



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Common Council

Thursday, October 10, 2013

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Rev. Steve Larrabee, Community Church of the Nazarene

Approval of Minutes

Minutes of the September 12 regular and October 1 special meetings

Reports

[13-0651](#) Report of the Director of Finance for the month of September 2013.

[13-0654](#) Report of the Department of Building & Inspections for the month of September 2013.

Notices and Discussions

COMMON COUNCIL MATTERS

[13-0655](#) Resolution approving Engineering Estimates paid in October 2013.

[13-0656](#) Resolution approving 2013 bills paid in October.

APPOINTMENTS BY THE MAYOR[13-0634](#)

Board of Park Commissioners: Mark Terpstra, 1315 State St. Sandy Cleary, 1414 Cass St. City of La Crosse Arts Board: CM David Krump, 120 11th St. N. Community Development Block Grant Committee: Mike Lemmon, 137 13th St. S. Economic Development Commission: CM Richard Swantz, 4115 Verchota St. CM Peg Jerome, 1220 14th St. S. Terry Hicks, 3176 28th St. S. Heritage Preservation Commission: Wayne Olson, 1229 Farnam St. Chris Kahlow, 719 Cass St. Joint Board of Harbor Commissioners: Thomas Thompson, 2670 7th St. S. Apt. 6. Liability Claims Review Board: Coleen Nugent, 2938 Broadview Pl. Municipal Transit Utility Board: Monkotee Slobert, 702 Franciscan Way. Devin Remiker, 2111 State St.

Sponsors: Mayor Kabat

**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS
RECOMMENDED TO BE ADOPTED (2/3 Vote)**

13-0424, 13-0510, 13-0587, 13-0588, 13-0593, 13-0603, 13-0636

ITEM WITH NO RECOMMENDATION[13-0574](#)

AN AMENDED ORDINANCE to repeal and recreate section 20.16 of the Code of Ordinances of the City of La Crosse regarding Public Vehicle for Hire Licenses.

Sponsors: Kader

ORDINANCES RECOMMENDED TO BE ADOPTED[13-0575](#)

AN AMENDED ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse by changing the zoning for substantial portions of the city - Comprehensive Rezoning for areas within the Powell-Poage-Hamilton Neighborhood.

Sponsors: Formanek

[13-0576](#)

AN AMENDED ORDINANCE to amend various ordinances and a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse relating to fees for licenses and/or permits in Chapters 7, 8, 15 and 20.

Sponsors: Mayor Kabat

[13-0588](#)

AN ORDINANCE to amend section 9.20 of the Code of Ordinances of the City of La Crosse relating to School Crossing Guards and Traffic Control Attendants.

Sponsors: Kader

[13-0590](#) AN ORDINANCE to amend Section 15.02(B) 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 allowing for new wayfinding signs on the Gundersen Health System campus (1801 and 1901 7th St. S., 700, 701 and 617 Bennora Lee Ct., 2221, 2121, 2101, 2108, 1843 and 1827 Sims Pl.) .

ORDINANCES RECOMMENDED TO BE NOT ADOPTED

[13-0591](#) AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Low Density Multiple District allowing for a four unit multi-family rental at 957 Hood Street.

[13-0592](#) AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Light Industrial District to the Multiple Dwelling District allowing for seven (7) multi-family duplexes on lots located at 2200, 2204 and 2222 Avon St.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[13-0594](#) Report of Bids & Resoulution awarding contract to J.F. Brennan Company, Inc. in the amount of \$252,487.50 for Swift Creek Dredging.
[Engineering](#)
[Departmen](#)

[13-0598](#) Report of Quotes & Resolution awarding contract to Hengel Brothers Inc. in the amount of \$12,705.50 for Barron Island Sanitary Sewer Main.

ITEMS RECOMMENDED TO BE ADOPTED

[13-0149](#) Resolution approving lease agreement with the Pettibone Boat Club.

Sponsors: Mayor Kabat

[13-0424](#) Resolution authorizing the Engineering Department to install accessible pedestrian pushbutton equipment for the traffic signals at the intersections of George Street & Gillette Street and Onalaska Avenue & Gillette Street, and appropriation of funds.

Sponsors: Richmond

[13-0439](#) Resolution approving the appropriation of additional capital improvement program funds for the Main Street Parking Facility Repairs project.

Sponsors: Kader

[13-0483](#) Resolution authorizing the purchase of Traffic Calming Speed Indicator Signs .

Sponsors: Swantz

- [13-0488](#) Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use and development agreement with the Star of the Sea, LLC for use of a portion of Copeland Park for a docking facility and marina.
- Sponsors:** Medinger
- [13-0510](#) Resolution vacating a portion of alley located adjacent to 2149 Farnam Street.
- Sponsors:** Jerome and Becker
- [13-0528](#) Resolution authorizing the preparation of a Request for Proposals, Notice to Contractors and advertising for proposals for a study on renovation, remodeling and/or expansion of the La Crosse Center.
- Sponsors:** Svitavsky
- [13-0530](#) Resolution approving purchase of airport safety and operations compliance software and associated hardware.
- Sponsors:** Richmond
- [13-0532](#) Second Amended Resolution adjusting wage rates for part time, seasonal and casual city employees.
- Sponsors:** Happel
- [13-0540](#) Resolution approving a pay adjustment for the position of Airport Maintenance Person/Mechanic in the table of positions and classifications for the La Crosse Airport.
- Sponsors:** Happel
- [13-0546](#) Resolution authorizing the Police Department to accept a DHS/FEMA Port Security Grant and appropriation of funds to purchase a police patrol boat, security cameras, and necessary equipment and supplies to enhance port and river security in the City of La Crosse.
- Sponsors:** Formanek and Wigdahl
- [13-0550](#) Resolution authorizing appropriation of additional funds for the Parking Access & Revenue Control project.
- Sponsors:** Kader
- [13-0551](#) Resolution authorizing release of funds in connection with purchase of municipal utility tractor.
- Sponsors:** Seaquist
- [13-0555](#) Resolution approving the abolishment of the City of La Crosse Apportionment Committee.
- Sponsors:** Mayor Kabat
- [13-0557](#) Resolution approving the abolishment of the City of La Crosse Reapportionment Committee.
- Sponsors:** Mayor Kabat

- [13-0558](#) Resolution approving the abolishment of the City of La Crosse Legislative Committee.
Sponsors: Mayor Kabat
- [13-0559](#) Amended Resolution authorizing an RFP for Refuse and Recycling Services for City Buildings and Facilities 2014-2020.
Sponsors: Seaquist
- [13-0562](#) Resolution authorizing the La Crosse Center to adjust ticket price surcharge applicable minimums.
Sponsors: Svitavsky
- [13-0564](#) Resolution authorizing purchase of automatic transfer switch for emergency generator at Station 3.
Sponsors: Cornett
- [13-0566](#) Resolution authorizing the Director of Human Resources to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2014 through December 31, 2014.
Sponsors: Happel
- [13-0567](#) Amended Resolution appropriating funds for private contractor to assist with clearing snow from public sidewalks for the 2013-14 season.
Sponsors: Seaquist
- [13-0568](#) Resolution appropriating funds to include the International Business Park to the ecological and trail planning efforts with regard to the La Crosse County Landfill.
Sponsors: Miller
- [13-0569](#) Resolution authorizing Engineering Department to streamline the process of demolishing structures condemned by the Building & Inspections Department.
Sponsors: Swantz
- [13-0570](#) Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.
Sponsors: Richmond
- [13-0572](#) Resolution authorizing new drinking fountain at Gillette and Kane Sts.
Sponsors: Miller
- [13-0573](#) Amended Resolution re-appropriating funding sources for the preparation of the Bicycle-Pedestrian Master Plan.
Sponsors: Seaquist
- [13-0587](#) Resolution approving Final Assessment and Board of Public Works Report for Downtown Parking District for 2013-2014.
Sponsors: Kader

- [13-0589](#) Request for Exception to Multi-Family Housing Design for property located at 801 La Crosse Street relating to off-street parking and resolution denying same.
- [13-0593](#) Second Amended Resolution approving a Use Agreement between the Coulee Region United Soccer Association (CRUSA) and the City of La Crosse.
Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee(s) and/or Council may reconvene in open session.
Sponsors: Swantz
- [13-0603](#) Resolution authorizing step 8 for Transit Supervisor I candidate effective October 25, 2013.
Sponsors: Mayor Kabat
- [13-0613](#) Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (October).
- [13-0623](#) Application of Michael A. Kluz for a Beverage Operator's License and appeal of denial by the Police Department and resolution denying same. *(Note: The Committee, Committee of the Whole 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 Committee, Committee of the Whole and/or Council may reconvene in open session.)*
Sponsors: Seaquist
- [13-0636](#) Amended Resolution authorizing the Police Department to accept a 2013 COPS Hiring Program grant to fund three (3) officer positions.
Sponsors: Mayor Kabat

ITEMS RECOMMENDED TO BE NOT ADOPTED

- [13-0533](#) Resolution rescinding reporting requirement of Mayoral departmental directives.
Sponsors: Kader

ITEMS RECOMMENDED TO BE RE-REFERRED

- [13-0071](#) Resolution approving license agreement with the 4000 Foundation.
(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)
Sponsors: Satory
Re-referred to the December 2013 Board of Park Commissioners, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

[13-0586](#) Resolution authorizing legal proceedings to terminate the lease and eviction of La Crosse Municipal Boat Harbor, Inc. from the Isle La Plume Boat Harbor. (Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)

Sponsors: Mayor Kabat

Re-referred to the December 2013 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

ITEMS RECOMMENDED TO BE ACCEPTED AND FILED

[13-0577](#) La Crosse Fire Department 2014-2018 Strategic Plan.

Sponsors: Formanek

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

[13-0565](#) Annual Report by Police Department regarding School Crossing Guard locations for the 2012-2013 Academic Year.

Sponsors: Wigdahl

NEW ITEMS FOR REFERRAL

[13-0581](#) AN ORDINANCE to amend Section 15.04(G)(5) of the Code of Ordinances of the City of La Crosse to reduce the required minimum size of parking spaces.

Sponsors: Mayor Kabat

CPC J&A, public hearing 11/05/2013, 7:30 p.m.

[13-0585](#) AN ORDINANCE to create Subsection 2.05(C) and Section 2.51 and to amend Section 2.47 and Subsection 2.04(C) of the Municipal Code of the City of La Crosse regarding the salary and fringe benefits of the elected offices of Mayor, Council Member, City Clerk and Municipal Judge.

Sponsors: Happel

J&A

[13-0626](#) An Ordinance to rescind the Sign Ordinance Review Committee established by Council Ordinance in June 2011.

Sponsors: Mayor Kabat

J&A

[13-0645](#) AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Special Multiple District allowing for an 18-unit apartment building on the properties located at 1216, 1228, 1230 Pine Street and 319 13th St. N.

CPC J&A, public hearing 11/05/2013, 7:30 p.m.

- [13-0650](#) AN ORDINANCE to amend Subsection 9.06(D) of the Code of Ordinances of the City of La Crosse regarding the parking of vehicles over 12,000 pounds or eighteen (18) feet restricted.
Sponsors: Mayor Kabat
J&A
- [13-0601](#) Resolution authorizing the filing of an application for 2014 transit operating and capital assistance with the Federal Transit Administration.
Sponsors: Seaquist
F&P
- [13-0602](#) Resolution authorizing Mayor to file application for transit operating and capital assistance for 2014 with the Wisconsin Department of Transportation.
Sponsors: Seaquist
F&P
- [13-0614](#) Resolution authorizing Mayor & City Clerk to sign Revision #1 State/Municipal Agreement for the reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-07, 77).
Sponsors: Swantz
F&P
- [13-0615](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State/Municipal Agreement for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (Project I.D. #5991-05-03, 78).
Sponsors: Swantz
F&P
- [13-0616](#) Resolution authorizing release of funds for Radio System Phase III.
Sponsors: Richmond
IS&T F&P
- [13-0620](#) Resolution approving service agreement with Standard Parking Corporation.
Sponsors: Richmond
Aviation Bd F&P
- [13-0621](#) Resolution authorizing purchase of hardware and software for Airport systems.
Sponsors: Richmond
Aviation Bd F&P
- [13-0622](#) Resolution approving contract with Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
Sponsors: Swantz
F&P

- [13-0624](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Copeland Park Lease Negotiating Committee.
Sponsors: Mayor Kabat
J&A
- [13-0625](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Alcohol Oversight Committee.
Sponsors: Mayor Kabat
J&A
- [13-0627](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Economic Development Strategic Plan Blue Ribbon Committee.
Sponsors: Mayor Kabat
J&A
- [13-0628](#) Resolution approving the abolishment of the City of La Crosse Ad hoc Intergovernmental Committee Solid Waste and Recycling Evaluation.
Sponsors: Mayor Kabat
J&A
- [13-0630](#) Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2014 through December 31, 2014.
Sponsors: Wigdahl
F&P
- [13-0631](#) Resolution approving pay adjustment for Fire management.
Sponsors: Happel
F&P
- [13-0633](#) Resolution approving the 2014-2018 Capital Improvement Budget.
Sponsors: Mayor Kabat
F&P
- [13-0635](#) Resolution authorizing release of funds for La Crosse Fire Department Video Conferencing Project.
Sponsors: Formanek
F&P
- [13-0637](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.
Sponsors: Kader
F&P

- [13-0638](#) Resolution approving an Agreement for Organizational Assessment Services with Reinvention, LLC.
(2/3 vote of Council required - Reserve Funds)
Sponsors: Mayor Kabat
F&P
- [13-0639](#) Resolution approving First Amendment to the Building and Land Lease Agreement with Flight Service GSE, LLC.
Sponsors: Richmond
Aviation Bd F&P
- [13-0641](#) Resolution approving finance audit services agreement.
Sponsors: Mayor Kabat
F&P
- [13-0643](#) Application of Free Beer Tomorrow LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 214-218 Main Street.
CPC J&A, public hearing 11/05/2013, 7:30 p.m.
- [13-0644](#) Application of Gregory Starch for a Conditional Use Permit allowing for demolition of single family home to green space for future commercial development at 3511 Mormon Coulee Road.
CPC J&A, public hearing 11/05/2013, 7:30 p.m.
- [13-0646](#) Resolution vacating fifteen (15) feet on each side of 8th Street between La Crosse Street and Vine Street.
Sponsors: Mayor Kabat
BPW CPC F&P, public hearing 12/05/2013, 7:30 p.m.
- [13-0648](#) Resolution levying Special Charges for Services performed in 2013.
Sponsors: Kader
F&P
- [13-0649](#) Application of Tolzmann Investments LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 326 Pearl Street.
CPC J&A, public hearing 11/05/2013, 7:30 p.m.

Adjournment