



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, May 8, 2014

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Reverend Bill Hoglund, First Congressional Church

Approval of Minutes

Minutes from the April 8 special and April 10 regular Common Council meetings.

Reports

[14-0565](#) Report of the Department of Building & Inspections for the month of April 2014.

[14-0566](#) Report of the Director of Finance for the month of April 2014.

Notices and Discussions

COMMON COUNCIL MATTERS

[14-0567](#) Resolution approving Engineering Estimates for the month of May 2014.

[14-0571](#) Resolution approving 2014 bills paid in May.

APPOINTMENTS BY THE MAYOR

[14-0534](#) Animal Control Governing Board: David Geske, 341 Garland St. W., West Salem. Jai Johnson, 928 Island St. Douglas Kratt, 432 21st St. S. Aviation Board: Andrea Richmond, 1312 Cunningham St. David Krump, 120 11th St. N. Joint Board of Harbor Commissioners: Thomas Thompson, 2670 7th St. S., Apt. 6. Public Safety Communications Board: Andrea Richmond, 1312 Cunningham St.

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

14-0478, 14-0450, 14-0481, 14-0527, 14-0529, 14-0537, 14-0540

ORDINANCES RECOMMENDED TO BE ADOPTED

- [14-0308](#) 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 Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4th St. N.
- [14-0372](#) AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (1938 Nakomis Avenue - Lakowske).
- [14-0375](#) AN ORDINANCE to create Subsection 7.01(X) of the Code of Ordinances of the City of La Crosse regarding social hosting.
- [14-0379](#) AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map. (Nakomis Ave - Binsfeld Property).
- [14-0432](#) AN ORDINANCE to amend Subsection 8.02 (X) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Refuse and Recyclable Material Nuisances.
- [14-0434](#) AN ORDINANCE to amend Subsection 7.01 (I)(2) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Storage of Personalty.
- [14-0470](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - Specific to the Planned Development District - Specific at 2344 State Road 16 allowing for construction of a duplex.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [14-0569](#) Resolution accepting quote of Les Manske & Sons Excavating & Landscaping for the 2805 Fanta Reed Tank Removal project in the amount of \$8,520.00.

ITEMS WITH NO RECOMMENDATION

These items were referred from COW with no recommendation

- [14-0409](#) Resolution authorizing the Finance Department to participate in the State of Wisconsin purchasing card program.
- [14-0410](#) Resolution updating and consolidating the Purchasing Policy for the City of La Crosse.
- [14-0411](#) Resolution updating and consolidating the Travel Policy for the City of La Crosse.

ITEMS RECOMMENDED TO BE ADOPTED

These items require a 2/3 vote of Council - appropriation from Reserve Funds

- [14-0436](#) Resolution approving the Pay and Classification Study.
- [14-0481](#) Resolution extending the Agreement for Organizational Assessment Services with Reinvention, LLC.
- [14-0537](#) Resolution authorizing negotiations for the Public Safety Radio System.

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 Council Member.

ITEMS RECOMMENDED TO BE ADOPTED

- [14-0353](#) Resolution authorizing negotiations and authority to enter into a hangar agreement with TDM Inc.
- [14-0354](#) Resolution authorizing the Airport to contract with Leibowitz AMC to Amend PFC Application 10.
- [14-0355](#) Resolution authorizing the Airport to petition the Secretary of Transportation for Airport Improvement Aid.
- [14-0356](#) Resolution authorizing the Airport to file its Airport Statement of Project Intentions and pursue state and federal funding.
- [14-0357](#) Resolution authorizing repairs to T-Hangars.
- [14-0358](#) Resolution approving Gift Shop/Restaurant Concession Agreement with Oakwells Consumer Rail LLC.
- [14-0378](#) Resolution authorizing purchase of a new truck and plow for the Public Works Department.

- [14-0385](#) Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.
- [14-0386](#) Resolution approving annual stormwater permit report.
- [14-0389](#) Application of Jette LLC dba Spanky's Saloon for Expansion of Alcohol Beverage License at 411 3rd St S for Special Event on May 10, 2014 and resolution approving same.
- [14-0392](#) Resolution approving the North Side Municipal Dock Sub-Lease (Loggers and Hanke).
- [14-0412](#) Request of Donald Greengrass and Vivek Pande dba Greengrass Cafe for permission to apply for a Combination Class "B" Beer & Liquor license at 1904 Campbell Road and resolution approving same.
- [14-0416](#) Resolution appropriating additional funds to pay Pember Companies, Inc. for added work on the Chad Erickson Memorial Park & Vietnam Veterans Pond Improvement Project from the accepted La Crosse Community Foundation Grant.
- [14-0417](#) Resolution appropriating additional funds to pay Wieser Brothers General Contractor, Inc. for added work on the Chad Erickson Memorial Park and Vietnam Veterans Pond Improvements Phase II from the accepted La Crosse Community Foundation Grant.
- [14-0419](#) Resolution authorizing the City Engineer to hire a consultant for City Wide Storm Water Modeling and Needs Assessment and appropriation of funds.
- [14-0421](#) Resolution approving a contract between the City of La Crosse and Custom Benefit Administrators to provide administration services for the City's medical benefit plan effective January 1, 2014.
- [14-0422](#) Resolution approving a contract between the City of La Crosse and Gundersen Health Plan to provide administration services for the City's medical benefit plan effective January 1, 2014.
- [14-0423](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2014.
- [14-0425](#) Resolution approving a contract with the National Charrette Institute (NCI) for training and authorization of funds for same.
- [14-0426](#) Resolution supporting an event celebrating International Migratory Bird Day at Myrick Hixon Eco Park.
- [14-0427](#) Resolution requiring the streamlining and improving of solar permitting in the Municipal Code.
- [14-0428](#) Resolution approving updated State Municipal Agreement for Safe Routes to School.

- [14-0429](#) Resolution releasing funds from the 2013-2017 and 2014-2018 CIP budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.
- [14-0430](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefited Property in La Crosse, Wisconsin: Sanitary Sewer Main on Denton St from 19th St. to 20th St.
- [14-0431](#) Resolution appropriating funds for the purchase of Video and LED Street Lighting equipment at select signalized intersections.
- [14-0433](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefitted Property in La Crosse, Wisconsin: Sanitary Sewer Main on Division St. from 4th St. to 5th St.
- [14-0435](#) Resolution authorizing the Board of Park Commissioners to designate user fees for specific park improvement funds.
- [14-0440](#) Resolution authorizing modifications to the City of La Crosse claims process and management.
- [14-0442](#) Resolution authorizing use of unexpended capital equipment to purchase office furniture for Legal Department.
- [14-0450](#) Resolution authorizing professional services with Knight Engineering for signal design at Losey Boulevard & Green Bay Street and appropriation for same.
- [14-0467](#) Request for Exception to Standards for Commercial Design by La Crosse Hotel Group LLC for the hotel project at 2nd and La Crosse Streets allowing for a waiver of landscape buffer and parking setback requirements and resolution approving same.
- [14-0468](#) Application of La Crosse Hotel Group LLC for a Conditional Use Permit at 2nd and La Crosse Streets for demolition of existing building and pavement areas allowing for development of hotel and parking and resolution approving same.
- [14-0469](#) Application of Golden Taps LLC (Bijan Jadali) for a Conditional Use Permit at 520 State Street allowing for a Combination "Class B" Beer and Liquor license and resolution approving same.
- [14-0478](#) Resolution adopting a Public Participation Plan as part of the Comprehensive Plan Amendment Process.
- [14-0504](#) Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (May through June).
- [14-0527](#) Resolution approving the appointment of Kelly Branson as interim Director of Finance effective upon the retirement of the Director of Finance.
- [14-0529](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.

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

ITEMS RECOMMENDED TO BE ACCEPTED AND FILED

- [14-0373](#) Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Campbell to the City of La Crosse (1938 Nakomis Ave - Lakowske).
- [14-0408](#) 2013 La Crosse Fire Department Community Report.

NEW ITEMS FOR REFERRAL

- [14-0530](#) 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 Single Family District to the Residence District to allow for twin homes at 1409-1411 Nakomis Avenue.

CPC J&A, public hearing 06/03/14, 7:30 p.m.

- [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.

J&A

- [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.)

F&P

- [14-0503](#) Resolution authorizing the Fire Department to use remaining capital equipment funds.

F&P

- [14-0524](#) Resolution establishing the 2015-2019 Capital Equipment Budget.

F&P

- [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.

BPW F&P

- [14-0531](#) Resolution appropriating funds to purchase Planters for Downtown.

F&P

- [14-0532](#) Resolution appropriating funds to pay a consultant to perform the City of La Crosse 2014 semi-annual bridge inspections.
F&P
- [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.
Fiscal Note
\$48,255.63 - 2012-B Promissory Note (La Crosse Center)
\$1,744.37 - Room Tax Funds
F&P
- [14-0536](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin.
F&P
- [14-0538](#) Resolution requesting the release of prior year's excess room tax funds to rebuild the La Crosse Center Boiler.
F&P
- [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).
F&P
- [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).
F&P
- [14-0543](#) 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.
F&P
- [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).
F&P
- [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).
F&P
- [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).
F&P

- [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.
F&P
- [14-0550](#) Resolution rescinding a Conditional Use Permit issued to Tolzmann Investments, LLC at 326 Pearl Street for a Combination "Class B" Beer and Liquor License.
CPC J&A, public hearing 06/03/14, 7:30 p.m.
- [14-0551](#) Resolution approving 2013 Compliance Maintenance Annual Report for the Isle La Plume wastewater plant.
BPW J&A
- [14-0555](#) Resolution to approve the Creation of Tax Incremental District 16 and Project Plan.
EDC CPC F&P
- [14-0556](#) Application of Family & Children's Center for a Conditional Use Permit at 2502 Barlow Street allowing for a foster care home.
CPC J&A, public hearing 06/03/14, 7:30 p.m.
- [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.

J&A
- [14-0558](#) Resolution releasing 2012 2016 CIP Funds for \$271,975 for construction of the Black River Trail.
CPC F&P
- [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.
F&P
- [14-0561](#) Resolution authorizing the Parks and Recreation Department to procure a tree/brush chipper.
BPW F&P
- [14-0562](#) Resolution vacating a portion of an alley between Wood Street and Loomis Street from Hayes Street to previously vacated alley.
BPW CPC F&P, public hearing 07/02/14, 7:30 p.m.
- [14-0563](#) Certified Survey Map Part of Government Lot 5, Section 15, T16N-R7W to the City of La Crosse, La Crosse County, Wisconsin.
CPC J&A
- [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.
F&P

[14-0586](#) Application of Mark Swingle for a Conditional Use Permit at 4120 Brickyard Lane allowing for the construction of a carriage house garage.

HPC CPC J&A, public hearing 06/03/14, 7:30 p.m.

[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.

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, 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.”