



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Common Council

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Thursday, June 12, 2014

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Moment of Silence*

**Approval of Minutes**

*Minutes of May 2 special, May 8 regular and June 5 special Common Council meetings.*

**Reports**

[14-0719](#) Report of the Department of Building & Inspections for the month May 2014.

[14-0730](#) Report of the Interim Director of Finance for the month of May 2014.

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

[14-0540](#) Resolution authorizing the Police Department to procure a Tactical Incident Response Vehicle and release of funds.

*Reconsideration by Council Member Cornett*

[14-0734](#) Resolution approving Engineering Estimates for June 2014.

[14-0736](#) Resolution approving 2014 bills paid in June.

**APPOINTMENTS BY THE MAYOR**

[14-0682](#) Municipal Transit Utility Board: Ralph Geary, 1733 Loomis St.

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

14-0593, 14-0543, 14-0558, 14-0605, 14-0677

**ORDINANCES RECOMMENDED TO BE ADOPTED**

- [14-0530](#) AN AMENDED ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Single Family District to the Residence District to allow for twin homes at 1409-1411 Nakomis Avenue.
- [14-0539](#) AN ORDINANCE to amend Subsection 16.09 (E) (1), 20.04(F), 20.06 (F), 20.07(E), 20.11 (D), 20.12 (E), 20.121 (E) and 20.27 (F) of the Code of Ordinances of the City of La Crosse to modify the inspection requirements for certain licenses.
- [14-0593](#) AN ORDINANCE to amend Subsection 15.44(E)(4) of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial Land Use Category to the Downtown Land Use Category at 529 Park Plaza Drive on the Future Land Use Map in the Comprehensive Plan.

**REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED**

- [14-0639](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$170,362.00 for 2014 Alley Paving.
- [14-0640](#) Report of Bids & Resolution awarding contract to Visu-Sewer, Inc. in the amount of \$254,380.70 for 2014 Sanitary Sewer Lining.
- [14-0641](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$56,837.60 for 2014 Sidewalk In-Fill - 33rd Street.
- [14-0642](#) Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$167,580.75 for International Business Park Development-Trails.
- [14-0643](#) Report of Bids & Resolution awarding contract to Braund Building Center LLC in the amount of \$64,599.50 for Evidence Locker Replacement for City of La Crosse Police.

**ITEMS RECOMMENDED TO BE ADOPTED**

- [14-0441](#) Resolution approving Agreement Concerning Payment for Municipal Services (820 La Crosse Street).  
*(Note: The Committee, Committee of the Whole 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.)*
- [14-0538](#) Resolution requesting the release of prior year's excess room tax funds to rebuild the La Crosse Center Boiler.

- [14-0543](#) Amended Resolution authorizing application and acceptance of a Wisconsin DNR for a Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former Trane Plant 6 Property owned by LIPCO.
- [14-0555](#) Amended Resolution to approve the Creation of Tax Incremental District 16 and Project Plan.
- [14-0558](#) Resolution releasing 2012 2016 CIP Funds for \$271,975 for construction of the Black River Trail.

### ITEMS RECOMMENDED TO BE RE-REFERRED

- [14-0556](#) Application of Family & Children's Center for a Conditional Use Permit at 2502 Barlow Street allowing for a foster care home.  
*Re-refer to the regular July 2014 City Plan Commission, Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.*
- [14-0592](#) Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.  
*Re-refer to the Neighborhood Revitalization Commission and the regular August 2014 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.*

### ITEMS RECOMMENDED TO BE DIVIDED

- [14-0629](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2014-15.  
*Divided as follows:*
- [14-0743](#) Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2014-15 (balance of June 3 license list).  
*Recommended to be Adopted*
- [14-0689](#) Application of Stein Haus, LLC dba Stolpa's Stein Haus for an Outdoor Cabaret License at 324 Jay Street and resolution approving same.  
*Recommended to be Adopted*
- [14-0690](#) Application of Aroma Holdings LLC dba The Brass Tap for a Class "B" Beer and "Class C" Wine at 520 State Street for the license period 2014-15 (Notice of Intent for Non-Renewal).  
*Recommended to be Denied*
- [14-0702](#) Applications of Stateside LLC dba The Mint for a Combination "Class B" Beer & Liquor license at 1810 State Street for the license period 2014-15 (Notice of Intent for Non-Renewal).  
*Recommend referral for Non-Renewal Hearing*

**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**

- [14-0503](#) Resolution authorizing the Fire Department to use remaining capital equipment funds.
- [14-0524](#) Resolution establishing the 2015-2019 Capital Equipment Budget.
- [14-0525](#) Resolution appropriating funds to pay a private contractor to remove trash, brush, debris, and personalty from private property as part of the code enforcement Order-to-Correct process.
- [14-0531](#) Resolution appropriating funds to purchase Planters for Downtown.
- [14-0532](#) Resolution appropriating funds to pay a consultant to perform the City of La Crosse 2014 semi-annual bridge inspections.
- [14-0533](#) Resolution authorizing use of 2012 Capital Project funds to conduct a study with CSL for the La Crosse Center on a long rang facility plan.
- [14-0536](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Alley Paving : 14th to 15th, between Main and State, 15th to dead end east, between Winnebago and Market, Townsend to 14th / Horton, between 14th and 15th.
- [14-0541](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the Reconstruction of Lang Drive from La Crosse Street to the bridge (Project I.D. #5221-03-01, 71).
- [14-0542](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of South Avenue from Ward Avenue to Green Bay Street (Project I.D. #16-02-02, 42, 72).
- [14-0544](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Mormon Coulee Road from Broadview Place to Losey Boulevard (Project #1641-03-02, 72).
- [14-0545](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of East Avenue from Losey Boulevard to Victory Street (Project I.D. #5991-05-04, 74).
- [14-0546](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).

- [14-0548](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - installation of sanitary sewer main in the vicinity of 614 4th St. S.
- [14-0551](#) Resolution approving 2013 Compliance Maintenance Annual Report for the Isle La Plume wastewater plant.
- [14-0557](#) Resolution declaring that the City of La Crosse fully supports the La Crosse Compassion Project and joins the International Initiative for Compassionate Cities.
- [14-0559](#) Resolution approving the reorganization to the table of positions and classifications to transfer Building & Inspections from the Planning & Development Department to the Fire Department.
- [14-0561](#) Resolution authorizing the Parks and Recreation Department to procure a tree/brush chipper.
- [14-0563](#) Certified Survey Map Part of Government Lot 5, Section 15, T16N-R7W to the City of La Crosse, La Crosse County, Wisconsin and resolution approving same.
- [14-0564](#) Resolution authorizing appropriation of funds to continue job report audits in relation to development agreements entered into by the City of La Crosse.
- [14-0586](#) Application of Mark Swingle for a Conditional Use Permit at 4120 Brickyard Lane allowing for the construction of a carriage house garage and resolution approving same.
- [14-0587](#) Application of Christopher Edward Olson dba The Sports Nut for Expansion of Alcohol Beverage License at 801 Rose Street for Special Event on June 21, 2014 and resolution approving same.
- [14-0605](#) Resolution designating the La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for "Class B" intoxicating Liquor Permit.
- [14-0628](#) Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (June) and resolution approving same.
- [14-0677](#) Resolution authorizing City Engineer to hire consulting Engineer or temporary seasonal employee on an as-needed basis while searching for permanent staff.

*RECOMMENDED TO BE NOT ADOPTED*

- [14-0550](#) Resolution rescinding a Conditional Use Permit issued to Tolzmann Investments, LLC at 326 Pearl Street allowing for a Combination "Class B" Beer and Liquor License.

**NEW ITEMS FOR REFERRAL**

- [13-0490](#) Resolution approving the creation of a pilot program to allow the installation of up to five parklets.  
*MPUB BPW J&A*
- [14-0609](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices .  
*F&P*
- [14-0613](#) Resolution appropriating money to purchase property located at 802 Rose Street.  
*F&P*
- [14-0615](#) Resolution approving 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 26, 2014.  
*J&A*
- [14-0652](#) Resolution approving La Crosse Fire Department Standards of Coverage report and associated appendicies.  
*J&A (Note: special COW mtg 6/16/14, 7 p.m.)*
- [14-0653](#) Resolution authorizing the La Crosse Police Department to accept donations for Community Policing programming and establishing a committed revolving fund for said donations.  
*Contributions Committee F&P*
- [14-0654](#) Resolution approving a modification to the Employee Handbook allowing "on-call" eligibility for CSEs for maintenance of parking ramp gates.  
*MPUB F&P*
- [14-0659](#) Resolution creating Ward 30.  
*J&A*
- [14-0661](#) Resolution to replace the worn equipment used to clean the Ebner Coulee Flood Plain Drainage Channel.  
*BPW F&P*
- [14-0675](#) Resolution modifying the DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property.  
*F&P*
- [14-0676](#) Application of Chuck ODeIl Johnson for a 2014 Horse Drawn Vehicle License.  
*J&A*
- [14-0679](#) Resolution authorizing change to Council Rules regarding the Common Council meeting dates and times and Council procedures.  
*J&A*

- [14-0685](#) Resolution appropriating \$17,917.90 for the creation of a Regional Bluffland Protection Plan.  
*F&P*
- [14-0686](#) Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Lang Drive from La Crosse Street to the bridge.  
*F&P*
- [14-0691](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.  
*F&P*
- [14-0692](#) Resolution authorizing transfer of a parcel of land located at the intersection of County Road B and the old Medary Quarry Entrance from Mathy Construction to the City of La Crosse.  
*F&P*
- [14-0693](#) Resolution authorizing additional guidelines for implementation of pay and class study.  
*F&P*
- [14-0698](#) AN ORDINANCE to amend Paragraphs (B) and (E) of Section 20.10 of the Code of Ordinances of the City of La Crosse relating to prohibited and required acts of vendors licensed as an outdoor food stand or mobile food unit.  
*J&A*
- [14-0701](#) Resolution approving sale of land to Trueline Properties, LLC.  
*EDC F&P*
- [14-0703](#) Resolution authorizing a change to 80 hour bi-weekly rate for Chief of Police.  
*F&P*
- [14-0710](#) Resolution authorizing the Parks & Recreation Department and the Street /Recycling Department to retain monies into special accounts from the sale of products related to tree and brush waste and actions for use of such monies.  
*BPC BPW F&P*
- [14-0712](#) Resolution reallocating CDBG Planning Funds to the Municipal Code Corporation for finalization of the Unified Development Ordinance revision project.  
*F&P*
- [14-0714](#) Resolution amending Part-time Wage Rate Schedule effective 7-11-14.  
*F&P*

- [14-0715](#) Resolution transferring land from the City of La Crosse to the Redevelopment Authority as part of implementing the Charrette Final Plan for the Riverside North Project.  
*F&P*
- [14-0737](#) Request for waiver of the extraterritorial jurisdiction platting requirements for subdivision called Barrewood in the Town of Barre, La Crosse County, Wisconsin.  
*CPC J&A*
- [14-0739](#) A CHARTER ORDINANCE to amend Section 2.02 of the Municipal Code of Ordinances of the City of La Crosse changing the number and term for Council Members.  
*J&A*
- [14-0740](#) AN ORDINANCE to repeal and recreate Section 1.02 of the Municipal Code of Ordinances of the City of La Crosse to reduce the number of aldermanic districts to thirteen (13).  
*J&A*

## 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](mailto: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.”**