



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, June 13, 2019

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

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

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 John Parkyn, St. John's United Church of Christ offered the invocation.

Approval of Minutes

A motion was made by Weaver, seconded by Richmond, that the Minutes of May 9, 2019 regular meeting be APPROVED. The motion carried unanimously.

Reports

[19-0723](#)

Report of the Director of Finance for the month of January 2019.

2019-06-001

A motion was made by Richmond, seconded by Ostrem, 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

[19-0724](#)

Report of the Director of Finance for the month of February 2019.

2019-06-002

A motion was made by Richmond, seconded by Ostrem, 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

[19-0725](#)

Report of the Director of Finance for the month of March 2019.

2019-06-003

A motion was made by Neumeister, seconded by Richmond, 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

[19-0833](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of May 2019.

2019-06-004

A motion was made by Padesky, seconded by Ostrem, 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

COMMON COUNCIL MATTERS

[19-0865](#)

Resolution approving Engineering Estimates for June 2019.

2019-06-005

A motion was made by Richmond, seconded by Ostrem, 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

[19-0879](#)

Resolution approving 2019 bills paid in June 2019.

2019-06-006

A motion was made by Neumeister, 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

[19-0820](#)

Bicycle and Pedestrian Advisory Committee: Grace Janssen.

2019-06-007

A motion was made by Gaul, seconded by Ostrem, that the Appointment 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 Medinger, that Council Rule VIII be SUSPENDED for Items 19-0760, 19-0798, 19-0814, 19-0815, 19-0832, 19-0835, and 19-0836. The motion carried unanimously.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[19-0548](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$216,924.30 for the King Street Neighborhood Greenway-Phase I project.

2019-06-008

A motion was made by Weaver, seconded by Christians, that the Report of Bids & 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

[19-0660](#)

Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$97,041.25 for the 2019 Curb & Gutter-City Pave project.

2019-06-009

A motion was made by Richmond, seconded by Ostrem, that the Report of Bids & 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

[19-0661](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$284,817.06 for the 2019 LRIP-Rublee Street (Liberty to George).

2019-06-010

A motion was made by Janssen, seconded by Ostrem, that the Report of Bids & 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

[19-0662](#)

Report of Bids & Resolution awarding contract to Mathy Construction Company in the amount of \$1,299,645.00 for the Diagonal Road Neighborhood Porous Asphalt Paving-Phase II project.

2019-06-011

A motion was made by Neumeister, seconded by Ostrem, that the Report of Bids & 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

[19-0704](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$63,938.35 for the 2019 RRFB's Re-Bid.

2019-06-012

A motion was made by Ostrem, seconded by Padesky, that the Report of Bids & 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 RECOMMENDED TO BE ADOPTED

[19-0613](#)

Resolution confirming the debt structure for the La Crosse Center renovation and remodel.

2019-06-013

A motion was made by Gaul, seconded by Neumeister, 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

[19-0684](#)

Resolution approving Application of Western Technical College for a Conditional Use Permit at 528 8th St. N. and 714 La Crosse St. allowing demolition of structure to create green space for the campus.

2019-06-014

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

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Padesky, Olson, Ostrem, Medinger, Gaul, Christians

No: 2 - Kahlow, Happel

ITEM RECOMMENDED TO BE RE-REFERRED

[19-0593](#)

AN ORDINANCE to create Section 4-20 of the Code of Ordinances of the City of La Crosse to regulate online ordering and curbside pickup of alcohol beverages.

Referred 30 days to July 2019 meetings

A motion was made by Neumeister, seconded by Weaver, that the Ordinance be REFERRED to the Common Council, due back 7/11/19. The motion carried by the following vote:

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

ITEM REMOVED FROM CONSENT AGENDA

ITEM RECOMMENDED TO BE ADOPTED

[19-0447](#)

AN AMENDED ORDINANCE to amend Section 42-47 of the Code of Ordinances of the City of La Crosse regarding room tax.

Ord. 5095. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

A motion was made by Gaul, seconded by Medinger, that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Sleznikow, Weaver, Kahlow, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

No: 2 - Janssen, Olson

CONSENT AGENDA

A motion was made by Richmond, seconded by Olson, that the Consent Agenda be APPROVED. The motion carried by voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

[19-0629](#)

AN ORDINANCE to create Sections 4-51 and 4-115 of the Code of Ordinances of the City of La Crosse to establish procedure to Amend Premises Description for alcohol beverage licenses.

Ord. 5096. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[19-0659](#)

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 for additional garage structure at 1 River Place Drive.

Ord. 5097. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[19-0682](#)

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 Commercial District allowing restaurant at 2225 16th St. S.

Ord. 5098. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[19-0755](#)

AN ORDINANCE to amend sections 103-137(a), 103-137(c) and 103-138(b) and to repeal sections 103-141(b) and 103-142 of the Code of Ordinances of the City of La Crosse to incorporate changes required by the State of Wisconsin Department of Safety and Professional Services relating to the Municipal Electrical Code.

Ord. 5099. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[19-0565](#)

Resolution approving an agreement between City of La Crosse and Profit Stars (a division of Jack Henry Associates) to purchase and utilize Remit Plus software and equipment for automated payment processing.

2019-06-015

[19-0592](#)

Resolution approving lease with Proksch Transit Inc. for parking spaces on the property at 11 Copeland Avenue (parcel #17-20251-100).

2019-06-016

[19-0594](#)

Resolution approving lease with Mr. John M. Majerus for parking space on the property at 11 Copeland Avenue (parcel #17-20251-100).

2019-06-017

- [19-0630](#) Resolution amending Appendix C Fee Schedule to establish fee for Amendment of Premises Description for alcohol beverage licenses.
2019-06-018
- [19-0650](#) Resolution approving reorganization to the table of positions and classifications for the Information Technology Department.
2019-06-019
- [19-0653](#) Resolution authorizing and approving funding for insurance consultation services.
2019-06-020
- [19-0675](#) Resolution approving Application of Beverly Scott-Lawrence for a Conditional Use Permit allowing storage buildings in a heavy industrial zoning district at 226 and 232 Hood Street.
2019-06-021
- [19-0685](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
2019-06-022
- [19-0689](#) Resolution accepting donation from Gundersen Health System for the replacement of the Fire Safety House.
2019-06-023
- [19-0694](#) Amended Resolution approving Parking Lot Lease agreement with Piggy's Restaurant and Pump House Regional Arts Center.
2019-06-024
- [19-0696](#) Resolution defining Governmental Responsibility for Urban Nonpoint Source and Stormwater Grants.
2019-06-025
- [19-0697](#) Resolution approving scope change and additional funds for Water Utility Garage at Myrick Pumping Station.
2019-06-026
- [19-0698](#) Resolution approving a Sanitary Sewer Utility Backflow Prevention Assistance Program.
2019-06-027

[19-0702](#) Resolution approving Certified Survey Map - Lot 3 of the Certified Survey Map Recorded in Volume 16 of La Crosse County Certified Survey Maps, Page 70, as Document Number 1653041, and Part of the SW 1/4 of the NE 1/4 of Section 12, T15N, R7W, Town of Shelby, La Crosse County, Wisconsin (W5050 Knobloch Rd).

2019-06-028

[19-0703](#) Resolution approving Request of Mai Chong Xiong and Pheng Lor for permission to apply for a Combination Class "B" Beer & Liquor license at 1241 Badger Street.

2019-06-029

[19-0706](#) Resolution authorizing reclassification for various positions within the Police Department and Police Parking Utility.

2019-06-030

[19-0720](#) Resolution to accept Radiological Field Team contract between State of Wisconsin and the City of La Crosse from July 1, 2019 through June 30, 2023.

2019-06-031

[19-0726](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for remainder of license period 2018-19 (June).

2019-06-032

[19-0727](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2019-20.

2019-06-033

[19-0738](#) Initial Resolution authorizing not exceeding \$3,450,000 general obligation bonds of the City of La Crosse.

2019-06-034

[19-0739](#) Initial Resolution authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.

2019-06-035

[19-0742](#) Initial Resolution authorizing not exceeding \$670,000 general obligation bonds of the City of La Crosse.

2019-06-036

- [19-0743](#) Initial Resolution authorizing not exceeding \$90,000 general obligation bonds of the City of La Crosse.
2019-06-037
- [19-0744](#) Initial Resolution authorizing not exceeding \$700,000 general obligation bonds of the City of La Crosse.
2019-06-038
- [19-0745](#) Initial Resolution authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.
2019-06-039
- [19-0746](#) Initial Resolution authorizing not exceeding \$250,000 general obligation bonds of the City of La Crosse.
2019-06-040
- [19-0760](#) Resolution approving Performance Contracting Phase 2 Project Development Agreement with Johnson Controls, Inc.
2019-06-041
- [19-0774](#) Resolution approving Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on August 17, 2019.
2019-06-042
- [19-0779](#) Resolution appropriating funds for design, State oversight and real estate acquisition for federally funded HSIP & STP-U projects.
2019-06-043
- [19-0785](#) Resolution approving scope change for the replacement and purchase of a new hybrid energy efficient vehicle.
2019-06-044
- [19-0798](#) Resolution authorizing the Board of Public Works to hire an environmental consultant to prepare an investigative work plan for the contamination at the Airport near Wells 23 and 24.
2019-06-045
- [19-0814](#) Resolution extending Bond Counsel Services agreement for a two-year period from August 31, 2018 through August 31, 2020.
2019-06-046

[19-0815](#) Resolution extending Financial Advisor agreement for a two-year period from September 1, 2018 through August 31, 2020.

2019-06-047

[19-0832](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimate for the asphalt overlay on George Street from Clinton Street to Gillette Street as well as advertise, receive bids and report back to the Common Council.

2019-06-048

[19-0835](#) Resolution approving Sub-Lease to the Northside Municipal Dock Lease.

2019-06-049

[19-0836](#) Resolution authorizing an engagement with WIPFLI to provide consultation services for a review of the City's current cash handling and associated policies and procedures for the City's operating departments.

2019-06-050

ITEM RECOMMENDED TO BE RE-REFERRED

[19-0574](#) AN AMENDED ORDINANCE to amend various sections of Ch. 10, Article X of the Code of Ordinances of the City of La Crosse regarding Outdoor Food Stands and Mobile Food Units.

Referred 90 days to September 2019 meetings

Adjournment

A motion was made by Weaver, seconded by Padesky, to ADJOURN. The motion carried by voice vote.