



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, August 9, 2018

6:00 PM

Council Chambers

Council President Martin Gaul, Presiding

Council President Gaul called the meeting to order at 6:00 p.m.

Roll Call

Present: 12 - Andrea Richmond, Scott Neumeister, Barb Janssen, David D. Marshall, Jacqueline Marcou, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

Excused: 2 - Tim Kabat, Justice Weaver

Pledge of Allegiance

Invocation

Chaplain Tony Nickelatti of Living Word Christian Church offered the invocation.

Approval of Minutes

A motion was made by Richmond, seconded by Padesky, that the Minutes of July 12, 2018 regular meeting be APPROVED. The motion carried unanimously by roll call vote.

Reports

[18-1131](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of July 2018.

2018-08-001

A motion was made by Richmond, seconded by Neumeister, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

[18-1135](#)

Report of the Director of Finance for the month of July 2018.

2018-08-002

A motion was made by Ostrem, seconded by Padesky, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

Notices and Discussions

*-Happel encouraged all to review the police and fire department statistics for the past month regarding the work of the police and fire personnel who serve the community.
-Marcou announced the first meeting of the new downtown neighborhood association on September 12, 2018 at 5:45 p.m. at the Main Library.*

COMMON COUNCIL MATTERS

[18-1109](#)

Resolution approving August 2018 Engineering Estimates.

2018-08-003

A motion was made by Richmond, seconded by Olson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

[18-1122](#)

Resolution approving 2018 Bills paid in August.

2018-08-004

A motion was made by Christians, seconded by Olson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

APPOINTMENTS BY THE MAYOR

[18-1112](#)

Building and Housing Appeals Board: Barbara Benson. City of La Crosse Arts Board: Kate Parker, Jennifer Terpstra, Gail Cleary, Robin Moses, Doug Weidenbach. City Plan Commission: Paul Schoenfeld. Housing Authority: Kimberly Cable. Human Rights Commission: Nese Nasif. International Committee: Sherry Olson, Julie Welch. La Crosse Center Board: Scott Neumeister. Municipal Transit Utility Board: Steven Johnson, Charles Marx. Redevelopment Authority: Karen Dunn.

2018-08-005

A motion was made by Ostrem, seconded by Medinger, that the Appointments be CONFIRMED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

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

A motion was made by Medinger, seconded by Richmond, to SUSPEND Council Rule VIII for Items 18-1059, 18-1061, 18-1072 and 18-1084. The motion carried unanimously by roll call vote.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[18-1016](#)

Report of Bids & Resolution awarding the contract to JF Brennan Company, Inc. in the amount of \$58,742.00 for the Bridge Maintenance-Justin Road & Gillette Street.

2018-08-006

A motion was made by Richmond, seconded by Ostrem, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

[18-1017](#)

Report of Bids & Resolution awarding contract to Les Manske & Sons Excavating & Landscaping LLC in the amount of \$91,461.00 for the Re-Bid with alternates B,E,F,G & I for the New Driving Range Construction at Forest Hills Golf Course.

2018-08-007

A motion was made by Padesky, seconded by Olson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

[18-1018](#)

Report of Bids & Resolution awarding the contract to Kish & Sons Electric, Inc. in the amount of \$77,560.00 for the City of La Crosse D.R. Data Closet.

2018-08-008

A motion was made by Richmond, seconded by Olson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

[18-1044](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$949,000.00 for the Riverside Park Bandshell Renovation.

A motion was made by Olson, seconded by Neumeister to ADOPT.

A motion was made by Olson, seconded by Padesky, that the Resolution be AMENDED to "bandstand" instead of "bandshell". The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

2018-08-009

A motion was made by Neumeister, seconded by Ostrem, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

REPORT OF BID RECOMMENDED TO BE REJECTED

[18-1043](#)

Report of Bids for Copeland Park-Loggers Plaza Renovation.

2018-08-010

A motion was made by Richmond, seconded by Ostrem, that the Bids be REJECTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

ITEM RECOMMENDED TO BE ADOPTED

[18-1084](#)

Resolution approving Settlement Agreement in the case of *The Bon-Ton Stores, Inc. and Macy's Retail Holdings, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case No. 17-CV-315.

(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.)

2018-08-011

A motion was made by Ostrem, seconded by Medinger, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Weaver

CONSENT AGENDA

A motion was made by Richmond, seconded by Medinger, that the Consent Agenda be ADOPTED. The motion carried by unanimous voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

[18-0978](#)

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Agricultural District to the Planned Development District - General allowing a multifamily housing development project on Lots 1 and 2 of the Waterview Subdivision (southeast corner of State Road 35 and Sunnyside Drive).

Ord. 5062. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[18-0980](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Agricultural District to the Residence District, Special Multiple Dwelling District and Conservancy District allowing for subdivision improvements and future residential development on Lots 3 through 25 and Outlots 1 and 3 of the Waterview Subdivision (5800 State Road 35).

Ord. 5063. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[18-0982](#) AN AMENDED 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 Traditional Neighborhood District - Specific allowing development of single family homes, shelter and green space on vacant lots at 2226 Green Bay Street.

Ord. 5064. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[18-0991](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Local Business District allowing parking lots to be combined and paved at 1233 Avon Street.

Ord. 5065. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[18-0762](#) Resolution approving partial vacation of Scarlett Drive right-of-way.

2018-08-012

[18-0810](#) Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

2018-08-013

[18-0932](#) Resolution approving the sale of City owned surplus property to Trueblood Properties, LLC.

2018-08-014

[18-0947](#) Resolution approving Application of Tony and Heather Reyerson for a Conditional Use Permit allowing demolition of structure for future development 2028 Ward Avenue.

2018-08-015

[18-0959](#) Resolution approving Application of The Driftless Axe, LLC for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 300 4th St. S. Ste 101.

2018-08-016

- [18-0979](#) Resolution authorizing reclassification for various positions within the City of La Crosse.
2018-08-017
- [18-0992](#) Resolution approving Application of The Charmant Hotel LLC for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 101 State Street on August 17, 2018.
2018-08-018
- [18-0993](#) Resolution redirecting unused Police Department funds for the emergency replacement of City Hall building reheat boiler and integration.
2018-08-019
- [18-1005](#) Resolution approving Application of Niki Paisley for a Conditional Use Permit to demolish structure allowing green space until future development 2013 Sunset Lane.
2018-08-020
- [18-1015](#) Resolution authorizing the purchase of a truck with a plow for the La Crosse Center.
2018-08-021
- [18-1039](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for remainder of license period 2018-19 (August).
2018-08-022
- [18-1040](#) Resolution approving a reclassification for the position of Transit Manager.
2018-08-023
- [18-1059](#) Resolution confirming appointment of Adam Lorentz as Transit Manager.
2018-08-024
- [18-1061](#) Resolution approving the final design for the Veteran's Memorial Pool Replacement and Bathhouse Rehabilitation Project.
2018-08-025

[18-1072](#)

Amended Resolution to appropriate municipal facilities credits from Xcel Energy for comprehensive energy services and to establish an interdepartmental advisory green team to oversee comprehensive energy services and appropriate funds.

2018-08-026

ITEM RECOMMENDED TO BE RE-REFERRED

[18-0811](#)

Application of John and Sangeetha Kelly for a Conditional Use Permit allowing demolition of structure for green space at 2036 Cass Street.

Adjournment

A motion was made by Richmond, seconded by Ostrem, to ADJOURN at 6:18 p.m. The motion carried by voice vote.