

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, June 13, 2024 6:00 PM Council Chambers
City Hall, First Floor

Draft until approved by Council on July 11, 2024.

Council President Chris Kahlow, Presiding

Roll Call

Present: 12 - Tamra Dickinson, Erin Goggin, Barb Janssen, Larry Sleznikow, Chris Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann

Pledge of Allegiance

Invocation

Sister Sue Ernster, Franciscan Sisters of Perpetual Adoration

Approval of Minutes

A motion was made by Schwarz, seconded by Mindel, to APPROVE minutes of May 9, 2024. The motion carried unanimously.

Reports

<u>24-0807</u> Financial Report from the Director of Finance for the Month of April.

2024-06-002

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

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

Notices and Discussions

Council Member Dickinson welcomed Jeffery Tripp as new Airport Director and thanked Lauren Koss filing in as interim director. Council Member Schwarz invited all to attend the Juneteenth Celebration on June 22.

COMMON COUNCIL MATTERS

24-0806 Resolution approving 2024 Bills and Engineering Estimates in June 2024.

2024-06-003

A motion was made by Schwarz, seconded by Kiel, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

APPOINTMENTS BY THE MAYOR

24-0780

Board of Zoning Appeals: Anastasia Gentry. Bicycle Pedestrian Advisory
Committee: Randi Pueschner. Library Board: Aaron Engel, Araysa Ashmore,
Kathy Ivey. Building & Housing Appeals Board: Tony Kirchner. Ethics
Board: Jodi Widuch. Aviation Board: Drake Hokanson, Mark Haakenson,
Bradley Weber. Economic and Community Development Committee: Gina
Miller. Municipal Transit Utility Board: Jake Williams. Neighborhood
Revitalization Commission: Robert McDonnell, Sean Hurtubise. Committee
for Citizens with Disabilities: Ronald Stoffregen. La Crosse Center Board:
Scott Rada. Human Rights Commission: Matthew Marshall.

2024-06-004

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

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

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

A motion was made by Woodard, seconded by Neumann, to SUSPEND Council Rule XV for item 24-0694. The motion carried unanimously.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

24-0646 Report of Bids and Resolution awarding contract to A-1 Excavating LLC in the amount of \$664,159.30 for the St Andrew Street Reconstruction project.

2024-06-005

A motion was made by Janssen, seconded by Goggin, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

24-0647 Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$41,466.50 for the 2024 Annual Miscellaneous Alley Pavement project.

2024-06-006

A motion was made by Dickinson, seconded by Schwarz, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

24-0685 Report to Bids and Resolution awarding contract to Visu-Sewer in the amount of \$426,864.00 for the 2024 Sewer Lining project.

2024-06-007

A motion was made by Janssen, seconded by Dickinson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

24-0381 Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$209,531.00 for the Cass St Streetscape Improvements project.

2024-06-008

A motion was made by Woodard, seconded by Mindel, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

ITEMS RECOMMENDED TO BE ADOPTED

24-0683

AN AMENDED ORDINANCE to amend Section 115-34 of the Code of Ordinances of the City of La Crosse regarding frequency of rezoning and conditional use permit applications.

Ord. 5294. For complete ordinance, see p. _____ of Volume 12 of Ordinances.

A motion was made by Trost, seconded by Schwarz, that the Ordinance be ADOPTED.

A motion was made by Woodard, seconded by Kahlow, that the Ordinance be REFERRED 60 days and routed through Neighborhood Revitalization Commission to hold public hearing sessions. The motion failed by a tie vote of 6-6 (No - Dickinson, Sleznikow, Kiel, Schwarz, Trost, Neumann).

The motion to ADOPT carried by the following vote:

Yes: 7 - Dickinson, Sleznikow, Kiel, Mindel, Schwarz, Trost, Neumann

No: 5 - Goggin, Janssen, Kahlow, Woodard, Happel

24-0701

Resolution regarding the Rivercrest Partners lease.

2024-06-009

A motion was made by Neumann, seconded by Janssen, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

24-0654

Resolution reallocating unused capital equipment and capital project funds to 2024 Roof Replacement for South Hall A and Lobby.

2024-06-010

A motion was made by Janssen, seconded by Dickinson, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

CONSENT AGENDA

A motion was made by Schwarz, seconded by Woodard, that the Consent Agenda be ADOPTED. The motion carried unanimously.

ITEMS RECOMMENDED TO BE ADOPTED

<u>24-0531</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Low Density Multiple Dwelling District to the Residence District allowing for a twinhome at 3825 & 3827 Sunnyside Drive West.
	Ord. 5295. For complete ordinance, see p of Volume 12 of Ordinances.
<u>24-0588</u>	AN ORDINANCE to amend Chapter 10, Article VIII of the Code of Ordinances of the City of La Crosse regarding traveling animal acts.
	Ord. 5296. For complete ordinance, see p of Volume 12 of Ordinances.
<u>24-0476</u>	Resolution approving partial vacation of public street Right-of-Way on the South side of Fisherman's Road.
	2024-06-011
<u>24-0491</u>	Resolution approving application of MK's 88 Restaurant LLC for a Conditional Use Permit at 412 Main Street, allowing permission to apply for a Combination "Class B" Beer & Liquor license.
	2024-06-012
<u>24-0600</u>	Resolution re-appropriating Capital Improvement Budget funds for Street Department purchase of Capital Equipment and Vehicles in 2024.
	2024-06-013
<u>24-0602</u>	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 2023-2024 (June).
	2024-06-014
<u>24-0603</u>	Resolution granting various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for license period 2024-2025. 2024-06-015

<u>24-0604</u>	Resolution approving a sergeant pay memorandum of understanding between the City of La Crosse and the La Crosse Professional Police Supervisor Association.
	2024-06-016
<u>24-0619</u>	Resolution approving 2023 Compliance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
	2024-06-017
<u>24-0628</u>	Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
	2024-06-018
<u>24-0656</u>	Resolution allocating ARPA funds for Carroll Park Improvements.
	2024-06-019
<u>24-0661</u>	Resolution reallocating unused TID #10 and Pettibone Improvement funds to Pettibone Park Water Main Extension.
	2024-06-020
<u>24-0694</u>	Resolution confirming the appointment of Jeffrey Tripp as Director of La Crosse Regional Airport tentatively effective June 17th, 2024.
	2024-06-021
<u>24-0699</u>	Resolution Approving an Amendment to the Boundaries of Tax Incremental District No. 20.
	2024-06-022
<u>24-0704</u>	Resolution approving application of Chabolla Corp. dba Tequila Mexican Restaurant for a Combination "Class B" Beer & Liquor license and Class B Beer Garden License at 515 West Ave. N. for the license period 2024-25 (Notice of Intent for Non-Renewal). (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to deliberate its decision. Following such closed session, the Committees and/or Council may reconvene in open session.)
	2024-06-023

ITEM RECOMMENDED TO BE ADOPTED

24-0693

Resolution approving application of Loyalty Boys LLC dba J & J Trending for a Cigarette, Tobacco, and Electronic Vaping Device License and appeal of denial by the Police Department. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Goggin, seconded by Neumann, to Convene in Closed Session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. The motion carried by the following vote:

Yes: 12 - Dickinson, Goggin, Janssen, Sleznikow, Kahlow, Kiel, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

2024-06-024

A motion was made by Mindel, seconded by Schwarz to Reconvene in Open Session; the motion carried unanimously.

A motion was made by Trost, seconded by Kiel, that the Resolution be ADOPTED. The motion failed by the following vote:

Yes: 5 - Dickinson, Kiel, Mindel, Schwarz, Trost

No: 7 - Goggin, Janssen, Sleznikow, Kahlow, Woodard, Happel, Neumann

Adjournment

Meeting adjourned at 7:14 p.m.