

Meeting Agenda - Final-revised

Common Council

| Thursday, July 10, 2025 | 6:00 PM | Council Chambers |
|-------------------------|---------|------------------------|
| | | City Hall, First Floor |

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed only (no participation) by visiting the Legislative Information Center Meetings calendar (https://cityoflacrosse.legistar.com/Calendar.aspx) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using the green drop box outside of City Hall, or mailing to City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Mayor Shaundel Washington-Spivey, Presiding

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minutes

Minutes of June 12, 2025.

Reports

<u>25-0764</u> Financial Report from the Director of Finance for the Month of May.

Notices and Discussions

COMMON COUNCIL MATTERS

<u>25-0763</u> Resolution approving 2025 Bills and Engineering Estimates paid in July 2025.

APPOINTMENTS BY THE MAYOR

25-0761Bicycle and Pedestrian Advisory Committee: Whitney Hughes, Kevin Hundt,
Andrew Ericson. Board of Zoning Appeals: Ben Stepanek. City Plan
Commission: Elaine Yager. Climate Action Plan Steering Committee: Dorothy
Lenard, Casey Meehan, Andrew Ericson. International Committee: Zakee
Pearson, Melissa Giefer, Mindy Wiesjahn. La Crosse Center Board: Beth
Hartung. Neighborhood Revitalization Commission: Jessica Stanton. Room Tax
Commission: Ben Stepanek.

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

25-0748

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- 25-0162 Report of Bids and Resolution awarding contract to Henricksen & Company, Inc. in the amount of \$157,761.97 for the La Crosse Public Library Furniture Contract 01 - General Furnishings project.
- <u>25-0360</u> Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$24,548.85 for the 7th & Tyler St Pedestrian Crossing project.
- <u>25-0669</u> Report of Bids and Resolution awarding contract to Henricksen & Company, Inc. in the amount of \$255,431.63 for the La Crosse Public Library Furniture Contract 03 - Systems Furnishings project.
- 25-0670 Report of Bids and Resolution awarding contract to Library Furniture International LLC in the amount of \$75,539.00 for the La Crosse Public Library Furniture Contract 04 - Custom Furnishings project.
- 25-0671 Report of Bids and Resolution awarding contract to Henricksen & Company, Inc. in the amount of \$93,845.71 for the La Crosse Public Library Furniture Contract 05 - Bookstacks project.

ITEM WITH NO RECOMMENDATION

25-0707 Resolution appropriating funds related to the incorporation petition of the Town of Campbell. (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.)

Vote of 7-0 out of Finance & Personnel Committee to move to Council with no recommendation.

ITEMS RECOMMENDED TO BE ADOPTED

| <u>25-0466</u> | Resolution approving Preliminary Plat of Chambers-Markle Farmstead Subdivision to the City of La Crosse, La Crosse County, Wisconsin. |
|----------------|--|
| | Vote of 6-1 out of the Judiciary & Administration Committee. |
| <u>25-0741</u> | Resolution approving Final Plat of Chambers-Markle Farmstead Subdivision to the City of La Crosse, La Crosse County, Wisconsin. |
| | Vote of 6-1 out of the Judiciary & Administration Committee. |
| <u>25-0723</u> | Resolution approving allocation of funds for contracted security related to public spaces. |
| | Vote of 4-2 out of the Finance & Personnel Committee. |
| <u>25-0621</u> | Resolution reallocating funds from the Airport Operating Budget to design the Terminal Emergency Generator Replacement project. |
| | 2/3 Vote required of the Council; Change to Capital Budget. |
| <u>25-0622</u> | Resolution reallocating funds from the Airport Operating Budget to complete final design of the Terminal South Parking Lot Rehabilitation project. |
| | 2/3 Vote required of the Council; Change to Capital Budget. |
| <u>25-0684</u> | Resolution authorizing the purchase and transfer of two vehicles from the Police Department to the Parks Department. |
| | 2/3 Vote required of the Council; Change to Capital Budget. |
| <u>25-0685</u> | Resolution approving allocation of funds related to roof repairs at the La Crosse Center. |
| | 2/3 Vote required of the Council; Change to Capital Budget. |
| <u>25-0686</u> | Resolution to appropriate funding to design Airport Storm Drainage Improvements. |
| | 2/3 Vote required of the Council; Change to Capital Budget. |
| <u>25-0716</u> | Resolution allocating unused Water Utility funds for the reconstruction of 31st Place from Green Bay St to Farnam St. |
| | 2/3 Vote required of the Council; Change to Capital Budget. |
| <u>25-0717</u> | Resolution to appropriate funds to replace the Airport Road monument sign. |
| | |

2/3 Vote required of the Council; Change to Capital Budget.

ITEM RECOMMENDED TO BE RE-REFERRED

<u>25-0682</u> Resolution approving the Pathways Held Leases program and authorizing staff to sign leases.

Vote of 4-2 out of the Finance & Personnel Committee to refer 30 days to the August 2025 meetings.

ITEM FOR CLOSED SESSION

25-0712 Resolution approving agreements with Town of Medary concerning fire protection and building and inspection services. (*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.*)

Vote of 6-0 to adopt out of the Finance & Personnel 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

| <u>25-0657</u> | AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Local Business District to the Public and Semi-Public District, allowing for a Vibrant Space (pocket park area) and parking lot at 1210, 1214, and 1216 Caledonia St. |
|----------------|--|
| <u>25-0661</u> | AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Traditional Neighborhood District - Specific to the to the Traditional Neighborhood District - Specific, allowing for a primary care clinic at 406 Jackson St. |
| <u>25-0666</u> | AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Traditional Neighborhood District - Specific to the to the Traditional Neighborhood District - Specific, allowing for a bakery and cafe at 1513 Market St. |
| <u>25-0623</u> | Resolution authorizing submittal of Passenger Facility Charge (PFC) Application 12 to the U.S. Department of Transportation. |
| <u>25-0656</u> | Resolution granting various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2025-2026 (July). |
| <u>25-0663</u> | Resolution authorizing the 2025-2029 Consolidated Plan & 2025 Action Plan. |
| <u>25-0667</u> | Resolution designating concessionaire for alcohol sales at the La Crosse Regional Airport. |
| <u>25-0683</u> | Resolution approving the reorganization of the table of positions and classifications for the Street department. |
| <u>25-0697</u> | Resolution approving the City-Sponsored Bicycle-Sharing Program Operating Agreement between the City of La Crosse and Drift Share, Inc. |

- 25-0720 Resolution authorizing contract renewal for the State of Wisconsin Hazardous Materials Response System Services contract with City of La Crosse for 2025-2027.
- 25-0721 Resolution approving development agreements for Phases 1, 2, & 3 with The Chalmers, LLC, a multi-family housing development located at 215 Pine Street and 401 3rd Street North, location of the former La Crosse Tribune building. (*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.)
- 25-0748 Resolution authorizing the issuance of not to exceed \$13,390,000 aggregate principal amount of General Obligation Promissory Notes, Series 2025-A, of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of completing certain capital projects in and for the City and purchasing certain equipment for the City, prescribing details of said notes and the form of note, authorizing the award of said notes to the best bidder therefor, levying taxes, and related matters.

ITEMS RECOMMENDED TO BE RE-REFERRED

25-0673 Resolution approving a Maintenance Agreement for the Wagon Wheel Trail and Bridge between the City of La Crosse and the Wisconsin Department of Transportation. (WisDOT).

Recommended to be referred 30 days to the August 2025 meetings.

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.

Council Members:

Tamra Dickinson, Erin Goggin, Barb Janssen, Larry Sleznikow, Olivia Stine, Christine Kahlow, Gary Padesky, Mackenzie Mindel, Aron Newberry, Jennifer Trost, Crystal Bedford, Lisa Weston, Rosanne Northwood