



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Common Council

---

Monday, September 12, 2016

7:30 PM

Council Chambers

---

September 8th meeting **RESCHEDULED** to September 12th

**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Moment of Silence*

**Approval of Minutes**

*July 26 special and August 11 regular meetings.*

**Reports**

[16-0884](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of August 2016.

[16-0889](#) Report of the Director of Finance for the month of August 2016.

**Notices and Discussions**

*Fire Department Badge Presentation*

**COMMON COUNCIL MATTERS**

[16-0885](#) Resolution approving Engineering Estimates for September 2016.

[16-0890](#) Resolution approving 2016 bills paid in September.

**APPOINTMENTS BY THE MAYOR**

[16-0842](#) Aviation Board: Jeff Wrobel, 3633 Bentwood Pl. Heritage Preservation Commission: Charles Clemence, 705 West Ave., Terence Collins, 1710 Cass St., Ariel Beaujot, 801 Main St. Hwy 53 Corridor Master Plan Steering Committee: Arthur Sommerfield (WisDOT Rep), 3550 Mormon Coulee Rd. Neighborhood Revitalization Commission: Linda Bye, 3115 28th St. Pool Committee: Elaine Anderson, 1500 La Crosse St., Jim Webb, 1224 King St., Kate Escher, 136 22nd St. N., Jeanine Serrano, 1510 19th St. S., Joel Dettwiler, 2014 Main St., Carl Miller, 115 Riverplace Dr., Rich Pein, 109 29th St. S., Barb Janssen, 762 22nd St. N., Emily Farmer, 307 21st St. S. Board of Park Commissioners: Todd Olson, 608 Avon St. Redevelopment Authority: Michael Sigman, 4430 Brickyard Ln.

**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS**

**(2/3 Vote Required):**

*16-0810, 16-0823, 16-0835, 16-0836, 16-0840*

**REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED**

[16-0812](#) Report of Bids & Resolution awarding contract to Ledegar Roofing Company, Inc. in the amount of \$405,685.00 with alternates 1-5 for the City Hall Roof Replacement project.

[16-0843](#) Report of Quote & Resolution awarding contract to Fahrner Asphalt Sealers, LLC in the amount of \$138,700.00 for River Valley Drive Crack Sealing.

[16-0888](#) Report of Quote & Resolution awarding contract to Hess Excavating, Inc. in the amount of \$8,470.00 for the Miscellaneous Bridge Repairs.

**ITEMS RECOMMENDED TO BE ADOPTED**

[16-0763](#) Resolution appropriating funds in connection with Mobilitie/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinance.

*2/3 vote required - Reserve Funds*

[16-0838](#) Resolution requesting release of funds for purchase of 2016 CIP- Heavy Rescue and associated equipment.

*6-1 vote out of Finance & Personnel Committee*

*2/3 vote required - Reserve Funds*

**ITEM RECOMMENDED TO BE RE-REFERRED**

[16-0774](#) Resolution to enter into agreement and transition plan with the La Crosse County Library system for library services.

*6-1 vote out of Finance & Personnel Committee*

*Recommended to be re-referred 60 days back to F&P with direction that this issue be placed on the October Council Planning agenda.*

**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**

- [16-0791](#) AN 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 - Specific allowing for a medical resident housing development at 711 Tyler Street.
- [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.  
*(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.)*
- [16-0685](#) Resolution vacating a portion of the service road of the Plat of Hoeschler's Park Plaza Addition.
- [16-0728](#) Resolution denying Application of Katie K. Keim for a Beverage Operator's License 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.)*
- [16-0732](#) Resolution requesting release of funds for 2016 CIP- Fire Station 2 exhaust removal system project.
- [16-0739](#) Resolution approving Application of Bruce E. Banes and Brandon C. Rigger (Castle La Crosse LLC) for a Conditional Use Permit at 1419 Cass Street allowing a bed & breakfast in a single family district.
- [16-0746](#) Resolution requesting the release of funds from room tax to repair a Variable Frequency Drive for the La Crosse Center.
- [16-0748](#) Resolution authorizing payment and release of funds for airport perimeter fence and gate rehabilitation.
- [16-0749](#) Resolution eliminating airport fuel flowage fee promotion and advertising fund.
- [16-0750](#) Resolution authorizing amended scope of work for parking improvement design.
- [16-0751](#) Resolution authorizing projects for Airport PFC Application 11.

- [16-0753](#) Resolution authorizing payment and release of funds for airport t-hangar rehabilitation and maintenance.
- [16-0754](#) Resolution authorizing payment and release of funds for airport new t-hangar project.
- [16-0756](#) Resolution correcting a clerical error in Resolution No. 16-0035, relating to the sale of \$9,465,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016-B, of the City of La Crosse, La Crosse County, Wisconsin.
- [16-0758](#) Resolution approving the reorganization to the table of positions for the Water, Parks and Street Department.
- [16-0761](#) Resolution appropriating funds from TID #11 to buy additional lighting equipment for 2016 Streetscaping.
- [16-0764](#) Resolution authorizing new public drinking fountain and appropriation of funds.
- [16-0765](#) Resolution authorizing early replacement of Water Utility vehicle and appropriation of funds.
- [16-0766](#) Resolution approving a reorganization to the table of positions and classifications for the Information Technology Department effective September 9, 2016.
- [16-0769](#) Resolution reallocating funds for City Hall lobby improvements.
- [16-0772](#) Amended Resolution approving the reorganization to the table of positions and classifications to eliminate the Director of Public Works, reclassify the Assistant Director of Public Works and reclassify the Public Works Clerk Steno III positions.
- [16-0776](#) Resolution authorizing the release of funds from the Leo Hammes Memorial Fund for the creation of Vista 2 trail in Hixon Forest.
- [16-0779](#) Resolution appropriating funds for the development of Springbrook Park .
- [16-0781](#) Resolution approving the Parks & Recreation Department 5 year Strategic Plan.
- [16-0782](#) Resolution authorizing additional funds to develop Poage Park in 2016.
- [16-0804](#) Amended Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, 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.)*

- [16-0810](#) Amended Resolution authorizing the Police Department Parking Utility early order/purchasing of Parking Utility Vehicles approved as part of the 2017-2021 Capital Equipment Program.
- [16-0822](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for the remainder of license period 2016-17 (September).
- [16-0823](#) Resolution approving Request for Exception to Standards for Commercial Design by Wieser Brothers General Contractors, Inc. for an expansion to Dave's Guitar Shop building at 1227 3rd St. S. allowing for an exception to the standard that 20% of facades facing any street consist of either doors, windows/glazing or trims.
- [16-0835](#) Resolution approving Annexation and Water Connection Agreement for property located at 1903 Nakomis Avenue.
- [16-0836](#) Amended Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
- [16-0840](#) Resolution authorizing Settlement Agreement and Release pertaining to federal lawsuit between Anthony Clark and 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. Following such closed session, the Committees and/or Council may reconvene in open session.)*

#### ITEMS RECOMMENDED TO BE RE-REFERRED

- [16-0773](#) A CHARTER ORDINANCE to amend Section 15(b) of the Code of Ordinances of the City of La Crosse regarding the composition of the Board of Public Works.  
*Recommended to be re-referred 90 days with direction that this issue be placed on a Council Planning agenda.*

#### ITEMS RECOMMENDED TO BE RECEIVED AND FILED

- [16-0734](#) 2015 La Crosse Fire Department Community Report.
- [16-0762](#) 2015 La Crosse Police Department Annual Report.
- [16-0777](#) Financial Statements with Independent Auditors' Report as of December 31, 2015.
- [16-0778](#) Independent Auditors' Report on Communications with Those Charged with Governance as of December 31, 2015.

#### NEW ITEMS FOR REFERRAL

- [16-0808](#) Resolution establishing and signing a regional route connecting the downtowns of La Crosse and Onalaska.  
*BPAC BPW F&P*

- [16-0830](#) AN ORDINANCE to amend various section of Chapter 109 of the Code of Ordinances of the City of La Crosse relating to shoreland-wetland zoning.  
*CPC J&A, public hearing 10/04/16, 7:30 p.m.*
- [16-0831](#) Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Campbell (1903 Nakomis Ave - Delagrave).  
*City Engineer CPC J&A*
- [16-0833](#) AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (1903 Nakomis Avenue - Delagrave).  
*CPC J&A, public hearing 10/04/16, 7:30 p.m.*
- [16-0841](#) Resolution authorizing Human Resources to seek proposals and binding agreement for 2017 stop loss insurance.  
*F&P*
- [16-0844](#) Resolution authorizing the Mayor and City Clerk to sign the Revision #4 State/Municipal Agreement for the Reconstruction of the Northside Connector Trail From Gillette Street over BNSF Railroad Tracks to Oak Street (Project I.D. #5991-05-08/09; #5991-05-93/95; #5991-07-17/19).  
*F&P*
- [16-0847](#) Resolution approving Agreement between City of La Crosse and Official Payments Corporation for Online and Point of Sale services related to payment of invoices/bills.  
*F&P*
- [16-0848](#) Resolution approving use of 2016 Capital Improvement Funds - Carroll Park Redevelopment Plan.  
*F&P*
- [16-0852](#) Resolution approving additional funds for the Reconstruction of 13th Street from Badger Street North to Dead End.  
*F&P*
- [16-0853](#) Resolution authorizing early replacement of Sanitary Sewer and Storm Water Utilities flusher truck.  
*BPW F&P*
- [16-0857](#) Resolution appropriating funds from the 2015 Capital Improvement Budget for Placement of Fill for the Riverside Redevelopment Project.  
*F&P*
- [16-0858](#) Resolution approving a change to position titles.  
*F&P*
- [16-0860](#) Resolution amending the Fire Department Operating Budget to include funding for Wisconsin Retirement System due to long term military leave.  
*F&P*

- [16-0861](#) Resolution approving the reorganization to the table of positions and classifications in the Engineering Department.  
*F&P*
- [16-0862](#) Resolution authorizing a contract with the Toole Design Group for Transportation Planning Services for the South Avenue Project from Green Bay Street to Ward Avenue and research on transportation planning parameters beyond level of service.  
*F&P*
- [16-0863](#) Resolution appropriating funds in connection with La Crosse River Marsh lead contamination project.  
*BPW F&P*
- [16-0864](#) Resolution authorizing the creation of a revolving fund for a Police Department Explorer Program.  
*F&P*
- [16-0865](#) Resolution authorizing the release of funds to replace exterior security doors in the Police Department.  
*F&P*
- [16-0866](#) Resolution authorizing funding for the application of a protective coating for the *Confluence* mural by John Pugh on the Pump House.  
*F&P*
- [16-0879](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2015.  
*F&P*
- [16-0881](#) Resolution authorizing the property located at 28th & Jackson Street known as "Bluffview Park" to be dedicated as a public park.  
*BPW CPC J&A*
- [16-0883](#) Resolution amending paragraph B of Council Rule VI regarding legislative items referred to the Council Planning Meeting.  
*J&A*
- [16-0891](#) AN 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 - Specific allowing for continued use as green space / park at 1901 7th St. S.  
*CPC J&A, public hearing 10/04/16, 7:30 p.m.*
- [16-0892](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Local Business District to allow the combining of parcels for commercial use at 2419 George Pl., 2417 George Pl., 2421/2423 George St. and 2425 George St.  
*CPC J&A, public hearing 10/04/16, 7:30 p.m.*

[16-0893](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Floodway District to the Heavy Industrial District in order to combine vacant parcel 17-20251-80 (Copeland Ave) with adjoining parcel for continued use of auto body drive and parking.

*CPC J&A, public hearing 10/04/16, 7:30 p.m.*

[16-0894](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Commercial District in order to combine parcels for continued use of automotive services at 715, 803 807, 811, 817, 819, 827 3rd St. S.

*CPC J&A, public hearing 10/04/16, 7:30 p.m.*

[16-0895](#) Application of Ed O'Brien for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor license at 411 3rd St. S.

*CPC J&A, public hearing 10/04/16, 7:30 p.m.*

[16-0896](#) Application of 228 Fifth Avenue South LLC (George Keith Brown) for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor license at 228 5th Ave. S.

*CPC J&A, public hearing 10/04/16, 7:30 p.m.*

[16-0897](#) Application of New State Bank of La Crosse for a Conditional Use Permit allowing for parking lot at 111 5th Ave. N.

*CPC J&A, public hearing 10/04/16, 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."**