



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, February 9, 2017

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Chris Crye, Neighborhood City Church

Mayor's State of the City Address

Approval of Minutes

Minutes of January 12, 2017 Common Council meeting.

Reports

[17-0190](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of January 2017.

Notices and Discussions

COMMON COUNCIL MATTERS

[15-1240](#) Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.
(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.)

[17-0179](#) Resolution approving February 2017 Engineering Estimates.

[17-0187](#) Resolution approving 2016 and 2017 bills paid in February 2017.

APPOINTMENTS BY THE MAYOR

[17-0142](#) Community Development Block Grant Committee: Mike Lemmon, 137 13th St. S. Linda Lee, 412 20th St. S. Adam Hatfield, 521 Ferry St. EMS Contract Negotiating Committee: Council Member Andrea Richmond, 1312 Cunningham St. Council Member Phillip Ostrem, 1104 6th St. S. Assistant Fire Chief Mark Amann, 1208 27th St. S. Fire Captain Jim Hillcoat, 3643 Raintree Pl. Ethics Board: Larry Klahn, 123 6th St. S. Regina Siegel, 2628 State St. Floodplain Advisory Committee: Bill Bosshard, 600 28th St. S. Niki Paisly, 723 Powell St. Human Rights Commission: James Parker, 1436 Madison St. Shaundel Spivey, 421 Division St. Elizabeth Britten, 1228 14th St. S. International Committee: Heather Dutcher, 160 South Youlon St. Library Board: Sara Sullivan, 608 16th St. S. Katie Bittner, 1027 Charles St. Room Tax Commission: John Wettstein, 2311 Hiawatha Ave. South Avenue Steering Committee: Council Member Phillip Ostrem, 1104 6th St. S. Council Member Martin Gaul, 3378 East Ave. S. Fran Formanek (Neighborhood Leader), 2118 13th Pl. S. Michael Richards, 1900 South Ave. Mary Kessens, 3000 South Ave.

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

16-1051, 17-0055, 17-0062, 17-0103, 17-0108, 17-0188

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [17-0053](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$52,995.00 for the 2017 Curb Ramp-Corner Replacement project.
2/3 vote required for Reserve Funds
- [17-0054](#) Report of Bids & Resolution awarding contract to Market & Johnson, Inc. in the amount of \$107,807.50 for the 2017 Sidewalk Replacement Program.
- [17-0055](#) Report of Bids and Resolution awarding contract with alternate to Market & Johnson, Inc. in the amount of \$162,822.00 for the Carroll Park Ballfield Expansion project.
- [17-0056](#) Report of Bids and Resolution awarding contract to Water Works Docks & Boatlifts, Inc. in the amount of \$98,749.00 for the West Copeland Marina Docks-Phase IV project.
- [17-0151](#) Report of Bids and Resolution awarding contract to Coulee Region Mechanical Contractors, Inc. in the amount of \$10,900.00 to Replace Radiant Heating Burners at the Green Island Ice Arena.
- [17-0154](#) Report of Bids and Resolution awarding contract to Rink-Tec Arena Specialists for the Green Island Ice Arena Compressor Replacement.

ITEM WITH NO RECOMMENDATION

- [17-0188](#) Resolution approving Settlement Agreement and Release pertaining to complaints filed by former employee Peter Kiskan.
(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.)
Special F&P meeting 02/09/17, 7:25 p.m.

ITEMS RECOMMENDED TO BE ADOPTED

- [17-0010](#) Resolution approving the reorganization to the table of positions and classifications to transfer the management of Grounds and Buildings Department from the Department of Public Works to the Parks and Recreation Department.
5-1 vote out of Finance & Personnel Committee
- [17-0034](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$5,560,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017-A, of the City of La Crosse, La Crosse County, Wisconsin.
Pending bid results.
- [17-0035](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$2,210,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017-C, of the City of La Crosse, La Crosse County, Wisconsin.
Pending bid results.
- [17-0036](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin.
Pending bid results.

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

- [17-0023](#) AN ORDINANCE to amend Section 115-1 and create Section 115-343(6)n of the Code of Ordinances of the City of La Crosse allowing for the number of rooms for rent in bed and breakfast establishments be determined by a Conditional Use Permit.

- [17-0033](#) AN ORDINANCE to create Section 2-472, to rescind Section 2-496 through 2-498 and to amend Section 44-113 of the Code of Ordinances of the City of La Crosse pertaining to the Parking Utility Board.
- [17-0038](#) 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 - General to the Planned Development District - Specific allowing for a multifamily housing development at 707, 713 and 721 La Crosse Street.
- [16-1107](#) Request for Exception to Standards for Commercial Design by Wiebke Fur Co., Inc. for an exception to parking lot design and parking standards with construction of new facility at 100, 110 and 122 Rose St. and resolution approving same.
- [17-0002](#) Resolution approving the 2017 Stop Loss Insurance contract with QBE Insurance Corporation.
- [17-0003](#) Resolution approving an amendment to the Classification and Compensation Plan for Non-Represented Employees
- [17-0004](#) Resolution requesting reappropriation of funds for fire station #2 safety fencing.
- [17-0006](#) Resolution approving a 5-year agreement effective January 1, 2017 with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center for the pour rights for water and soft drinks.
- [17-0011](#) Resolution requesting the release of funds from room tax to purchase a replacement cooling well pump for the La Crosse Center.
- [17-0012](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2017-2018.
- [17-0013](#) Resolution approving additional funds for the reconstruction of Oak Street from Rublee Street South to dead end.
- [17-0017](#) Resolution authorizing the City Engineer to sign the Agreement for the La Crosse Transient Marina Cruise Ship Landing Study with SmithGroupJJR.
- [17-0021](#) Resolution approving final assessments for water main and sewer main on Farnam Court and delaying assessments levied against properties.
- [17-0022](#) Amended Resolution amending the wages rates for part-time, seasonal and casual employees effective February 13, 2017.
- [17-0025](#) Resolution authorizing a change in scope of project and the cost to complete the Veterans Point Freedom Point Marina.
- [17-0032](#) Resolution approving Intergovernmental Agreement for International Business Park II and Memorandum of Understanding between the City and the County of La Crosse.

- [17-0037](#) Resolution approving lease with Milestone Materials.
- [17-0062](#) Resolution authorizing limited reimbursement for travel expenses and relocation expenses incurred during recruitment process for Department Head positions.
- [17-0082](#) 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 2016-17 (February).
- [17-0103](#) Resolution authorizing the City Engineer to sign the Agreement with CBS Squared, Inc. for the Cass Street Storm Sewer Design from 8th Street to 5th Avenue and appropriation of funds.
- [17-0108](#) Resolution approving the acquisition of a Stormwater Utility Easement at the western termination of Buchner Street.

ITEM RECOMMENDED TO BE NOT ADOPTED

- [17-0005](#) AN ORDINANCE to amend the definitions in Section 10-457 of the Code of Ordinances of the City of La Crosse relating to junkyard and minimal alteration of the vehicle.

ITEM RECOMMENDED TO BE RECEIVED AND FILED

- [16-1051](#) GENA's ISG Memorial Pool Report and Executive Summary.

NEW ITEMS FOR REFERRAL

- [17-0057](#) Resolution authorizing funding of signs for a regional bicycle route connecting downtown La Crosse and downtown Onalaska.
F&P
- [17-0080](#) AN ORDINANCE to amend Sec. 10-589(c) of Article XIII of the Code of Ordinances of the City of La Crosse regarding condition of vehicles for public conveyance.
J&A
- [17-0084](#) Resolution approving Billboard Lease (604 Second Street South) with Fairway Outdoor Advertising LLC.
F&P
- [17-0086](#) AN ORDINANCE to amend Section 103-34(d)(1) of the Code of Ordinances of the City of La Crosse removing language regarding conditional permits, amend Section 103-98(a)(14) regarding fire limits regulations and Section 103-101(a) regarding the razing of structures.
J&A

- [17-0091](#) Resolution authorizing payment and release of funds for airfield lighting rehabilitation project.
Aviation Bd F&P
- [17-0092](#) Resolution amending 2017 Airport Operating Budget to accommodate the quantity of de-ice and anti-ice material needed to maintain runway conditions.
Aviation Bd F&P
- [17-0093](#) Resolution authorizing payment and release of funds for Airport consolidated car rental servicing facility.
Aviation Bd F&P
- [17-0094](#) Resolution authorizing payment and release of funds for airport chemical application truck equipment.
Aviation Bd F&P
- [17-0095](#) Resolution authorizing payment and release of funds for Airport master plan update.
Aviation Bd F&P
- [17-0096](#) Resolution authorizing payment and release of funds for airport parking system improvements.
Aviation Bd F&P
- [17-0097](#) Resolution authorizing payment and release of funds for Airport snow removal equipment building roof replacement.
Aviation Bd F&P
- [17-0098](#) Resolution authorizing payment and release of funds for Airport terminal apron expansion and rehabilitation.
Aviation Bd F&P
- [17-0099](#) Resolution approving Memorandum of Agreement with the Federal Aviation Administration for navigation aids.
Aviation Bd F&P
- [17-0100](#) Resolution approving Airport consultant for ground transportation consulting services.
Aviation Bd F&P
- [17-0105](#) AN ORDINANCE to amend Section 2-636(a) of the Code of Ordinances of the City of La Crosse regarding membership of the International Committee.
J&A
- [17-0110](#) AN ORDINANCE to amend Section 2-663(a)(6), to create Section 2-663(7) and to create Section 2-663(c) of the Code of Ordinances of the City of La Crosse concerning auxiliary citizen members of the Sustainable La Crosse Commission.
Sustainable La Crosse Commission J&A

[17-0114](#) Application of City of La Crosse (on behalf of Scott & Mary Rathgaber) for a Conditional Use Permit to combine two undeveloped residential lots creating one single lot for the construction of a single family home at 1208 5th Ave. and 1212 5th Ave.

CPC J&A, public hearing 02/28/17, 7:30 p.m.

[17-0117](#) Report of Neighborhood Revitalization Commission parking statement.

F&P

[17-0122](#) Application of Pump House Regional Arts Center for Expansion of Alcohol Beverage License at 119 King Street for Special Event on June 9 and 10, 2017.

J&A

[17-0136](#) Request of Bee Cab, Inc. to amend their application for 2017 Public Vehicle for Hire License changing business address to 1320 St. Andrew Street.

J&A

[17-0140](#) Resolution Approving Amendment 5 to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

F&P

[17-0141](#) Resolution Approving Amendment 2 to the Project Plan and Boundaries of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

F&P

[17-0144](#) Resolution authorizing the Engineering Department to complete preliminary analysis of the Ebner Coulee Flood Plain Model and to coordinate the feasibility of future full remodel and revision of the floodway.

F&P

[17-0145](#) Resolution approving Amendment No. 2 to Ayres Associates for construction oversight for the Eagle Viewing Area as part of the Interstate 90 Exit 3 Reconstruction and appropriation of funds.

F&P

[17-0146](#) Resolution approving a Memorandum of Understanding regarding the hiring of Police Officer candidates.

F&P

[17-0147](#) Resolution approving step 9 for the finalist for the position of Electrical Inspector.

F&P

[17-0149](#) Resolution approving Architectural and Construction Design Services (Phase 1) proposal from ISG/Gensler for the expansion and remodeling of the La Crosse Center and appropriation of funds.

F&P, special meeting 03/02/17, 6:30 p.m.

- [17-0150](#) Resolution approving Project Manager Proposal from Kraus Anderson for the Expansion and Remodeling of the La Crosse Center and the appropriation of funds.
F&P, special meeting 03/02/17, 6:30 p.m.
- [17-0152](#) Resolution authorizing changes to the funding and authority for ergonomic improvements.
F&P
- [17-0153](#) Resolution authorizing Human Resources to conduct a RFP for employee health risk assessments.
F&P
- [17-0155](#) Resolution approving 2017 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
J&A
- [17-0156](#) Claim for excessive assessment on behalf of The Bon-Ton Stores, Inc. for property located at 4000 State Road 16 (Tax Parcel 17-10315-400).
(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.)
F&P
- [17-0157](#) Application of Nesnah Ventures LLC for a Conditional Use Permit allowing demolition of building on the north side of property for construction of a senior living community at 2415 Cass Street.
CPC J&A, public hearing 02/28/17, 7:30 p.m.
- [17-0158](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Special Multiple District to the Special Multiple District releasing a deed restriction for property at 2415 Cass Street.
CPC J&A, public hearing 02/28/17, 7:30 p.m.
- [17-0159](#) Resolution appropriating funds for Architectural Services and Marketing Services for Construction of Trane Park.
F&P
- [17-0160](#) Resolution approving lease with Davy Engineering Co.
BPW CPC F&P
- [17-0161](#) 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 District to the Public/Semi-Public District allowing the combining of parcels and construction of a storage building at 1710 Losey Blvd., 2300 Green Bay St. and 2310 Green Bay St.
CPC J&A, public hearing 02/28/17, 7:30 p.m.

- [17-0162](#) AN ORDINANCE to create Section 115-347(8) of the Code of Ordinances of the City of La Crosse allowing distilleries in the C-1 Local Business, C-2 Commercial, and C-3 Community Business zoning districts by a Conditional Use Permit.
CPC J&A, public hearing 02/28/17, 7:30 p.m.
- [17-0163](#) Consideration of Final Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc. Project.
F&P, public hearing 03/02/17, 7:30 p.m.
- [17-0165](#) Resolution approving carryover list of unexpended appropriations from the 2016 operating budget to the 2017 operating budget.
F&P
- [17-0166](#) Resolution approving Investment Services agreement for the period April 1, 2017 through March 31, 2018.
F&P
- [17-0167](#) Resolution approving Third Amendment to Use Agreement between City of La Crosse, Northwoods League, Inc. and La Crosse Baseball, LLC.
F&P
- [17-0175](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Commercial District allowing a used vehicle dealership at 722 Rose Street.
CPC J&A, public hearing 02/28/17, 7:30 p.m.
- [17-0176](#) Resolution authorizing expenditures for the purchase of 2017 new equipment approved in the 2017-2021 Capital Improvement Budget.
F&P
- [17-0178](#) Request of Jimmy's North Star, Inc. dba Jimmy's North Star to amend premise description for Combination "Class B" Beer & Liquor License to expanded beer garden area at 1732 George Street.
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."

