



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Common Council

Thursday, July 11, 2013

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chris Crye, Neighborhood City Church

Approval of Minutes

Minutes of the Common Council June 13, 2013 regular meeting.

Reports

[13-0438](#) Report of the Director of Finance for the month of June 2013.

[13-0442](#) Report of the Department of Building & Inspections for the month of June 2013.

Notices and Discussions

COMMON COUNCIL MATTERS

13-0440 Resolution approving Engineering Estimates paid in July 2013.

13-0441 Resolution approving 2013 bills paid in July.

APPOINTMENTS BY THE MAYOR[13-0408](#)

Ad hoc La Crosse-Epinal Committee: Reappoint CM Andrea Richmond, 1312 Cunningham St. Equal Opportunities Commission: Reappoint Fabio Burgos, 908 State St. Housing Authority: Reappoint CM Audrey Kader, 715 7th St. S. Joint Board of Harbor Commissioners: Reappoint John Fisher, 2604 Hackberry Ln. CM Fran Formanek, 2118 13th Pl. S. Redevelopment Authority (4/5ths Council Majority): Reappoint Larry Green, 2027 Main St. Reappoint Michael Sigman, 4430 Brickyard Ln.

Sponsors: Mayor Kabat

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

13-0204, 13-0355, 13-0357, 13-0377, 13-0381, 13-0386, 13-0390

ORDINANCES RECOMMENDED TO BE ADOPTED**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

13-0366

AN AMENDED 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).

13-0370

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 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

A SECOND AMENDED ordinance to create Subsection 8.07(I) 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

ORDINANCES RECOMMENDED TO BE NOT ADOPTED

- 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).

ORDINANCES RECOMMENDED TO BE RE-REFERRED

- 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).

Re-referred to the August 2013 City Plan Commission, Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [13-0387](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$86,385.00 for the Green Island Ice Arena Condenser Tower Replacement.
- [13-0388](#) Report of Quotes and Resolution awarding contract to Masse's Floor Coating, Inc. in the amount of \$5,990.00 for Floor Coating at La Crosse Fire Station #1.

ITEMS RECOMMENDED TO BE ADOPTED

- 13-0016** Amended Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.
Sponsors: Sullivan
- 13-0204** Resolution approving the release of unappropriated bond funds from the capital improvement program for the purchase and installation of security cameras at all City-owned parking ramps.
Sponsors: Cherf
- 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** 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 20, 2013.

- 13-0329** Resolution authorizing purchase of equipment for IS&T Training Room.
Sponsors: Richmond
- 13-0330** Amended 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** Resolution approving 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
- 13-0355** Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.
Sponsors: Happel

- 13-0357** Resolution appropriating funds to apply for environmental permits on the Swift Creek Dredging Project.
Sponsors: Swantz
- 13-0358** Amended 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 for 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 for Reserve Fund)
Sponsors: Sullivan
- 13-0362** Resolution re-appropriating previous Capital Equipment funds for new equipment for the Planning and Development Department.
Sponsors: Cherf
- 13-0367** Resolution approving 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.
- 13-0377** Resolution authorizing release of funds in connection with design modifications, bidding and construction services for the library temperature control and VAV box project.
Sponsors: Seaquist
- 13-0381** Resolution authorizing the City Engineering Department and City Planning and Development Department to prepare legal descriptions and maps of City owned property that is used by the La Crosse School District and transfer to the La Crosse School District.
Sponsors: Swantz
- 13-0386** Amended Resolution requesting Kitchen Fire Safety Trailer revolving MUNIS Account.
Sponsors: Mayor Kabat
- 13-0390** Resolution authorizing the creation of and funding of the position of Council Attendant - Standing Committee.
Sponsors: Mayor Kabat

ITEMS RECOMMENDED TO BE RE-REFERRED

- 13-0365** Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.

Sponsors: Mayor Kabat

Re-referred to the regular August 2013 Board of Park Commissioners, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

ITEMS RECOMMENDED TO BE DIVIDED

- 13-0383** Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14.

Divided as follows:

- 13-0430** Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (balance of 7-2-13 license list).

Recommended to be Adopted

- 13-0431** Application of Givens Enterprises, Inc. dba South Lanes Bowling & Pizza for Class "B" Beer Garden and Class "C" Beer Garden(Recreational) at 4107 Mormon Coulee Road.

Recommended to be Not Adopted

- 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.

Divided as follows:

- [13-0443](#) Resolution granting a Conditional Use Permit to Harter's Quick Clean Up allowing for the construction of a cold storage building to be used as a material recovery facility at 2828 and 2814 Larson Street.

Recommended to be Adopted

- [13-0444](#) Resolution waiving Municipal Code Section 15.26(K)(2)(c) requiring agreement of property owners within 500 feet for the Conditional Use Permit for Harter's Quick Clean Up, 2828 and 2814 for a material recovery facility.

Recommended to be Not Adopted

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

13-0311 La Crosse MTU System Management Performance Report.

Sponsors: Seaquist

13-0314 2012 MTU Annual Report.

Sponsors: Seaquist

NEW ITEMS FOR REFERRAL

13-0380 Resolution authorizing city officials to attend Annual League of Wisconsin Municipalities Conference October 16-18, 2013.

Sponsors: Swantz

F&P

13-0385 AN ORDINANCE to create Subsection 15.04(N) (1) (e) of the Code of Ordinances of the City of La Crosse to permit security fences at the La Crosse Municipal Airport.

Sponsors: Mayor Kabat

CPC, J&A public hearing 07/30/2013, 7:30 p.m.

13-0389 Resolution amending the procedure for filling vacancies in the City's approved annual Operating Budget.

Sponsors: Mayor Kabat

F&P

13-0399 Resolution authorizing purchase of arena lighting for the La Crosse Center.

Sponsors: Swantz

F&P

13-0401 Resolution approving lease agreement and terms with The Hertz Corporation.

Sponsors: Richmond

Aviation Bd, J&A

13-0403 La Crosse Police Department 2012 Annual Report.

Sponsors: Wigdahl

J&A

13-0404 Resolution approving proposal for Integrator services for wastewater SCADA system.

Sponsors: Swantz

BPW, F&P

- 13-0405** Resolution approving hardware and software purchases for SCADA system at wastewater treatment plant.
Sponsors: Swantz
BPW, F&P
- 13-0407** Resolution authorizing the early procurement of a heavy duty, municipal snow blower for the Street Department.
(2/3 vote req'd for Reserve Fund)
Sponsors: Seaquist
BPW, F&P
- 13-0410** Resolution authorizing payment and release of funds for airport projects.
Sponsors: Richmond
Aviation Bd, F&P
- 13-0411** Resolution approving name change of the La Crosse Municipal Airport to La Crosse Regional Airport.
Sponsors: Richmond
Aviation Bd, J&A
- 13-0412** Application of Howie's On La Crosse, LLC dba Howie's on La Crosse for Expansion of Alcohol Beverage License at 1128 La Crosse Street for Special Event on September 7, 2013.
J&A
- 13-0416** Resolution allocating funds for a copy machine at the La Crosse Center.
Sponsors: Swantz
F&P
- 13-0417** Resolution releasing funds for Housing Revitalization Programs in TID 14.
(2/3 vote of Council Req'd for Reserve Funds)
Sponsors: Formanek
NRC, CPC, F&P
- 13-0420** Resolution reimbursing the Parks Departmental Operational Budget with unappropriated bond funds for paving Black River Beach Neighborhood Center parking lot.
Sponsors: Medinger
F&P
- 13-0427** Resolution allocating funds for Chiller Coil Repair at the La Crosse Center.
Sponsors: Swantz
F&P

- 13-0432** Resolution releasing funds for the City-Wide ReInvest La Crosse Single Family Owner-Occupied Renovation/Construction Program.
(2/3 vote required for Reserve Funds)
Sponsors: Mayor Kabat and Sullivan
NRC, CPC, F&P
- 13-0433** Resolution approving the Project Plan for Tax Incremental Finance District Number Fifteen, City of La Crosse, Wisconsin.
Sponsors: Mayor Kabat
CPC, F&P
- 13-0434** Resolution approving a Financial Advisor Services Agreement with Springsted, Inc.
Sponsors: Kader
F&P
- 13-0435** Resolution approving a Bond Counsel Agreement with Chapman & Cutler, LLP.
Sponsors: Kader
F&P
- 13-0436** Application of All Night Ent LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer & Liquor License at 107-109 3rd St. S.
CPC, J&A public hearing 07/30/2013, 7:30 p.m.
- 13-0437** Application of Chuck ODell Johnson for a 2013 Horse Drawn Vehicle License.
J&A

Adjournment