



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Common Council

Thursday, October 13, 2022

6:00 PM

Council Chambers, City Hall
400 La Crosse Street

The Common Council meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by typing the URL in your web browser address bar:
<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public who would like to provide written comments on any agenda item may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510.

Mayor Mitch Reynolds, Presiding

Roll Call

Pledge of Allegiance

Invocation

Chaplain Lorraine Decker, Immanuel Lutheran Church

Approval of Minutes

Minutes of September 8, 2022 regular meeting.

Reports

[22-1263](#) Financial Report from the Director of Finance for the month of August 2022.

Notices and Discussions

COMMON COUNCIL MATTERS

[22-1262](#) Resolution approving 2022 Bills and Engineering Estimates paid in October 2022.

APPOINTMENTS BY THE MAYOR

[22-1207](#) Aviation Board: Ryan Seib. City Plan Commission: Jenasea Hameister. International Committee: Irene Barmore, Todd Bye. La Crosse Center Board: Ryan Black, Municipal Transit Utility Board: Cathy Van Maren, Jenasea Hameister. Redevelopment Authority: Julie Henline.

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

22-0793, 22-1243, 22-1244, 22-1247, 22-1294

REPORT OF BIDS RECOMMENDED TO BE REJECTED

Bids over budget.

[22-1047](#) Report of Bids for the Pearl Walkway Improvements.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[22-1011](#) Report of Bids and Resolution awarding contract to Winona Mechanical, Inc. in the amount of \$84,926.00 for the Brickyard & Millatti Ln Stormwater Repairs project.

[22-1201](#) Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$329,000.00 for the Historic U.S. Fish Control Lab Building Rehabilitation - Phase 3 project.

[22-1248](#) Report of Bids and Resolution awarding contract to Visu-Sewer, Inc. in the amount of \$477,703.00 for the 2022 Sewer Lining Project.

ITEM WITHOUT RECOMMENDATION

Special F&P meeting 10/13/2022, 5:55 p.m.

[22-1294](#) Resolution approving lease with Rivercrest Village Partners, LLC.

ITEMS RECOMMENDED TO BE NOT ADOPTED

[22-1126](#) Resolution approving Application of Mayo Clinic Health System for a Conditional Use Permit at 630 10th Street S. allowing for demolition of structure for creation of green space and extension of adjacent parking lot.

Motion to adopt failed on a vote of 2-4 at J&A

[22-1160](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Light Industrial District to the Multiple Dwelling District allowing for the creation of affordable housing units at 811 Monitor St.

Motion to adopt failed on a vote of 2-4 at J&A

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

- [22-1140](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Residence District to the Public and Semi-Public District allowing for site repairs and improvements at 600 Losey Blvd. N.
- [22-1183](#) AN ORDINANCE to amend Section 6-1, amend Subsection 6-104(2), amend Subsections 6-104(8) and (9), and renumbering existing Subsection 6-104(9) to Subsections 6-104(10) of the Code of Ordinances of the City of La Crosse regarding pet shops.
- [22-0793](#) Amended Resolution authorizing parcel exchange and easement with the University of Wisconsin - La Crosse for new Fire Station #2 on La Crosse Street.
- [22-1076](#) Resolution approving a Wisconsin Department of Transportation - Transportation Alternatives Program State/Municipal Grant Agreement to update the Bicycle and Pedestrian Master Plan.
- [22-1154](#) Resolution approving Second Amendment to Duratech Development Agreement and First Amendment to the Chart Development Agreement.
- [22-1171](#) Resolution approving property purchase for affordable housing.
(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.)
- [22-1176](#) Resolution authorizing additional funding and to add demolition as an expense related to property acquisition for a street opening and infrastructure improvements for the River Point District property.
- [22-1178](#) Resolution approving sale of surplus property and allocation of funds related to certain charges on real estate at 717 Wall Street.
- [22-1184](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of 6th Street South from Cass Street to State Street.
- [22-1204](#) Amended Resolution approving use of unbudgeted Utility funds for the material costs associated with the Hagar street extension.
- [22-1206](#) 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 2022-2023 (October).

- [22-1243](#) Resolution approving Agreement for Communications Cloud Service with Granicus and appropriation of funds.
- [22-1244](#) Resolution authorizing the reallocation of 2022 Capital Equipment and Capital Improvement funds and sale revenue from a current aerial apparatus combined to purchase two fire engines (pumpers).
- [22-1247](#) Resolution to approve additional funds for the 2022 Sewer Lining Project.

ITEMS RECOMMENDED TO BE RE-REFERRED

- [22-1049](#) Resolution approving the allocation of funding to the City of La Crosse Facilities Assessment.
- Recommended to be referred 30 days to November 2022 meetings.*

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.

Council Members:

Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow, Jenasea Hameister, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann