



# 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, February 12, 2015

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Pastor Corey Sateren, Bethany Church*

**Approval of Minutes**

*Minutes of the January 8, 2015 Common Council meeting.*

**Reports**

[15-0091](#) Annual Report of the Department of Fire Prevention and Building Safety for year end December 31, 2014.

[15-0178](#) Report of the Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of January 2015.

**Notices and Discussions**

**Employee Recognition**

**Fire Department Badge Presentation**

**Fire Department Firefighter of the Year**

**COMMON COUNCIL MATTERS**

[14-1431](#) Amended Resolution approving a wage increase effective January 2, 2015 and July 3, 2015 for specific positions covered under the Employee Handbook.

*Reconsideration by Council Member Swantz*

[15-0173](#) Resolution approving Monthly Estimates for February 2015.

[15-0180](#) Resolution approving 2014 and 2015 bills paid in February 2015.

**APPOINTMENTS BY THE MAYOR**

[15-0112](#)      Aviation Board: Jim Bloedorn, 2936 Mesa Grande Pl. Board of Zoning Appeals: Carol Haefs, 2615 Ward Ave. Darlene Lassig, 3157 25th St. S. City of La Crosse Arts Board: Donald Smith, 762 Shore Acres Rd. Human Rights Commission: Will Van Roosenbeek, 1236 Mississippi St. La Crosse Center Board: Bill Hoel, 1512 Wood St.

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

15-0177, 15-0181

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

15-0036, 15-0069, 15-0099, 15-0102, 15-0113, 15-0177, 15-0181

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

- [15-0001](#)      Report of Bids & Resolution awarding contract to Water Works Dock & Boatlifts, Inc. in the amount of \$55,454.00 for West Copeland Marina Docks-Phase II.
- [15-0002](#)      Report of Bids & Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$422,900.00 for Gillette Street Lift Station 3rd Pump & Control Installation.
- [15-0004](#)      Report of Bids & Resolution awarding contract to Structural Buildings, Inc. in the amount of \$466,698.00 for Construction of New Radio Tower.
- [15-0074](#)      Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$180,602.50 for 2015 Sidewalk and Curb Ramp Replacement.
- [15-0087](#)      Report of Quotes & Resolution awarding contract to Les Manke & Sons in the amount of \$20,995.25 for the North Bank Trail Riverbank Stabilization project.

**ITEMS WITHOUT RECOMMENDATION**

- [14-1178](#)      Update of negotiations between Weber Holdings, LLC, County of La Crosse and City of La Crosse regarding development of Lot C.  
*(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.)*

[15-0177](#) Resolution approving Agreement Concerning Payment for Municipal Services with La Crosse Performing Arts Center, Inc.

*(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and/or Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)*

*Short-circuited by Mayor Kabat 02/10/2015*

[15-0181](#) Resolution modifying the Development Agreement with G2G, LLC.

*Short-circuited by Mayor Kabat 02/11/2015*

### ITEMS RECOMMENDED TO BE ADOPTED

[15-0013](#) Resolution approving the abolishment of the City of La Crosse Anti-Racism Task Force.

*(8-1 vote out of J&A Committee)*

[15-0049](#) Request for Exception to Standards for Commercial Design by 434 Holdings, Inc. for the hotel project at 434 3rd St. S. allowing for a waiver of parking lot design and standards.

*(5-4 vote out of J&A Committee)*

### ITEM REFERRED TO COUNCIL WITH NO RECOMMENDATION

[15-0099](#) Resolution appointing official to Chair Common Council meetings in the absence of the Mayor and Council President.

*(8-1 vote out of J&A Committee)*

### 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.*

### ORDINANCE RECOMMENDED TO BE ADOPTED

[15-0003](#) An Ordinance to amend Section 10-49(8) of the Code of Ordinances of the City of La Crosse regarding Class "D" Beer Garden hours.

### ITEMS RECOMMENDED TO BE ADOPTED

[15-0005](#) Resolution authorizing 2015-2020 Consolidated Plan & 2015 Action Plan in connection with the Community Development Block Grant and HOME Programs.

[15-0006](#) Amended Resolution amending the City of La Crosse Floodplain Advisory Committee to add one Council Member representing La Crosse's south side and two citizen members.

- [15-0022](#) Initial Resolution authorizing not exceeding \$1,975,000 bonds of the City of La Crosse for Airport purposes.
- [15-0023](#) Initial Resolution authorizing not exceeding \$925,000 general obligation bonds of the City of La Crosse for Street purposes.
- [15-0024](#) Initial Resolution authorizing not exceeding \$80,000 general obligation bonds of the City of La Crosse for Fire purposes.
- [15-0025](#) Initial Resolution authorizing not exceeding \$40,000 general obligation bonds of the City of La Crosse for Police purposes.
- [15-0026](#) Initial Resolution authorizing not exceeding \$400,000 general obligation bonds of the City of La Crosse for Park purposes.
- [15-0027](#) Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Storm Sewer purposes.
- [15-0028](#) Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Water purposes.
- [15-0029](#) Initial Resolution authorizing not exceeding \$750,000 general obligation bonds of the City of La Crosse for TID purposes.
- [15-0030](#) Resolution directing the advertisement and sale of approximately \$4,370,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015, and approximately \$4,760,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015 of the City of La Crosse, La Crosse County, Wisconsin.
- [15-0031](#) Resolution authorizing expenditures for the purchase of 2015 new equipment approved in the 2015-2019 Capital Improvement budget.
- [15-0032](#) Resolution appropriating funds to pay the 2014 Real Estate Tax Bill for 802 Rose St.
- [15-0036](#) Resolution approving 2015-2016 Structural Collapse Contract with the State of Wisconsin.
- [15-0063](#) 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 (February).
- [15-0069](#) Resolution allocating additional funding for support expenses related to the creation of a City of La Crosse Transportation Vision.
- [15-0102](#) Resolution approving lease with 434 Holdings, Inc.  
*(Note: The Committee and/or 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 Committees and/or Council may reconvene in open session.)*
- [15-0113](#) Resolution approving Investment Services agreement for the period March 1, 2015 through March 31, 2016.

*ITEM RECOMMENDED TO BE RE-REFERRED*

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

*Re-referred to March 2015 meetings.*

**NEW ITEMS FOR REFERRAL**

[15-0052](#) Resolution authorizing reimbursement to the Community Development Block Grant (CDBG) Program from existing funds for vacant lot at 914 Gillette St.

*F&P*

[15-0062](#) Resolution approving City Council goals and priorities.

*J&A*

[15-0086](#) Resolution approving Application for State Trust Fund Loan (Citywide Housing Replacement projects) (3.25% interest).

*F&P*

[15-0090](#) Resolution approving the purchase of a replacement stage curtain package for the La Crosse Center.

*F&P*

[15-0095](#) Resolution approving contract with METCO for fuel tank inspection.

*BPW F&P*

[15-0105](#) Resolution approving reimbursement of costs to convert Hanover Direct sewer system.

*BPW F&P*

[15-0106](#) Resolution approving the purchase of 2 La Crosse Center Riding Scrubbers.

*F&P*

[15-0107](#) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2015.

*F&P*

[15-0108](#) Resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds.

*Aviation Bd F&P*

[15-0109](#) Resolution authorizing implementation of an airport management information system and appropriation of funds.

*Aviation Bd F&P*

[15-0110](#) Resolution authorizing design and repair of taxiway pavement joints and appropriation of funds.

*Aviation Bd F&P*

- [15-0111](#) Resolution authorizing RFQ and agreement for airport terminal advertising concessionaire.  
*Aviation Bd F&P*
- [15-0114](#) Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N.  
*(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*
- [15-0115](#) Claim for excessive assessment on behalf of Sears Holding Corporation for properties located at 4200 State Road and 2415 State Road 33.  
*(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*
- [15-0116](#) Claim for excessive assessment on behalf of Macy's Retail Holdings, Inc. for property located at 3900 State Road 16.  
*(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*
- [15-0117](#) Claim for excessive assessment on behalf of Walgreen Co. for properties located at 4415 State Road 16 and 3909 Mormon Coulee Road.  
*(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*
- [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.  
*J&A*
- [15-0119](#) Resolution accepting the Final Report from Convention, Sports and Leisure, International on remodeling and/or expansion and next steps.  
*F&P*
- [15-0121](#) Resolution approving contract with Michaels Energy to design the Municipal Service Center Boiler Replacement Project and appropriation of funds.  
*F&P*
- [15-0122](#) Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2015.  
*F&P*

- [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.  
*BPW F&P*
- [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.  
*BPW F&P*
- [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.  
*J&A*
- [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.  
*F&P*
- [15-0141](#) Resolution authorizing the partial vacation of the east portion of Gillette Street off of Oak Street.  
*BPW CPC F&P public hearing 04/02/15, 7:30 p.m.*
- [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).  
*F&P*
- [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).  
*F&P*
- [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)/  
*F&P*
- [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).  
*F&P*

- [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).  
*F&P*
- [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).  
*F&P*
- [15-0149](#) Resolution approving carryover list of unexpended appropriations from the 2014 operating budget to the 2015 operating budget.  
*F&P*
- [15-0150](#) Resolution approving an amendment to the Classification and Compensation Plan for Employees Covered under the Employee Handbook.  
*F&P*
- [15-0151](#) Resolution approving Easement Deed from Kwik Trip, Inc.  
*BPW CPC F&P*
- [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.  
*BPW F&P*
- [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.  
*F&P*
- [15-0157](#) Application of 434 Holdings, Inc. for a Conditional Use Permit at 434 3rd St. S. allowing for demolition of current building.  
*CPC J&A public hearing 03/03/15, 7:30 p.m.*
- [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.  
*CPC J&A public hearing 03/03/15, 7:30 p.m.*
- [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.  
*CPC J&A public hearing 03/03/15, 7:30 p.m.*



[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.

*CPC J&A public hearing 03/03/15, 7:30 p.m.*

[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.

*CPC J&A public hearing 03/03/15, 7:30 p.m.*

## 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.”**