



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, January 11, 2018

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Mark Clements, Living Word Christian Church

Mayor's State of the City Address

Approval of Minutes

Minutes of December 14, 2017 regular meeting

Reports

- [18-0053](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of June 2017.
- [18-0054](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of July 2017.
- [18-0055](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of August 2017.
- [18-0056](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of September 2017.
- [18-0057](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of October 2017.
- [18-0041](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of December 2017.

Notices and Discussions

Code of Ethics Annual Review (Council President Gaul)

COMMON COUNCIL MATTERS

[18-0059](#) Resolution approving January 2018 Engineering Estimates.

[18-0073](#) Resolution approving 2017 and 2018 bills paid in January 2018.

APPOINTMENTS BY THE MAYOR

[18-0052](#) Bicycle and Pedestrian Advisory Committee: Jeff Fennie, 1802 King St. Board of Zoning Appeals: James Cherf, 511 Main St., Lu Selover, 2306 Crowley Pl. Citizens Board of Review: Nick Passe, 420 13th St. S. City of La Crosse Arts Board: Dillon McArdle, 2125 Ferry St. Community Development Committee: Elaine Yager, 620 S. 22nd St. Senior Center Sub-Committee: Phil Ostrem, 1104 6th St. S.

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

17-1783, 17-1784, 17-1796, 18-0014

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[17-1795](#) Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$258,892.00 for the Shelby Road Water Main-Utility Work Project.

2/3 vote required - Reserve Funds

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

[17-1671](#) AN ORDINANCE to amend Sec. 46-23(a)(4) of the Code of Ordinances of the City of La Crosse deleting reference to specific properties served with water under an Annexation and Water Connection Agreement.

[17-1702](#) Resolution approving Certified Survey Map Part of NW-SE, SW-SE, Section 23, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin (Justin Farms LLC).

[17-1722](#) Resolution approving the 2018 Stop Loss Insurance contract with QBE Insurance Corporation.

[17-1727](#) Resolution authorizing the La Crosse Fire Department to accept donations from Logistics Health Incorporated and Kwik Trip towards the purchase of a fire safety house and associated equipment.

- [17-1729](#) Resolution approving sublease request by American Tower Corporation for a cell tower on the Airport premises.
- [17-1730](#) Resolution approving assignment of lease with Dairyland Power Cooperative to Tru-Gas of Florida, Inc.
- [17-1731](#) Resolution approving assignment of lease with Dawson Oil, LTD to Black Oak Leasing, LLC.
- [17-1734](#) Resolution authorizing expansion of an airport management information system and appropriation of funds.
- [17-1735](#) Resolution authorizing payment and release of funds for airport hangar concrete repairs.
- [17-1737](#) Resolution declaring certain property located at 800 Moore St. (parcel #17-10281-30) as surplus property.
- [17-1747](#) Resolution appropriating funds for background element and data update of the comprehensive plan.
- [17-1748](#) Resolution creating the La Crosse historic and cultural museum planning task force.
- [17-1749](#) Resolution appropriating additional funds to SEH, Inc. for construction oversight for the road construction expansion of Berlin Drive.
- [17-1783](#) Resolution approving the reorganization to the table of positions and classifications in the Police Department and Police Parking Utility.
- [17-1784](#) Resolution approving the purchase of new AED (Defibrillator) medical devices from Zoll for the safety of the public and La Crosse City employees.
- [17-1796](#) Resolution approving the Design Agreement with HSR Associates for the City Hall Police Parking Project and appropriation of funds.
- [17-1798](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2017-18 (January).
- [18-0014](#) Resolution appropriating funds for ongoing boundary agreement planning services with MSA Professional Services.

ITEMS RECOMMENDED TO BE RE-REFERRED

- [17-1579](#) AN ORDINANCE to amend Section 22-24(j) of the Code of Ordinances of the City of La Crosse regarding the complaint procedures for the Human Rights Commission.
Recommended to be re-referred 90 days to the April 2018 meetings.
- [17-1599](#) Resolution approving the sale of City-owned land to Steve and Barbara Rendler.
Recommended to be re-referred 60 days to the March 2018 meetings.

NEW ITEMS FOR REFERRAL

- [18-0003](#) Resolution appropriating funds for Tenant-Based Rental Assistance for Families Experiencing Homelessness.
F&P
- [18-0009](#) Resolution directing staff to research and analyze the recommendations of the La Crosse Fire Station Planning Task Force.
F&P
- [18-0011](#) Resolution approving the purchase of a permanent easement for flood protection from Xcel Energy and appropriation of funds.
BPW F&P
- [18-0013](#) Resolution approving the purchase of a permanent easement for Marsh Lane Overlook from Xcel Energy and appropriation of funds.
BPW F&P
- [18-0016](#) Resolution releasing funds from the 2017-2021 CIP for Gundersen/City of La Crosse Joint Neighborhood Development Corporation (JDC).
F&P
- [18-0031](#) Resolution approving Terms and Conditions/Rules and Transient Multi-Slip Facility Agreement and determination on live-a-boards for the La Crosse Municipal Boat Harbor.
BPC F&P
- [18-0038](#) Resolution authorizing the release of Park Capital Improvement Funds for Badger/Hickey Park.
F&P
- [18-0042](#) Resolution approving Easement Agreement for Pipe and HVAC for Third and Pine, LLC.
BPW F&P
- [18-0043](#) AN ORDINANCE to amend repeal and recreate Section 4-172 and to repeal Sections 4-173 through 4-175 of the Code of Ordinances of the City of La Crosse regarding social hosting.
J&A
- [18-0044](#) Request of Rivoli Theatre, Inc. dba Rivoli Theatre to modify address and premise description for Combination "Class B" Beer & Liquor License, Indoor Cabaret License and Theatre License at 117 4th St. N.
J&A
- [18-0050](#) Application of 608 Brewing Company LLC for a Conditional Use Permit allowing for a brewery/taproom at 83 Copeland Avenue.
CPC J&A, public hearing 01/30/2018, 6:00 p.m.

[18-0051](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Commercial District allowing a brewery/taproom at 83 Copeland Avenue.

CPC J&A, public hearing 01/30/2018, 6:00 p.m.

[18-0077](#) Resolution approving the abolishment of the La Crosse Fire Station Planning Task Force.

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.”