



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Common Council

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Thursday, December 10, 2020

6:00 PM

Council Chambers

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#### Mayor Tim Kabat, Presiding

*Mayor Kabat called the meeting to order at 6:00 p.m.*

*-Recognition of City Clerk Teri Lehrke for 38 years of service to the City.*

*-Recognition of Common Council Member Paul Medinger for nearly 10 years of service to the City.*

#### Roll Call

**Present:** 14 - Tim Kabat, Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow, Justice Weaver, Chris Kahlow, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

#### Pledge of Allegiance

#### Invocation

*Pastor Mark Lockett of Neighborhood City Church offered the invocation.*

#### Approval of Minutes

**A motion was made by Richmond, seconded by Christians, that the minutes of November 10 and 12, 2020 be APPROVED. The motion carried by voice vote.**

#### Reports

##### [20-1735](#)

Financial Report for the Month of September 2020.

2020-12-001

**A motion was made by Medinger, seconded by Gaul, that the Report be RECEIVED AND FILED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[20-1736](#)

Financial Report for the Month of October 2020.

2020-12-002

**A motion was made by Christians, seconded by Kahlow, that the Report be RECEIVED AND FILED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[20-1737](#)

Financial Report for the Month of November 2020.

2020-12-003

**A motion was made by Gaul, seconded by Kahlow, that the Report be RECEIVED AND FILED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Notices and Discussions**

*Gaul congratulated City Clerk Teri Lehrke and Council Member Medinger on their years of service to the City.*

**COMMON COUNCIL MATTERS**

[20-1733](#)

Declaration of Emergency (COVID-19).

**A motion was made by Medinger, seconded by Kahlow, to adopt.**

**A motion was made by Happel, seconded by Ostrem, that the Declaration of Emergency be AMENDED from 180 days to 90 days. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

2020-12-004

**A motion was made by Medinger, seconded by Ostrem, that the Report be ADOPTED AS AMENDED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[20-1732](#)

Resolution approving 2020 Bills and Engineering Estimates paid in December 2020.

2020-12-005

**A motion was made by Richmond, seconded by Christians, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

## APPOINTMENTS BY THE MAYOR

[20-1719](#)

Board of Zoning Appeals: Anastasia Gentry, George Kimmet. City of La Crosse Arts Board: Barry McKnight. Climate Action Plan Steering Committee: Dorothy Lenard, Cathy Van Maren, Casey Meehan, Susanna Hanson. La Crosse County Convention and Visitors Bureau: Vicki Markussen, Jennifer Burch. MTU Board: Zane Rader. Room Tax Commission: Wayne Delagrave.

2020-12-006

**A motion was made by Kahlow, seconded by Janssen, that the Appointments be CONFIRMED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

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

**A motion was made by Gaul, seconded by Christians, to SUSPEND Council Rule VIII on File 20-1670, 20-1691, 20-1694, 20-1695, 20-1698, 20-1745 and 20-1746. The motion carried by voice vote.**

## ITEMS WITH NO RECOMMENDATION

[20-1691](#)

Resolution approving Phase 3 Project Development Agreement with Johnson Controls, Inc.

2020-12-007

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[20-1745](#)

Resolution approving First Amendment to 333 Front Street Development Agreement.

2020-12-008

**A motion was made by Gaul, seconded by Sleznikow, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[20-1746](#)

Resolution authorizing the acceptance of a "Live Music and Entertainment Venue Grant" from the State of Wisconsin on behalf of the La Crosse Center.

2020-12-009

**A motion was made by Gaul, seconded by Kahlow, that the Resolution be ADOPTED . The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**ITEMS REMOVED FROM CONSENT AGENDA**

[20-1547](#)

Resolution approving Application of Kwik Trip, Inc. for a Conditional Use Permit at 3505 Mormon Coulee Rd and 1906, 1910, 1920-1922 Ward Avenue allowing demolition of structures for green space until redeveloped.

**A motion was made by Richmond, seconded by Kahlow, that the Application be REFERRED for 30 days directly to Council. The motion FAILED by the following vote:**

**No:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**A motion was made by Gaul, seconded by Kahlow, that the Application be REFERRED to a special meeting on a date to be determined based on the applicant signing and returning the agreement. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[20-1632](#)

Resolution approving Application of Nate Anderegg with Nicolai Apartments for a Conditional Use Permit at 3629 Calvert Road allowing demolition of structure for green space until redeveloped.

**A motion was made by Gaul, seconded by Richmond, that the Application be REFERRED to a special meeting to be held after the applicant has signed and returned the documents. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

## CONSENT AGENDA

**A motion was made by Sleznikow, seconded by Gaul, that the Consent Agenda be ADOPTED. The motion carried by voice vote.**

### *ITEMS RECOMMENDED TO BE ADOPTED*

[20-1576](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family Dwelling District to the Public/Semi-Public District allowing new fire station at 1532-34 and 1540 Liberty St. and 1539, 1543, 1547 and 1553 Charles Street.  
*Ord. 5164. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

[20-1633](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Agricultural District to the Multiple Dwelling District allowing apartment building with garages at 3629 Calvert Road.  
*Ord. 5165. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

[20-1634](#) AN ORDINANCE to amend Subsection 115-110 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 allowing addition to buildings at 1825 Victory Street.  
*Ord. 5166. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

[20-1339](#) Resolution reallocating existing CIP funds for expenditures related to 2020 Curb & Gutter with Utilities and 2020 Miscellaneous Sewer Repair projects.  
*2020-12-010*

[20-1512](#) Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24.  
*2020-12-011*

[20-1537](#) Resolution authorizing Letter of Intent to the State of Wisconsin to accept HUD CDBG CV-2 funding.  
*2020-12-012*

[20-1538](#) Resolution authorizing Substantial Amendment of 2020 CDBG Action Plan and Allocation of CDBG CARES Act Funds.  
*2020-12-013*

- [20-1553](#) Resolution approving the sale of City owned surplus property, Lot 10, on Creekside Place to John Mazzola.  
*2020-12-014*
- [20-1575](#) Resolution approving Application of City of La Crosse Fire Department for a Conditional Use Permit at 1532-34 and 1540 Liberty St. and 1539, 1543, 1547 and 1553 Charles Street allowing demolition of properties for green space until redeveloped for fire station.  
*2020-12-015*
- [20-1592](#) Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department.  
*2020-12-016*
- [20-1614](#) Resolution authorizing the Police Department to accept the 2020 US DOJ Bureau of Justice Assistance Body Worn Camera Grant.  
*2020-12-017*
- [20-1635](#) Resolution approving Application of Bee Cab, Inc. dba Bee Cab for 2021 Public Vehicle for Hire License.  
*2020-12-018*
- [20-1636](#) Resolution approving Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2021 Public Vehicle for Hire License.  
*2020-12-019*
- [20-1637](#) Resolution approving Application of Luxury Limos, LLC dba Luxury Limos for 2021 Public Vehicle for Hire License.  
*2020-12-020*
- [20-1638](#) Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2021 Public Vehicle for Hire License.  
*2020-12-021*
- [20-1639](#) Resolution approving Application of Top Hat, Inc. dba CTS Taxi for 2021 Public Vehicle for Hire License.  
*2020-12-022*
- [20-1640](#) Resolution approving Application of Cinderella Carriage LLC for 2021 Horse-Drawn Vehicle License.  
*2020-12-023*

- [20-1641](#) Resolution approving Application of River Town Pedal Tours LLC for 2021 Pedal Cab License.  
*2020-12-024*
- [20-1645](#) Resolution transferring City-owned property to the Redevelopment Authority of La Crosse for the development of River Point District.  
*2020-12-025*
- [20-1649](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2021 - 2022.  
*2020-12-026*
- [20-1652](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2020-21 (December).  
*2020-12-027*
- [20-1657](#) Resolution appropriating additional funds for the 11th Street Curb and Gutter with Utilities contract.  
*2020-12-028*
- [20-1669](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2021 with the Federal Transit Administration.  
*2020-12-029*
- [20-1670](#) Resolution authorizing the Mayor to file for 2021 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.  
*2020-12-030*
- [20-1694](#) Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Non-Supervisory Association Local #26 for January 1, 2021 to December 31, 2023.  
*2020-12-031*
- [20-1695](#) Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Supervisory Association for January 1, 2021 to December 31, 2023.  
*2020-12-032*

[20-1698](#)

Resolution appointing Nikki Elsen as interim City Clerk effective December 31, 2020.

2020-12-033

*ITEM RECOMMENDED TO BE RE-REFERRED*

[20-1511](#)

Resolution approving historical pedestrian street lighting standards in the 10th and Cass National Register of Historic Places (NRHP) District.

## **Adjournment**

**A motion was made by Medinger, seconded by Ostrem, to ADJOURN. The motion carried by voice vote.**