



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, May 14, 2020

6:00 PM

Council Chambers

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Council meeting will be conducted through video conferencing. The meeting can be viewed by click this link (or typing the URL in your web browser address bar):

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>.

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Silence

Approval of Minutes

Minutes of the April 9 meeting

Notices and Discussions

COMMON COUNCIL MATTERS

[20-0660](#) Proclamation joining the City of La Crosse with an amicus brief supporting the "Safer at Home" Order.

[20-0643](#) Resolution approving 2020 Bills and Engineering Estimates paid in May 2020.

APPOINTMENTS BY THE MAYOR

[20-0577](#) Common Council Emergency Interim Successors

[20-0639](#) Animal Control Governing Board: Douglas Kratt. Board of Park Commissioners: Eileen Kirsch, Todd Olson. City Plan Commission: Cassandra Woodward. Joint Board of Harbor Commissioners: Jerome Gundersen, Jr. Weed Commissioner: Matt Diehl, Kelsey Hanson, David Reinhart, Jason Riley, Brent Thielen, Peter Van Havermaet, Eddie Young, Holly Thielen, Jon Molledahl.

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

20-0602, 20-0603, 20-0608, 20-0609, 20-0612

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [20-0398](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$46,810.00 for 2020 Sewer Utility Sidewalk Replacement project.
- [20-0539](#) Report of Bids & Resolution awarding contract to Wieser Brothers General Contractor in the amount of \$72,670.00 for Powell Park Improvements project.
- [20-0540](#) Report of Bids & Resolution awarding contract to Dirt Monkey, LLC in the amount of \$91,480.00 for Houska Park Improvements project.
- [20-0541](#) Report of Bids & Resolution awarding contract to Chippewa Concrete Services in the amount of \$1,208,264.85 for Larson & Palace Street Reconstruction project.

ITEMS RECOMMENDED TO BE ADOPTED

- [20-0450](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Multi-Family District allowing multi-family development at 207-213 Rose Street.
Vote of 5-2 out of Judiciary & Administration Committee
- [20-0550](#) Resolution approving Request for Exception to Standards for Commercial Design by Trueline, Inc. allowing for exception to first-floor facade window requirements for project at 604 2nd St. S.
Vote of 5-2 out of Judiciary & Administration 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

- [20-0256](#) A SECOND AMENDED 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 - General at 1325 St. Andrew Street.
- [20-0409](#) AN AMENDED ORDINANCE to create Section 32-3(c) and (d) of the Code of Ordinance of the City of La Crosse relating to smoking and vaping in public places or on City property.

- [20-0465](#) Resolution approving the City's 2020 Three-Year Statement of Intentions for Harbor Development.
- [20-0470](#) Resolution authorizing the use of Floodplain Relief Program funds for a Flood Hazard Mitigation Plan.
- [20-0480](#) Resolution authorizing the Fire Department to accept a grant offered by State Farm Insurance Company.
- [20-0481](#) Resolution authorizing the Fire Department to accept a program offered by the NFPA and mySidewalk to provide risk assessment information.
- [20-0492](#) Resolution designating the La Crosse County Convention Bureau, Inc. as the concessionaire for the La Crosse Center along with authorization for "Class B" Intoxicating Liquor Permit (2020-2021).
- [20-0500](#) Resolution authorizing agreement for consulting services with RDG Schutte Wilscam Birge, Inc. (dba RDG Planning & Design) for the City Vision 2040 Downtown Master Plan.
- [20-0509](#) Resolution on accepting Final Wastewater Treatment Plant Facility Plan.
- [20-0510](#) Amended Resolution declaring authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund.
- [20-0511](#) Amended Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.
- [20-0535](#) Resolution extending the life of Tax Incremental District (TID) #7 for one year to implement affordable housing and market rate housing programs.
- [20-0536](#) Resolution terminating Tax Incremental District #7.
- [20-0538](#) Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
- [20-0555](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2019-20 (May).
- [20-0558](#) Resolution approving Request of People's Food Cooperative Inc. dba People's Food Co-op/Hackberry's to Amend Premise Description at 315 5th Ave. S. to allow curbside delivery of alcohol beverages.
- [20-0602](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for East-West Drainage Easement with Scannell Properties for Development in the International Business Park.
- [20-0603](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for North-South Drainage Easement with Scannell Properties for Development in the International Business Park.

- [20-0608](#) Resolution approving an Economic Recession Plan for the City and authorizing Stage 3 and higher remedial measures as outlined in the Plan to address the current estimated revenue shortfalls.
- [20-0609](#) Resolution adding additional funds to the Small Business Relief Grant Program.
- [20-0612](#) Resolution amending Appendix C Fee Schedule regarding alcohol license fees under Chapter 4 of the La Crosse Municipal Code.

ITEM RECOMMENDED TO BE NOT ADOPTED

- [20-0551](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Commercial Industrial District allowing a family historical museum and monument at 303 Rose Street.

ITEM RECOMMENDED TO BE RECEIVED AND FILED

- [20-0497](#) 2019 La Crosse Police Department Annual Report.

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."