



# 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, March 12, 2015

7:30 PM

Council Chambers

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### Council Member Robert Seaquist, Presiding

#### Roll Call

#### Pledge of Allegiance

#### Invocation

*Kevin Knack, Minister from Living Word Christian Church*

#### Approval of Minutes

*Minutes of February 12 regular, February 18 special and February 23 special meetings.*

#### Reports

[15-0297](#)

Report of Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of February 2015.

#### Notices and Discussions

#### COMMON COUNCIL MATTERS

[15-0305](#)

Resolution approving 2014 and 2015 bills paid in March 2015.

[15-0309](#)

Resolution approving Monthly Estimates for March 2015.

#### APPOINTMENTS BY THE MAYOR

[15-0260](#)

**Boundary Agreement Task Force:** Paul Medinger, 2508 26th St. S. Ryan Cornett, 920 Wall St. Dempsey Miller, 1927 George St. **Citizens Board of Review:** Kenna Christians, 4905 Silver Morning La. **Community Development Block Grant Committee:** Mike Lemmon, 137 13th St. S. Adam Hatfield, 521 Ferry St. Linda Lee, 412 20th St. S.

**SUSPENSION OF COUNCIL RULE V (Action of Committee) FOR THE FOLLOWING ITEMS (2/3 Vote Required):**

15-0262, 15-0285, 15-0286, 15-0306, 15-0315

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

15-0199, 15-0221, 15-0262, 15-0285, 15-0286, 15-0306, 15-0315

**ITEMS WITHOUT RECOMMENDATION**

- [15-0262](#) Resolution allocating funding for grant writing services for Riverside North.  
*Short-circuited by Mayor Kabat 03/04/2015*
- [15-0285](#) Resolution requesting assistance from the Wisconsin Waterways Commission for the feasibility and engineering study of a transient dock and recreational boating facility in the City of La Crosse.  
*Short-circuited by Mayor Kabat 03/06/2015*
- [15-0286](#) Resolution authorizing the purchase of 800 Rose Street and appropriation of funds.  
*Short-circuited by Mayor Kabat 03/06/2015*
- [15-0306](#) Resolution extending the Agreement for City of La Crosse Transportation Vision with Toole Design Group.  
*Short-circuited by Mayor Kabat 03/10/2015*
- [15-0315](#) Resolution approving Vacant Lot Purchase and Development Agreement with Weber Holdings, LLC.  
*(Note: The 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 Council may reconvene in open session.)*  
*Short-circuited by Mayor Kabat 03/11/2015*

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

- [15-0202](#) Report of Bids and Resolution awarding contract to A-1 Excavating, Inc. in the amount of \$519,325.00 for the North Industrial Park Storm Water Capacity Improvements project.
- [15-0203](#) Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in amount of \$376,900.90 for the LRIP-Main Street from 7th Street to 11th Street project.  
*2/3 vote required - Reserve Funds*
- [15-0204](#) Report of Bids and Resolution awarding contract to Zenke, Inc. in amount of \$36,902.50 for the Demolition-Barron Island WWTP.

[15-0205](#) Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$150,153.30 for 2015 Miscellaneous Curb & Gutter and Pavement Replacement throughout City of La Crosse.

*2/3 vote required - Reserve Funds*

[15-0206](#) Report of Bids and Resolution awarding contract to Poellinger Electric, Inc. in amount of \$279,256.57 for the Signals at Losey Boulevard & Green Bay Street project.

*2/3 vote required - Reserve Funds*

### **ORDINANCE RECOMMENDED TO BE ADOPTED**

[15-0166](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Special Multiple District to the Planned Development District - General at 1243 Badger Street; 507, 513, 517 and 531 13th St. N. and 1234 and 1240 La Crosse Street allowing rental housing.

*Held out of Consent for an Amendment*

### **ORDINANCE RECOMMENDED TO BE NOT ADOPTED**

[15-0118](#) AN ORDINANCE to amend Section 101-25(a) of the Code of Ordinances of the City of La Crosse regarding membership of the City Plan Commission.

*Vote of 5-2 of Judiciary & Administration Committee*

### **ITEMS RECOMMENDED TO BE ADOPTED**

[15-0142](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Wall Street to St. James Street between Liberty Street and Charles Street (2015 CIP project #13).

*Vote of 7-0 (one abstention) out of Finance & Personnel Committee*

[15-0145](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Glendale Ave to Lincoln St between 26th St and Sunset Drive (Alley 4-2015 CIP project #17).

*Vote of 7-0 (one abstention) out of Finance & Personnel Committee*

[15-0162](#) Application of Housing Authority of the City of La Crosse for a Conditional Use Permit at 703, 711, 713, 717 Division Street allowing demolition of current structures for green space and future development and resolution approving same.

*Vote of 4-3 out of Judiciary & Administration Committee*

[15-0221](#) Amended Resolution approving the reorganization to the table of positions and classifications for the Information Technology Department.

*2/3 vote required - Reserve Funds*

**CONSENT**

*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.*

**ORDINANCE RECOMMENDED TO BE ADOPTED**

- [15-0165](#) AN ORDINANCE to amend Section 115-110 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 at 315 State Street allowing for mixed use development.

**ITEMS RECOMMENDED TO BE ADOPTED**

- [15-0052](#) Resolution authorizing reimbursement to the Community Development Block Grant (CDBG) Program from existing funds for vacant lot at 914 Gillette St.
- [15-0062](#) Amended Resolution approving City Council goals and priorities.
- [15-0086](#) Resolution approving Application for State Trust Fund Loan (Citywide Housing Replacement projects) (3.25% interest).
- [15-0090](#) Resolution approving the purchase of a replacement stage curtain package for the La Crosse Center.
- [15-0095](#) Resolution approving contract with METCO for fuel tank inspection.
- [15-0105](#) Resolution approving reimbursement of costs to convert Hanover Direct sewer system.
- [15-0106](#) Resolution approving the purchase of 2 La Crosse Center Riding Scrubbers.
- [15-0107](#) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2015.
- [15-0108](#) Resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds.
- [15-0109](#) Resolution authorizing implementation of an airport management information system and appropriation of funds.
- [15-0110](#) Resolution authorizing design and repair of taxiway pavement joints and appropriation of funds.
- [15-0111](#) Resolution authorizing RFQ and agreement for airport terminal advertising concessionaire.

- [15-0114](#) Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. and resolution denying same.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*
- [15-0115](#) Claim for excessive assessment on behalf of Sears Holding Corporation for properties located at 4200 State Road and 2415 State Road 33 and resolution denying same.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*
- [15-0116](#) Claim for excessive assessment on behalf of Macy's Retail Holdings, Inc. for property located at 3900 State Road 16 and resolution denying same.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*
- [15-0117](#) Claim for excessive assessment on behalf of Walgreen Co. for properties located at 4415 State Road 16 and 3909 Mormon Coulee Road and resolution denying same.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*
- [15-0119](#) Resolution accepting the Final Report from Convention, Sports and Leisure, International on remodeling and/or expansion and next steps.
- [15-0121](#) Resolution approving contract with Michaels Energy to design the Municipal Service Center Boiler Replacement Project and appropriation of funds.
- [15-0122](#) Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2015.
- [15-0124](#) Resolution authorizing Board of Public Works to prepare plans, specifications and estimate, advertise for bids and report thereon to the Common Council for project to install sanitary sewer on Denton Street between South 8th Street and South 9th Street.
- [15-0125](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereon to the Common Council for project to install new sanitary sewer and watermain on Farnam Court.
- [15-0139](#) Request of P & E Enterprises Inc. dba La Crosse Pettibone Boat Club for permission to amend premise description at 617 Pettibone Dr. S for Combination Class "B" Beer & Liquor License and Outdoor Cabaret and resolution approving same.
- [15-0140](#) Resolution authorizing City Engineer to hire Environmental Consultant to perform soil testing duties during construction of Northside Bike/Pedestrian Trail & appropriation of funds.

- [15-0143](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from 16th Street to 17th Street between King Street and Main Street (Alley 2-2015 CIP project #15).
- [15-0144](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from 14th Street to 15th Street between Johnson Street and Adams Street (Alley 3-2015 CIP).
- [15-0146](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Rublee Street to Gohres Street between vacated Caledonia Street and Avon Street (Alley 5-2015 CIP project #18).
- [15-0147](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Rublee Street to Gillette Street between vacated Caledonia Street and Avon Street (*Alley 6-2015 CIP project #19*).
- [15-0149](#) Amended Resolution approving carryover list of unexpended appropriations from the 2014 operating budget to the 2015 operating budget.
- [15-0150](#) Resolution approving an amendment to the Classification and Compensation Plan for Employees Covered under the Employee Handbook.
- [15-0151](#) Resolution approving Easement Deed from Kwik Trip, Inc.
- [15-0152](#) Resolution authorizing contract with Process Equipment Repair Services, Inc. for design services to rehabilitate one digester cover at the Isle La Plume wastewater treatment plant.
- [15-0154](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2015.
- [15-0157](#) Application of 434 Holdings, Inc. for a Conditional Use Permit at 434 3rd St. S. allowing for demolition of current building and resolution approving same.
- [15-0164](#) Application of George Keith Brown for a Conditional Use Permit at 802 7th St. S. allowing for the addition of an apartment in the basement of the present 8-plex and resolution approving same.
- [15-0199](#) Resolution approving Terms of Loan Agreement between the City of La Crosse and the La Crosse County Historical Society for historical paintings.
- [15-0217](#) 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 2014-15 (March).

*ITEM RECOMMENDED TO BE NOT ADOPTED*

- [14-1362](#) Resolution approving five-year Agreement for Biosolids Management Program.

**NEW ITEMS FOR REFERRAL**

- [15-0174](#) Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2015 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.  
*J&A*
- [15-0228](#) Resolution reimbursing La Crosse Fire Department 2015 operating budget.  
*F&P*
- [15-0235](#) Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3).  
*F&P*
- [15-0237](#) Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on May 30, 2015.  
*J&A*
- [15-0238](#) Request of Dr. Christopher Peck and Chau Nguyen for review of Conditional Use Permit for in-home daycare at 787 24th St. N.  
*CPC J&A*
- [15-0243](#) AN ORDINANCE to amend Secs. 10-394 and 10-396 of the Code of Ordinances of the City of La Crosse relating to Outdoor Food Stand/Mobile Food Unit adding an exemption for youth residents operating an occasional beverage stand and modifying location restrictions.  
*J&A*
- [15-0253](#) AN ORDINANCE to amend Section 44-1(b)(3) of the Code of Ordinances of the City of La Crosse regarding handicap parking citation.  
*J&A*
- [15-0254](#) Resolution approving a Project Plan Amendment for Tax Incremental District Five, City of La Crosse, Wisconsin.  
*CPC F&P*
- [15-0255](#) Resolution approving a Project Plan Amendment for the Tax Incremental District No. 9, City of La Crosse, Wisconsin.  
*CPC F&P*
- [15-0258](#) Resolution approving the reorganization to the table of positions and classifications for the Airport.  
*F&P*

- [15-0261](#) Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company and the City of La Crosse for worker's compensation self-insurance program claim services.  
*F&P*
- [15-0263](#) AN ORDINANCE to remove Subsection 44-69 (50) of the Code of Ordinances of the City of La Crosse to remove the traffic control signal from the intersection of West Avenue and Pine Street in order to install a rectangular rapid flashing beacon.  
*J&A*
- [15-0268](#) La Crosse Public Library 2014 Annual Report of Special Funds.  
*F&P*
- [15-0270](#) Resolution approving contract with CP Solutions, Inc. to design the CTH "B" Watermain Cathodic Protection project.  
*F&P*
- [15-0273](#) Resolution authorizing the acquisition of property interests for the Storm Sewer Project near Front Street from Vine Street to the La Crosse River and appropriation of funds.  
*F&P*
- [15-0278](#) Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE Insurance Corporation effective January 1, 2015.  
*F&P*
- [15-0279](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2014 operating budget.  
*F&P*
- [15-0280](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,975,000 aggregate principal amount of General Obligation Airport Bonds, Series 2015-B, of the City of La Crosse, La Crosse County, Wisconsin.  
*F&P*
- [15-0281](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$4,660,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015-C, of the City of La Crosse, La Crosse County, Wisconsin.  
*F&P*
- [15-0282](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,645,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015-A, of the City of La Crosse, La Crosse County, Wisconsin.  
*F&P*



- [15-0284](#) Resolution approving quotations to complete PLC REPLACEMENT, PROGRAMMING AND CONTROLS project at wastewater treatment plant.  
*BPW F&P*
- [15-0287](#) Resolution approving the Term Sheet and Developer's Agreement with Aguilera, LLC.  
*EDC F&P*
- [15-0288](#) Resolution authorizing review of "Term Sheet" with La Crosse Baseball LLC and Northwood's League Inc. to fund improvements for Copeland Field prior to drafting an amendment to the current lease.  
*F&P*
- [15-0289](#) Resolution petitioning the Secretary of Transportation for airport improvement aid.  
*Aviation Bd CPC F&P*
- [15-0290](#) Resolution for advance land aquisition loan.  
*Aviation Bd CPC F&P*
- [15-0292](#) Resolution approving the appropriation and approval of project to acquire property for the Airport.  
*Aviation Bd CPC F&P*
- [15-0317](#) Preliminary Plat of The Quarry at Irish Hill to the Town of Shelby, Wisconsin.  
*CPC 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."**