



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Common Council

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Thursday, June 9, 2016

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Sister Catherine Kaiser, Franciscan Sisters of Perpetual Adoration*

**Approval of Minutes**

*Minutes of May 5 (special) and May 12 (regular) Council meetings.*

**Reports**

[16-0588](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of May 2016.

[16-0582](#) Report of the Director of Finance for the month of May 2016.

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

[16-0306](#) Amended Resolution approving Loan with Roosevelt School Apartments, LLC.

*Reconsideration by Council Member Richmond*

[16-0581](#) Resolution approving June 2016 Engineering Estimates.

[16-0586](#) Resolution approving 2016 bills paid in June.

**APPOINTMENTS BY THE MAYOR**

[16-0537](#) Animal Control Governing Board: David Geske, 341 Garland St. W., West Salem. Police and Fire Commission: Roger Plesha, 929 King St., Bruce Jentz, 103 Alexander St. Board of Park Commissioners: Marvin Wanders, 142 14th St. S.

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

16-0515

**ITEMS WITH NO RECOMMENDATION**

[16-0547](#) Application of Fraternal Order of Eagles Aerie 1254 for a transfer of Combination "Class B" Beer & Liquor License from 228 5th Ave. S. to 630 6th St. S. effective July 1, 2016.

*Special J&A meeting, 7:25 p.m.*

[16-0565](#) Resolution appropriating funds for Upper Floor Loan Renovation Program applications approved by the Economic Development Commission.

*Special F&P, 7:20 p.m.*

**ITEMS RECOMMENDED TO BE ADOPTED**

[16-0275](#) AN ORDINANCE to annex parcels of land from the Town of Campbell to the City of La Crosse (City of La Crosse owned parcel at 608 Dakota Street).

*6-1 vote from Judiciary & Administration Committee*

[16-0411](#) A CHARTER ORDINANCE to amend Section 6 of the Code of Charter Ordinances of the City of La Crosse to change the title of Airport Manager to Airport Director.

*6-1 vote from Judiciary & Administration Committee*

[16-0412](#) AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-52(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update title to Airport Director; to amend Sec. 8-21 regarding the Aviation Board membership and to amend Sec. 8-23(2) regarding the powers and duties of Aviation Board of the Code of Ordinances of the City of La Crosse.

*6-1 vote from Judiciary & Administration Committee*

[16-0414](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.

*6-1 vote from Judiciary & Administration Committee*

[16-0455](#) Resolution amending Council Rule VII regarding Council Member appointment to the Executive Committee.

*6-1 vote from Judiciary & Administration Committee*

*2/3 vote required - change to Council Rules*

[16-0471](#) AN ORDINANCE to create Section 115-347(7) of the Code of Ordinances of the City of La Crosse allowing for general garages for minor automobile repair services in the C1-Local Business zoning district by a Conditional Use Permit.

*6-1 vote from Judiciary & Administration Committee*

- [16-0362](#) Application of Joan + Jay LLC (Joan Ferris and Jerry Sparks) for a Conditional Use Permit at 300 3rd St. S. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.  
*6-0 vote (1 Abstention) from Judiciary & Administration Committee*
- [16-0475](#) Resolution amending Council Rule V (h) regarding speakers at public hearings.  
*2/3 vote required - change to Council Rules*
- [16-0487](#) Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin and resolution approving same.  
*4-3 vote from Judiciary & Administration Committee*
- [16-0505](#) Preliminary Plat (reapplication) of Maple Ridge Addition to the Town of Medary, Wisconsin and resolution approving same.  
*4-3 vote from Judiciary & Administration Committee*

### ITEM RECOMMENDED TO BE NOT ADOPTED

- [16-0482](#) Application of Jansen Dahl dba Automotive Enterprises LLC for a Conditional Use Permit at 410 and 414 Division Street allowing demolition of single family homes for landscaped parking area.  
*6-1 vote from 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

- [16-0408](#) AN ORDINANCE to amend the introductory paragraph of Section 103-137(b)(3) and repeal Section 103-137(d) of the Code of Ordinances of the City of La Crosse pertaining to the Electrical Code.
- [16-0438](#) AN ORDINANCE to create Section 103-3 of the Code of Ordinances of the City of La Crosse regarding re-inspections.
- [16-0464](#) AN ORDINANCE to amend Sections 48-29(b)(1) and 48-29(b)(5), and repeal and recreate Section 48-29(b)(6) of the Code of Ordinances of the City of LaCrosse regarding special speed restrictions.
- [16-0483](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Residence District to the Low Density Multiple District at 2006 Weston Street allowing for future property improvements (e.g. additional garage and new parish hall).

- [16-0484](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Commercial District at 1216 Rose Street allowing for consistent zoning with adjacent parcel necessary to combine parcels.
- [16-0485](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family District to the Local Business District at 1221 Caledonia Street allowing for lower commercial space and upper residential space.
- [16-0486](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - General allowing for a mixed use with residential duplexes and townhomes at Park Plaza Dr. and 529, 601, 611 and 621 Park Plaza Dr.
- [16-0503](#) AN AMENDED ORDINANCE to amend Section 34-66 of the Code of Ordinances of the City of La Crosse regarding consumption of alcoholic beverages under the jurisdiction of the Board of Park Commissioners.
- [16-0313](#) Resolution vacating a portion of an alley between Tyler Street, 9th Street, 8th Street and Denton Street.
- [16-0415](#) Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.
- [16-0416](#) Amended Resolution authorizing payment and release of funds for airport projects.
- [16-0417](#) Resolution authorizing payment and release of funds for Airport LED lighting conversion project.
- [16-0425](#) Amended Resolution approving the reorganization to the table of positions and classifications for the Fire Department.
- [16-0426](#) Resolution to approve Local Program Operator Contract between Wisconsin Department of Agriculture, Trade and Consumer Protection and the La Crosse Fire Department.
- [16-0427](#) Resolution establishing the 2017-2021 Capital Equipment Budget.
- [16-0437](#) Amended Resolution authorizing release of funds in connection with erosion issues resulting from stormwater drainage from Bliss Road.
- [16-0439](#) Resolution authorizing release of funds to purchase pickup truck for Street Department.
- [16-0440](#) Resolution approving change to the Fee Schedule pertaining to re-inspection fees.
- [16-0441](#) Resolution authorizing a change to the budgeted hours for the position of Police Records Supervisor.

- [16-0442](#) Resolution approving reallocation of funds to assist in funding Backend Server/Network Hardware and Software Upgrades.
- [16-0445](#) Amended Resolution requesting the approval to proceed with creating a Request for Proposals for Architectural Bid and Construction Design Services for the La Crosse Center remodeling and expansion project.
- [16-0448](#) Request of Mario Villasenor dba Roma Restaurant LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 325 West Avenue North, Suites B and C and resolution approving same.
- [16-0451](#) Amended Resolution requesting the approval to proceed with creating a Request for Proposals for selecting a Project Manager for the La Crosse Center remodeling and expansion project.
- [16-0452](#) Amended Resolution requesting the approval to proceed with bonding for the LaCrosse Center remodeling and expansion project.
- [16-0453](#) Resolution authorizing reallocation of Reinvest La Crosse funds to Floodplain Relief Program.
- [16-0454](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
- [16-0459](#) Resolution authorizing the City Engineer to sign the attached Design Agreement with SEH, Inc. for the Construction of the new La Crosse International Business Park (LIBP) Road between the Landfill & State Highway 16.
- [16-0461](#) Resolution authorizing a refund to any payor who paid a late fee for rental registration for calendar year 2016.
- [16-0463](#) Resolution appropriating funds for the construction of the Bud Hendrickson Trail (Project I.D. #5991-05-08, 09, 93, 95 and #5991-07-17, 19).
- [16-0465](#) Resolution approving 2015 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.
- [16-0468](#) Amended Resolution approving Policy for Application of Sewer Connection Charges.
- [16-0469](#) Amended Resolution appropriating and reallocating funds for an Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.
- [16-0470](#) Resolution authorizing appropriation of funds from Tax Incremental Financing District #12 (TID 12) for the final payment to the Wisconsin DNR for the Patros Steel Supply Co, LLC site.
- [16-0491](#) Resolution approving Towing Agreement for Abandoned Vehicles and Police Vehicles between the City of La Crosse Police Department and Don's Towing and Repair, Inc.

- [16-0497](#) Certified Survey Map - Lot 1 of Certified Survey Map, Volume 13, Page 108, Document #1486530, and part of the NW - SE of Section 18, T16N, R7W, Town of Campbell, La Crosse County, Wisconsin and resolution approving same.
- [16-0515](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
- [16-0521](#) Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2015-16 (June) and resolution approving same.
- [16-0522](#) Various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for license period 2016-17 and resolution approving same.

#### ITEMS RECOMMENDED TO BE RE-REFERRED

- [16-0033](#) Resolution approving sale of property adjacent to the Shelby Baseball fields known as Shelby Baseball Parking Lot to the Town of Shelby.  
*Refer to the Boundary Task Force*
- [16-0413](#) AN ORDINANCE to amend Section 8-82 through 8-171 of the Code of Ordinances of the City of La Crosse - Airport Overlay Zoning District Ordinance for the City of La Crosse, Wisconsin.  
*Refer to the July 2016 meetings of the City Plan Commission, Judiciary & Administration Committee and Common Council*
- [16-0467](#) Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.  
*Refer to the July 2016 meetings of the Economic Development Commission, City Plan Commission, Finance & Personnel Committee and Common Council meetings.*

#### ITEMS RECOMMENDED TO BE RECEIVED AND FILED

- [16-0428](#) City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2015.

#### NEW ITEMS FOR REFERRAL

- [16-0493](#) Preliminary resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.  
*BPW J&A*
- [16-0498](#) Resolution approving the abolishment of the City of La Crosse German International Relations Committee and the La Crosse Epinal Committee.  
*J&A*

- [16-0506](#) Resolution approving the abolishment of the City of La Crosse Information Technology Committee.  
*J&A*
- [16-0512](#) Resolution vacating a portion of the corner of Clinic Court and Denton Street.  
*BPW CPC F&P, public hearing 08/04/16, 7:30 p.m.*
- [16-0524](#) Resolution requesting reallocation of previous funds for the purpose of purchasing a Truck Vault and updated lighting for fire department apparatus-Squad.  
*F&P*
- [16-0535](#) Resolution creating Council Rule IX regarding election procedure for Executive Committee and Standing Committee Members.  
*J&A*
- [16-0538](#) Resolution approving the reorganization to the table of positions and classifications for the Public Works Department, Parking Utility - Grounds, Police Department and Parking Utility - Police.  
*F&P*
- [16-0539](#) Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on July 30, 2016.  
*J&A*
- [16-0549](#) Resolution authorizing a short term loan of \$82,900 for the installation of water and sewer mains at 2226 Green Bay Street, the former Navy Reserve Training Center site.  
*BPW F&P*
- [16-0559](#) AN ORDINANCE to amend Sec. 4-73(c) and delete Sec. 4-73(d) of the Code of Ordinances of the City of La Crosse regarding the provisions for an economic development grant for "Class B" licenses to comply with Wisconsin State Statutes.  
*J&A*
- [16-0560](#) Resolution approving the reorganization to the table of positions and classifications for the Engineering Department effective July 15, 2016.  
*F&P*
- [16-0563](#) Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility and Grounds to purchase parking equipment and services.  
*MPU F&P*
- [16-0566](#) Resolution approving the reorganization to the table of positions and classifications for the Finance Department effective July 15, 2016.  
*F&P*

- [16-0567](#) Resolution establishing a Floodplain Relief Program.  
*F&P*
- [16-0571](#) Resolution authorizing the Hwy 53 Master Plan Steering Committee to enter into a Professional Services Agreement with Perkins & Will for the preparation of a Master Plan for the Hwy 53/Rose St/Copeland Ave Corridor.  
*CPC F&P*
- [16-0573](#) Resolution authorizing the Park Department to procure two replacement pickup trucks and appropriation of funds.  
*F&P*
- [16-0575](#) Application of Greg Wendling for a Conditional Use Permit at 2631 South Avenue allowing for a auto diagnostic and electrical repair shop.  
*CPC J&A, public hearing 07/05/16, 7:15 p.m.*
- [16-0579](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Planned Unit Development District - General allowing for development of multi-unit apartment complexes at 2306 State Road 16.  
*CPC J&A, public hearing 07/05/16, 7:15 p.m.*
- [16-0583](#) Application of L & M Tap LLC dba L & M Tap for Expansion of Alcohol Beverage License at 631 Copeland Avenue for Special Event on August 6, 2016.  
*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](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.”**