 600 28th St. S. Board of Park Commissioners: Eileen Kirsch, 204 23rd St. N. Gregory Sheehan, 2612 Hackberry Ln. La Crosse Center Board (Informational Only): David McDowell, 2925 Jackson St. Brent Smith, 2646 Hackberry Ln.

[15-0499](#) Council Member committee assignments for 2015-2017.

**SUSPENSION OF COUNCIL RULE V (Action of Committee) FOR THE FOLLOWING ITEMS:
(2/3 Vote Required)**

15-0512

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

15-0419, 15-0422, 15-0423, 15-0457, 15-0466, 15-0512

ITEMS WITH NO RECOMMENDATION

[15-0366](#) Resolution approving Collateral Assignment of Lease and Estoppel Certificate between Pearl Street Enterprises, Inc. and Citizens State Bank of La Crosse.

Referred by Finance & Personnel Committee with no recommendation

[15-0512](#) Resolution approving the contract to hire MSA Professional Services for on-call planning assistance.

Short-circuited by Mayor Kabat 05/07/2015

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[15-0432](#) Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in amount of \$1,139,733.46 for the 2015 Streetscape Improvements project.

[15-0433](#) Report of Bids and Resolution awarding contract to Pember Companies, Inc. in amount of \$127,119.90 for the 2015 Streetscaping Maintenance project.

- [15-0434](#) Report of Bids and Resolution awarding contract to Braund Building Center, LLC in amount of \$29,914.00 for the Community Policing Center Roof Replacement project.
- [15-0435](#) Report of Bids and Resolution awarding contract to McHugh Excavating & Plumbing, Inc. in amount of \$259,628.50 for the 22nd Street Curb & Gutter Replacement with New Utilities (Market Street to Jackson Street) project.
- [15-0436](#) Report of Bids and Resolution awarding contract to Haas Sons, Inc. in the amount of \$953,640.30 for the 2nd Street Reconstruction project.
- [15-0437](#) Report of Bids and Resolution awarding contract to Pember Companies, Inc. in amount of \$69,603.05 for the County Road "B" Sidewalk & Miscellaneous Sidewalk In-Fill (28th & Birch).
- [15-0438](#) Report of Bids and Resolution awarding contract to Wadsworth Golf Construction Company in amount of \$861,461.74 for the Forest Hills Golf Course Realignment project.

2/3 vote required - Reserve Funds

ORDINANCE RECOMMENDED TO BE ADOPTED

- [15-0388](#) AN ORDINANCE to amend Section 34-68, to create Section 2-2(24) and to create Section 44-200 of the Code of Ordinances of the City of La Crosse regarding the operation of electric personal assistive mobility devices or segways.

8-1 vote out of Judiciary & Administration Committee

ITEM RECOMMENDED TO BE ADOPTED

- [15-0400](#) Application of Ward Avenue Outside Storage LLC for a Conditional Use Permit at 2109-2111 Ward Avenue allowing for mini storage buildings and resolution approving same.

6-3 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.

ORDINANCE RECOMMENDED TO BE NOT ADOPTED

- [15-0364](#) AN ORDINANCE to create Section 44-199 of the Code of Ordinances of the City of La Crosse regarding the operation of electric personal assistive mobility devices of Segways in the downtown business district.

ORDINANCES RECOMMENDED TO BE RE-REFERRED

[15-0365](#) AN ORDINANCE to amend Section 44-223(6) of the Code of Ordinances of the City of La Crosse regarding bicycle operation on sidewalks.

Re-referred for 30 days with direction.

[15-0387](#) AN 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.

Re-referred for 30 days.

ITEMS RECOMMENDED TO BE ADOPTED

[14-0850](#) AN ORDINANCE to create Section 44-113(e) of the Code of Ordinances of the City of La Crosse regarding fee enforcement in parking ramps.

[15-0393](#) AN ORDINANCE to create Section 40-4(c) and (d), Section 2-2(24) and Section 2-3(15) of the Code of Ordinances of the City of La Crosse regarding bond and insurance needed for driveway installation.

[15-0395](#) AN ORDINANCE to create Subsections 40-3(e) and (f), Section 2-2(25) and Section 2-3(16) of the Code of Ordinances of the City of La Crosse regarding bond and insurance needed for sidewalk installation.

[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.

[15-0251](#) Resolution approving release of funds for La Crosse Fire Department Flammable Pits Closeout project.

[15-0283](#) Resolution releasing funds from the 2015-2019 CIP Budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.

[15-0320](#) Resolution authorizing the purchase of Knox Boxes and emergent lighting from existing La Crosse Fire Department carryover accounts.

[15-0321](#) Resolution reallocating existing La Crosse Fire Department carryover funds to be designated for 2015 overtime expenses.

[15-0335](#) Resolution amending the part-time wage rate schedule effective May 15, 2015.

[15-0340](#) Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on Friday, June 12 and Saturday, June 13, 2015 and resolution approving same.

[15-0345](#) Resolution approving annual stormwater permit report.

[15-0362](#) Resolution approving a wage increase for Airport Operations Lead for 2012 and 2013.

- [15-0363](#) Resolution approving contract with Knight Engineers & Architects to design the VIP Trail project and appropriation of funds.
- [15-0375](#) Resolution releasing funds for the Housing RENEW Program (Housing Replacement City-Wide).
- [15-0379](#) Resolution approving the request from Pischke Motors to pave an alley in 2015 on the 600 block south between 2nd Street and 3rd Street and appropriation of funds.
- [15-0383](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Health Plan Consulting Services.
- [15-0384](#) Resolution appropriating funds for installation of neighborhood streetscape lighting.
- [15-0385](#) Resolution approving a five-year agreement with Synagro Central LLC for Biosolids Management Program.
- [15-0386](#) Amended Resolution approving the City of La Crosse Transportation Vision.
- [15-0390](#) Resolution authorizing compression pay for Division Chief of Fire and Assistant Fire Chief.
- [15-0391](#) Amended Resolution releasing New Equipment funds for a new postage machine for all city departments.
- [15-0397](#) Resolution approving amended contract with Multi-Plan effective January 1, 2015.
- [15-0401](#) Application of Grounded Coffee LLC for a Conditional Use Permit at 304-308 Main Street allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
- [15-0402](#) Application of City of La Crosse for a Conditional Use Permit at 301 7th St. S. allowing for demolition of structure for proposed right-of-way/roundabout (DOT project) and resolution approving same.
- [15-0403](#) Application of City of La Crosse for a Conditional Use Permit at 226, 228, 234, 236 7th St. S. and 617, 619, 621, 623 Cass St. allowing for demolition of structures for proposed right-of-way/roundabout (DOT project) and resolution approving same.
- [15-0404](#) Application of City of La Crosse for a Conditional Use Permit at 625 Cass St. allowing for demolition of structure for proposed right-of-way/roundabout (DOT project) and resolution approving same.
- [15-0419](#) Resolution authorizing the La Crosse Police Department to enter into an agreement with Premier Cooperative.
- [15-0422](#) Resolution appropriating funds to purchase lighting equipment for 7th Street Lighting Project.

- [15-0423](#) Resolution appropriating funds to purchase RRFB equipment for the Lower Northside Depot Neighborhood crosswalk crossing Copeland Avenue.
- [15-0431](#) Application of Tyrone Harris for a Public Vehicle for Hire Operator's License and appeal of denial by the Police Department and resolution approving 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.)*
- [15-0443](#) 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 (May).
- [15-0457](#) Resolution authorizing the naming of the pedestrian bridge located near the Bud Hendrickson Nature Trail.
- [15-0466](#) Resolution approving Service Agreement between City and Payment Service Network, Inc. for online services related to payment of utility bills.
- [15-0477](#) Application of Anthony J. Lacey for a Public Vehicle for Hire 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 RE-REFERRED

- [15-0317](#) Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.
Re-referred for 60 days.
- [15-0430](#) Preliminary Plat of Willow Heights to the Town of Shelby, Wisconsin.
Re-referred for 30 days.

ITEM RECOMMENDED TO BE RECEIVED AND FILED

- [15-0268](#) La Crosse Public Library 2014 Annual Report of Special Funds.

NEW ITEMS FOR REFERRAL

- [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.
F&P
- [15-0417](#) Resolution approving the purchase of replacement roller shades for the La Crosse Center Ballroom.
F&P
- [15-0449](#) Resolution approving purchase of truck for the Street Department.
BPW F&P

[15-0458](#) 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.

BPW F&P

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

J&A

[15-0473](#) Resolution approving release of funds for AED's by the La Crosse Fire Prevention and Building Safety department.

F&P

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

F&P

[15-0475](#) Resolution approving Application for State Trust Fund Loan (TID #12 Riverside Development Project) (3.75% interest).

F&P

[15-0481](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

F&P

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

F&P

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

F&P

[15-0493](#) Resolution appropriating funds to support the Downtown Mainstreet Inc. proposed cleaning and beautification program.

F&P

[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.

J&A

[15-0497](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.

Aviation Bd J&A

[15-0498](#) Resolution authorizing acceptance of a 2014 AFG grant with release of associated matching funds.

F&P

[15-0502](#) Resolution authorizing purchase of two leaf collection machines.

BPW F&P

- [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.
F&P
- [15-0508](#) Resolution approving a reorganization to the table of positions and classifications for the Planning and Development Department.
F&P
- [15-0511](#) Resolution approving contract with I & S Group to study I-90 culvert for Bicycle/Pedestrian Modifications project and appropriation of funds.
F&P
- [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)
F&P
- [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).
F&P
- [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).
F&P
- [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).
F&P
- [15-0525](#) Resolution Terminating Tax Incremental District #4.
F&P
- [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.
F&P
- [15-0528](#) Resolution approving a Real Estate Donation Contract with CenturyTel of Wisconsin, LLC.
BPW F&P
- [15-0529](#) Resolution releasing funds from the 2015-2019 CIP Budget for TIF #14 Projects.
F&P

- [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.
BPW F&P
- [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.
J&A
- [15-0534](#) Resolution authorizing payment of taxes for City leased parking lot next to Oktoberfest grounds.
F&P
- [15-0535](#) Resolution approving Mutual Assistance Agreement for police services between the City of La Crosse, Wisconsin and City of Onalaska, Wisconsin.
J&A
- [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.
CPC J&A, public hearing 06/02/15, 7:30 p.m.
- [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.
CPC J&A, public hearing 06/02/15, 7:30 p.m.
- [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.
CPC J&A, public hearing 06/02/15, 7:30 p.m.
- [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.
CPC J&A, public hearing 06/02/15, 7:30 p.m.
- [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.
CPC J&A, public hearing 06/02/15, 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, 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.”