



# 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, September 13, 2018

6:00 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Pastor Corey Sateren of Bethany Church*

**Approval of Minutes**

*Minutes of August 9, 2018 regular meeting*

**Reports**

[18-1256](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of August 2018.

[18-1286](#) Report of the Director of Finance for the month of August 2018.

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

[18-1283](#) Resolution approving Engineering Estimates for September 2018.

[18-1284](#) Resolution approving 2018 Bills paid in September.

[18-1285](#) Appeal by Frank Schwarz of Impartial Hearing Officer Decision dated 6/8/2018.  
*(Note: The Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(f) to consider disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons. Following any closed session, the Council may reconvene in open session.)*

**APPOINTMENTS BY THE MAYOR**

[18-1275](#) La Crosse Center Board: Nancy Flottmeyer, David McDowell, Danielle Peterslie, Brent Smith. Sustainable La Crosse Commission: Carolyn Mahlum-Jenkins.

**SUSPENSION OF COUNCIL RULE V (Action by a Committee) FOR THE FOLLOWING ITEM (2/3 vote required):**

18-1280

**SUSPENSION OF COUNCIL RULE VIII (New Business Deadline) FOR THE FOLLOWING ITEMS (2/3 vote required):**

18-1213, 18-1270, 18-1280

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

[18-1125](#) Report of Bids & Resolution awarding contract to Viner Plumbing & Excavating, Inc. in the amount of \$124,651.36 for 2018 Miscellaneous Sanitary Sewer Repairs II.

[18-1126](#) Report of Bids & Resolution awarding contract to Lametti & Sons, Inc. in the amount of \$1,629,183.00 for 2018 Sanitary Sewer Lining.

[18-1127](#) Report of Bids & Resolution awarding the Trane All Abilities Park-Phase I project to Olympic Builders General Contractors, Inc. in the amount of \$792,700.00.

**REPORT OF BIDS RECOMMENDED TO BE REJECTED**

[18-0883](#) Report of Bids for the Bluffview Park Ball Field Fence Replacement.

*Over budget*

[18-1128](#) Report of Bids for the Navy Reserve Pocket Neighborhood-Utilities project.

*Over budget*

**ITEMS WITHOUT RECOMMENDATION**

[18-1270](#) Request by Impact Seven, Inc. to sign Collateral Assignment of Redevelopment Agreement with Impact La Crosse, LLC for Garden Terrace.

*Special Finance & Personnel Committee meeting 9/13/18, 5:50 p.m.*

[18-1280](#) Resolution approving water and sewer connection agreement for property located at N3178 Vista Court North (Keppel).

*Item sent directly to Council without action by 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**

- [18-1066](#) Resolution reallocating Capital Improvement Project funding from Logan Northside Neighborhood funding to Badger/Hickey Park.
- [18-1067](#) Resolution approving reorganization to the table of positions and classifications for the Utility Department- Sanitary and Storm.
- [18-1089](#) Resolution appropriating uncommitted bond funds to replat 2226 Green Bay St.
- [18-1098](#) Resolution approving Application of MJA1 Hospitality LLC dba Kramer's Bar & Grill for Expansion of Alcohol Beverage License for Special Event at 1123 3rd St. S. on September 28, 2018.
- [18-1100](#) Resolution approving reorganization to the table of positions and classifications for the Planning and Development Department.
- [18-1108](#) Resolution accepting an AARP Grant for the purpose of conducting a Community Assessment of the aging population of the City of La Crosse.
- [18-1119](#) Resolution approving lease with Hunger Task Force of La Crosse.
- [18-1120](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
- [18-1121](#) Resolution approving Preliminary RePlat of Part of Navy Reserve Addition to the City of La Crosse, LaCrosse County, Wisconsin.
- [18-1143](#) Resolution approving reorganization to the table of positions and classifications for the Parks, Recreation and Forestry Department.
- [18-1150](#) Resolution approving reorganization to the table of positions and classifications for the La Crosse Regional Airport.
- [18-1180](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (September).
- [18-1189](#) Resolution approving the purchase of a Hydro-Excavation Truck for the Water Utility and appropriation of funds.
- [18-1213](#) Resolution supporting a Highway Safety Improvement Program grant for West Avenue and traffic signal projects.

*ITEM RECOMMENDED TO BE RE-REFERRED*[17-1056](#)

Resolution approving Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.

*Refer 60 days to November 2018 meetings*

**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.”**