



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Common Council

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Thursday, June 13, 2013

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Deacon Frank O'Laughlin, Living Word Christian Church*

**Approval of Minutes**

*Common Council May 2 special, May 9 regular and May 16 special meetings.*

**Reports**

[13-0373](#) Report of the Director of Finance for the month May 2013.

[13-0375](#) Report for the Department of Building & Inspections for the month of May 2013.

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

[13-0335](#) Resolution approving Engineering Estimates paid in June 2013.

[13-0378](#) Resolution approving 2013 bills paid in June.

**APPOINTMENTS BY THE MAYOR**

[13-0350](#)

Ad hoc German International Relations Committee: CM Peg Jerome, 1220 14th St. S. Ad hoc Information Technology Committee: CM Andrea Richmond, 1312 Cunningham St. Ad hoc Public Safety Communications Board: CM Andrea Richmond, 1312 Cunningham St. Aviation Board: CM David Krump, 120 11th St. N. CM Andrea Richmond, 1312 Cunningham St. Bicycle and Pedestrian Advisory Committee: CM David Krump, 120 11th St. N. City Traffic Engineer, Matt Gallager, 400 La Crosse St. Lt. Pat Hogan, 400 La Crosse St. Virginia Loehr, 1800 Madison St. Jill Miller, 420 24th St. Ross Seymour, 907 King St. Robert Young, 234 23rd St. S. City of La Crosse Arts Board: Eva Marie Restel, 227 Losey Blvd. N. CM David Krump, 120 11th St. N. City Plan Commission: Karen Ringstrom, 2545 Edgewood Pl. City Contribution Committee: CM Marilyn Wigdahl, 2938 Leonard St. Heritage Preservation Commission: CM David Krump, 120 11th St. N. CM Ryan Cornett, 920 Wall St. International Committee: Dean Bloch, 605 Cardinal Ave, Rockland. CM Andrea Richmond, 1312 Cunningham St. La Crosse Area Convention and Visitors Bureau: CM Paul Medinger, 2508 26th St. S. CM Audrey Kader, 715 7th St. S. La Crosse Housing Rehabilitation Committee: CM Dempsey Miller, 1927 George St. Library Board: CM James Cherf, 511 Main St. Jodi Ehrenberger, 127 23rd St. S. Municipal Parking Utility Board: CM James Cherf, 511 Main St. CM Audrey Kader, 715 7th St. S. CM Dick Swantz, 4115 Verchota St. Room Tax Commission: CM Marilyn Wigdahl, 2938 Leonard St. CM Peg Jerome, 1220 14th St. S. Jim Hill, 2142 Johnson St. Andrew Londre, 1028 7th St. S. Sustainable La Crosse Commission: CM Sara Sullivan, 608 16th St. S. CM Jai Johnson, 928 Island St. Board of Park Commissioners: CM Paul Medinger, 2508 26th St. S. CM Ryan Cornett, 920 Wall St. Redevelopment Authority (4/5 vote of Council req'd): CM Audrey Kader, 715 7th St. S. Karen Dunn, 316 24th St. N.

**ITEM WITH NO RECOMMENDATION**[13-0100](#)

Resolution amending the first paragraph of Council Rule V deleting the position of secretary and directing City staff to take minutes.

(2/3 vote req'd by Council - Council Rule)

Sponsors: Happel

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

13-0163, 13-0292, 13-0310, 13-0344

**ORDINANCES RECOMMENDED TO BE ADOPTED**

- [13-0288](#) 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 to the Planned Development District - General to allow for a multi-family development with small amount of commercial office space at 529 Park Plaza Drive.

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [13-0337](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$111,929.85 for Johnson Street Watermain & Curb & Gutter Replacement.
- [13-0338](#) Report of Bids & Resolution awarding contract to McHugh Excavating & Plumbing, Inc. in the amount of \$243,167.50 for Flood Levee Reconstruction.
- [13-0339](#) Report of Bids & Resolution awarding contract to DataPark USA, Inc. in the amount of \$233,145.00 for Airport Parking Access & Revenue Control Systems.
- [13-0340](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$9,800.00 for Police Shower Room Remodel.
- [13-0341](#) Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$77,849.00 for 2013 Sidewalk In-Fill & Railroad Crossings.
- [13-0342](#) Report of Bids & Resolution awarding contract to Poellinger, Inc. in the amount of \$55,381.12 for Installation of Rubber Flooring at Green Island Ice Arena.

## ITEMS RECOMMENDED TO BE ADOPTED

- [13-0163](#) Amended Resolution approving Second Intergovernmental Agreement for Park Plaza Property between the City of La Crosse and the County 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 committees and/or Council may reconvene in open session.)  
**Sponsors:** Kader
- [13-0196](#) Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of Lang Drive from La Crosse St to Bridge (Project ID #52221-03-01, 71).
- [13-0235](#) Resolution reallocating new equipment funds for purchase of Ice machine/maker for Fire Station One.  
**Sponsors:** Formanek

- [13-0236](#) Resolution reallocating funds for repairs of Rescue Two.  
**Sponsors:** Formanek
- [13-0238](#) Resolution to use existing new equipment funds for purchase of Automatic External Defibrillators.  
**Sponsors:** Formanek
- [13-0248](#) Application of Nou Xiong for a Conditional Use Permit allowing for a duplex at 816 5th Ave. S. and amended resolution approving same.
- [13-0249](#) Resolution supporting Clean Energy Choice for Wisconsin.  
**Sponsors:** Sullivan
- [13-0251](#) Resolution approving medical benefit premiums for employees classified as "full time" under Affordable Care Act.  
**Sponsors:** Happel
- [13-0252](#) Resolution designating concessionaire for the La Crosse Municipal Airport in regard to the "Class B" Intoxicating Liquor Permit.  
**Sponsors:** Mayor Kabat
- [13-0255](#) Resolution authorizing the procurement of a snow blower for the Street Department.  
**Sponsors:** Seaquist
- [13-0256](#) Amended Resolution establishing the 2014-2018 Capital Equipment Budget.  
**Sponsors:** Swantz
- [13-0263](#) Resolution authorizing La Crosse Center Software Purchase for concessions stand monitors.  
**Sponsors:** Swantz
- [13-0273](#) Resolution authorizing the use of left over Capital Equipment money for the procurement of a scrubber for the Green Island Ice Arena.  
**Sponsors:** Cherf
- [13-0274](#) Resolution authorizing the purchase of beverage cart for Forest Hills.  
**Sponsors:** Cherf
- [13-0275](#) Resolution authorizing the Ad Hoc Consultant Committee to solicit proposals for completion of an Organizational Assessment and a Strategic Plan and Process.  
**Sponsors:** Mayor Kabat and Swantz

- [13-0276](#) Resolution approving a programmatic agreement between the City of La Crosse Housing and Urban Development Community Development Block Grant Program and the Wisconsin Historical Society State Historic Preservation Officer.  
**Sponsors:** Mayor Kabat
- [13-0277](#) Resolution approving 2012 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment plant.  
**Sponsors:** Seaquist
- [13-0280](#) Resolution approving lease agreement and terms with Flight Service GSE, LLC.  
**Sponsors:** Mayor Kabat
- [13-0281](#) Resolution approving pay adjustments for Police management.  
  
(2/3 vote req'd by Council - Reserve Fund)  
**Sponsors:** Happel
- [13-0292](#) Resolution approving the reorganization of the table of positions and classifications for the Mayor's Office and Human Resources Department.  
  
(2/3 vote req'd by Council - Reserve Fund)  
**Sponsors:** Kader
- [13-0286](#) Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.  
**Sponsors:** Mayor Kabat
- [13-0287](#) Resolution authorizing funds from the Legal Department Salaries Account be used to pay for outside prosecution services.  
**Sponsors:** Mayor Kabat
- [13-0310](#) Resolution approving the renaming of park property located on Hood Street between 5th Avenue South and 6th Street South to George C. Poage Park.  
**Sponsors:** Formanek
- [13-0315](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.
- [13-0316](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 and resolution approving same.
- [13-0344](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Grant.  
**Sponsors:** Wigdahl

**ITEMS RECOMMENDED TO BE RE-REFERRED**

- 13-0016** Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.  
**Sponsors:** Sullivan  
*Re-referred to the July 2013 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.*
- 13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.  
**Sponsors:** Happel  
*Re-referred to the August 2013 Board of Public Works, City Plan Commission, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.*
- 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 October 2013 Board of Park Commissioners, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.*

**ITEMS RECOMMENDED TO BE ACCEPTED AND FILED**

- [13-0239](#) La Crosse Fire Department 2012 Community Report.
- [13-0372](#) Resolution delegating the authority to waive an evidentiary privilege to the Executive Committee.  
**Sponsors:** Mayor Kabat

**New Items for Referral**

- 13-0356** AN ORDINANCE to amend Subsection 2.24(B) of the Code of Ordinances of the City of La Crosse to add one member from the Apartment Association of the La Crosse Area as a member on the Neighborhood Revitalization Commission.  
**Sponsors:** Mayor Kabat  
*Routing example*
- 13-0366** AN ORDINANCE to amend Section 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 Replacement Housing Program, Housing Replacement Program and Housing RENEW Program Properties - areas of North and South La Crosse).

- 13-0368** 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 to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South).
- 13-0369** 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 Parking Lot District to the Local Business District to for a recreational beer garden at 3330 26th St. S. (parcel to be combined with South Lanes).
- 13-0370** 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 - Specific to the Planned Development District - Specific allowing for development of additional 2-story building containing 20 apartments at 3715 Mormon Coulee Road (Bluffview Apartments) and waiver of multi-family design standards.
- 13-0379** An ordinance to create Subsection 8.07(l) of the Code of Ordinances of the City of La Crosse to establish a moratorium regarding the conversion of single-family homes into rentals in the (R-1) Single Family Residence District and Washburn Residential District.  
**Sponsors:** Mayor Kabat
- 13-0311** La Crosse MTU System Management Performance Report.  
**Sponsors:** Seaquist
- 13-0314** 2012 MTU Annual Report.  
**Sponsors:** Seaquist
- 13-0318** Resolution authorizing an amendment for a two year extension of the Grand River Station Security Agreement with G4S Secure Solutions (USA) Inc.  
**Sponsors:** Seaquist
- 13-0328** Application of S&T's Chances R LLC dba Chances R for an Expansion of Alcohol Beverage License & Street Privilege Permit for Special Event at 417 Jay Street on July 20, 2013.
- 13-0329** Resolution authorizing purchase of equipment for IS&T Training Room.  
**Sponsors:** Richmond
- 13-0330** Resolution approving lease with La Crosse Skyrockers, Inc.  
**Sponsors:** Mayor Kabat
- 13-0331** Resolution approving funding for Video Conferencing monitors, brackets and equipment.  
**Sponsors:** Cornett

- 13-0332** Resolution approving purchase of atmospheric monitoring meters.
- Sponsors:** Cornett
- 13-0343** Application of Cannon Valley Percherons and Carriages for a 2013 Horse Drawn Vehicle License.
- 13-0345** Resolution appropriating funds to fill property known as Trane Plant 6 in order to remove said property from the flood plain.
- Sponsors:** Mayor Kabat
- 13-0346** Resolution to approve State of Wisconsin Hazardous Materials agreement with the La Crosse Fire Department Hazardous Materials team through June 30, 2015.
- Sponsors:** Formanek
- 13-0347** Resolution approving a revised training agreement to provide hazardous materials training to organizations.
- Sponsors:** Formanek
- 13-0349** Resolution approving Easement Agreement with Joseph U. Nduka & Ngozi A. Nduka (Waterford Valley Drainage Easement).
- Sponsors:** Swantz
- 13-0351** Resolution designating funds for the Conservation Reserve Program (CRP) and property clean up under the Wisconsin Department of Natural Resources (DNR) Land Management Contract.
- Sponsors:** Mayor Kabat
- 13-0354** Resolution endorsing the 2013 City of La Crosse Arts Board Plan.
- Sponsors:** Swantz
- 13-0358** Resolution extending the life of TIF District #4 for one year to implement affordable housing and market rate housing programs.  
(2/3 vote req'd by Council - Reserve Fund)
- Sponsors:** Swantz and Sullivan
- 13-0359** Resolution approving release of funds for election equipment.
- Sponsors:** Mayor Kabat
- 13-0360** Resolution releasing funds for the City-Wide Housing RENEW Program.  
(2/3 vote req'd - Reserve Fund)
- Sponsors:** Sullivan
- 13-0362** Resolution re-appropriating previous Capital Equipment funds for new equipment for the Planning and Development Department.
- Sponsors:** Cherf



- 13-0365** Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.  
Sponsors: Mayor Kabat
- 13-0367** Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on September 14, 2013.
- 13-0371** Application of Harter's Quick Clean Up for a Conditional Use Permit allowing for construction of a cold storage building to be used as a material recovery facility at 2828 and 2814 Larson Street.

## Adjournment