



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, June 11, 2020

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

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

Roll Call

Present: 13 - 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, Roger Christians
Excused: 1 - Douglas Happel

Pledge of Allegiance

Invocation

Approval of Minutes

A motion was made by Richmond, seconded by Neumeister, that the Minutes of May 14 and May 28, 2020 meetings be APPROVED. The motion carried by voice vote.

Reports

[20-0779](#)

Report of the Director of Finance for the month of April 2020.

2020-06-001

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

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Christians

Excused: 1 - Happel

[20-0780](#)

Report of the Director of Finance for the month of May 2020.

2020-06-002

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

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Christians

Excused: 1 - Happel

Notices and Discussions

Richmond asked about the budget reduction document provided by Finance Director Fenske.

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

COMMON COUNCIL MATTERS

[20-0778](#)

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

2020-06-003

A motion was made by Padesky, 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

APPOINTMENTS BY THE MAYOR

[20-0777](#)

Complete Count Committee: Bill Harnden. Municipal Transit Utility Board: Gary Padesky. Police and Fire Commission: Steven Kopp.

2020-06-004

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

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

Abstain: 1 - Padesky

**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 Files 20-0661, 20-0662, and 20-0663. The motion carried by unanimous vote.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[20-0645](#)

Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$435,053.82 for the 11th Street Curb & Gutter with Utilities project.

A motion was made by Olson, seconded by Weaver, to ADOPT.

A motion was made by Olson, seconded by Gaul, that the Resolution be AMENDED to reallocate funds from the Storm Sewer Utility Funds (Unbudgeted) to Storm Sewer Utility Funds (Budgeted) in the amounts provided on the Proposed Amended Resolution. The motion carried by the following vote:

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

2020-06-005

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

[20-0646](#)

Report of Bids & Resolution awarding contract to Visu-Sewer, Inc. in the amount of \$789,133.80 for the 2020 Sewer Lining project.

2020-06-006

A motion was made by Weaver, seconded by Janssen, 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

[20-0648](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$168,670.20 for the 2020 Alley Paving contract.

2020-06-007

A motion was made by Ostrem, seconded by Richmond, 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

[20-0767](#)

Report of Bids & Resolution awarding contract to Video Services, Inc. in the amount of \$823,300.00 for the La Crosse Center Expansion & Renovation - Bid Package #4 AV Package.

2020-06-008

A motion was made by Gaul, 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

[20-0450](#)

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 Multi-Family District allowing multi-family development at 207-213 Rose Street.

Ord. 5140. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

Yes: 10 - Neumeister, Janssen, Sleznikow, Weaver, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

No: 3 - Richmond, Kahlow, Olson

[20-0571](#)

Amended Resolution supporting the Solutionary Rail Electrification Proposal and Northern Corridor Demonstration.

A motion was made by Janssen, seconded by Medinger, to ADOPT.

A motion was made by Richmond, seconded by Neumeister, that the Resolution be REFERRED 30 days to the Common Council, due back July 9, 2020. The motion carried by the following vote:

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

[20-0637](#)

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 Residence District allowing duplex at 1940 State Road.

Ord. 5141. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

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

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

No: 2 - Kahlow, Padesky

CONSENT AGENDA

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

ITEMS RECOMMENDED TO BE ADOPTED

[20-0253](#)

A SECOND AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business, Light Industrial and Heavy Industrial Districts to the Planned Development District - Specific at 1407/1501 and 1514 St. Andrew Street, 528 Loomis Street and Island Street property.

Ord. 5142. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[20-0560](#)

AN ORDINANCE to repeal Chapter 2, Article X, Division 10 of the Code of Ordinances of the City of La Crosse regarding the membership, duties and powers of the Sustainable La Crosse Commission.

Ord. 5143. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[20-0607](#)

AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse changing the composition of the La Crosse Center Board.

Ord. 5144. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[20-0638](#)

AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing addition to building at 1514-1516 Market Street.

Ord. 5145. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[20-0716](#)

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public/Semi-Public District and Agricultural to the Single Family District allowing single family homes at 5215 and 5235 Creekside Place.

Ord. 5146. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[20-0553](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2018 Sanitary Sewer and Water Mains.

2020-06-009

- [20-0554](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2019 Sanitary Sewer and Water Mains.
2020-06-010
- [20-0559](#) Resolution abolishing the Sustainable La Crosse Commission and creating an ad-hoc Climate Action Plan Steering Committee.
2020-06-011
- [20-0562](#) Resolution to fund 2020 operating budget for the Joint Board of Harbor Commissioners using Harbor Revenue.
2020-06-012
- [20-0565](#) Resolution authorizing the Police Department to accept a Federal Bureau of Justice Assistance - COVID Assistance Supplemental Funding (CESF) Grant.
2020-06-013
- [20-0604](#) Resolution approving Application for State Trust Fund Loan for the purpose of financing property purchase for economic development projects.
2020-06-014
- [20-0605](#) Resolution approving Application for State Trust Fund Loan for the purpose of financing up front costs for Wastewater Treatment Plant design and project costs.
2020-06-015
- [20-0606](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
2020-06-016
- [20-0617](#) Resolution approving Towing Agreement for City-Owned Vehicles and Police-Seized Vehicles between the City of La Crosse Police Department and Don's Towing and Repair, Inc.
2020-06-017
- [20-0632](#) Resolution authorizing Substantial Amendment of 2019 CDBG Action Plan and Allocation of CDBG CARES Act Funds.
2020-06-018

- [20-0636](#) Resolution to Accept Wisconsin Department of Transportation Multimodal Local Supplement Grant for Larson and Palace Streets Project.
2020-06-019
- [20-0661](#) Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit 2020-2021.
2020-06-020
- [20-0662](#) Resolution approving a building and land lease agreement with Black Oak Leasing, LLC.
2020-06-021
- [20-0663](#) Amended Resolution temporarily amending certain leases and concessions agreements between the City of La Crosse and certain lessees and concessionaires at the La Crosse Regional Airport
2020-06-022
- [20-0685](#) Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Mains in the 1200, 1300, and 1400 blocks of King Street.
2020-06-023
- [20-0686](#) Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for 2020 Concrete Alley Paving project.
2020-06-024
- [20-0694](#) Resolution declaring certain property located at Enterprise Ave. (parcel #17-10251-171) as surplus property.
2020-06-025
- [20-0709](#) Resolution approving sale of City owned surplus property on Creekside Place to Sam Morris and Jennifer Schmaltz.
2020-06-026
- [20-0712](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-10-88).
2020-06-027

- [20-0717](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for remainder of license period 2019-20 (June).
2020-06-028
- [20-0718](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2020-21.
2020-06-029
- [20-0722](#) Resolution appropriating additional funds to prepare an investigative work plan and remedial action plan for the contamination at the Airport near Wells 23 & 24.
2020-06-030
- [20-0733](#) Resolution approving Certified Survey Map - All of Lot 1 and Outlot 1 of Certified Survey Map Volume 9, Page 20, Located in the NW 1/4 of the SW 1/4 of Section 23, Township 14 North, Range 7 West, City of La Crosse, La Crosse County, Wisconsin, and request to waive requirement of plat.
2020-06-031

ITEMS RECOMMENDED TO BE NOT ADOPTED

- [20-0551](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Commercial Industrial District allowing a family historical museum and monument at 303 Rose Street.
2020-06-032

Adjournment

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