



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, January 8, 2015

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Tony Nickelatti, Chaplain La Crosse Fire Department

Approval of Minutes

Minutes of December 11, 2014 Common Council meeting

Reports

[15-0034](#)

Report of Department of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of December 2014.

Notices and Discussions

State of the City Address - Mayor Kabat

Code of Ethics - Council President Swantz

COMMON COUNCIL MATTERS

[15-0038](#)

Resolution approving Monthly Engineering Estimates for January 2015.

[15-0042](#)

Resolution approving 2014 and 2015 bills paid in January 2015.

APPOINTMENTS BY THE MAYOR[15-0033](#)

Board of Park Commissioners: Eileen Kirsch, 204 23rd St. N. (*Council majority required*). Bicycle and Pedestrian Advisory Committee: Jeff Fennie, 1802 King St. Human Rights Commission: James Parker, 1436 Madison St. Shaundel Spivey, 421 Division St. Ashley Lacenski, 741 Losey Blvd. N. Lu Lee Yang, 2112 Johnson St. Pastor Ellen Rasmussen, 721 King St. Municipal Transit Utility Board: Monkontee Slobert, 702 Franciscan Way.

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

14-1315, 14-1394, 14-1402, 14-1403, 14-1407, 14-1431

SUSPENSION OF COUNCIL RULE V (action of standing committees) FOR THE FOLLOWING ITEMS:**(2/3 Vote Required)**

15-0040, 15-0047

ITEMS WITH NO RECOMMENDATION[15-0040](#)

Resolution approving Separation Agreement, Waiver, and Release between City of La Crosse and Matthew Geenen.
(*Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and pursuant to Wis. Stat. 19.85(1)(e) to formulate and update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.*)

Short-circuited by Mayor Kabat 1-6-2015

[15-0047](#)

Resolution appropriating funds in connection with purchase of property located at 3020 South 22nd Street.
(*Note: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and pursuant to 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 1-7-2015

ITEM RECOMMENDED TO BE ADOPTED[14-1394](#)

Resolution authorizing purchase of 3 vehicles by the La Crosse Fire Department.

2/3 vote required - Reserve Funds

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.

ORDINANCES RECOMMENDED TO BE ADOPTED

- [14-1364](#) AN ORDINANCE to amend Subsection 46-40(b) of the Code of Ordinances of the City of La Crosse to amend the reference to the Wisconsin Administrative Code.
- [14-1368](#) AN AMENDED ORDINANCE to create Sec. 115-320 of the Code of Ordinances of the City of La Crosse to designate the Historic Overlay District known as the Downtown Commercial Local Historic District and to create the design review standards for the district.
- [14-1369](#) AN ORDINANCE to amend Sec. 115-470 of the Code of Ordinances of the City of La Crosse to provide restrictions for wireless facilities in the Local Business (C1), Commercial (C2) and Community Business (C3) zoning districts.
- [14-1370](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4th St. N.
- [14-1371](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development District - General to the Traditional Neighborhood Development District - General allowing for a multi-family residential building at 2219 South Ave.

ITEMS RECOMMENDED TO BE ADOPTED

- [14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.
- [14-1315](#) Resolution vacation a portion of an alley running north-south in the block bounded by Farnam Street, Tyler Street, 7th Street and 8th Street.
- [14-1323](#) Amended Resolution reappropriating existing La Crosse Fire Department bond funds for the repair of Rescue 2.
- [14-1326](#) Resolution appropriating money in connection with replacement of emergency warning siren located on Diagonal Road.
- [14-1347](#) Amended Resolution authorizing lease renewals for both Harry J. Olson Senior Center and Southside Senior Center for 2015.

- [14-1349](#) Resolution approving a building and land lease agreement with Dawson Oil, LTD.
- [14-1350](#) Resolution approving negotiations and authorization for the Aviation Board to enter into a Fixed Base Operator agreement with TDM, Inc.
- [14-1351](#) Resolution approving lease with City Brewery for truck parking on Isle La Plume.
- [14-1352](#) Resolution approving Lease with Badger Corrugating for truck parking on Isle La Plume.
- [14-1355](#) Resolution appropriating funds in connection with repair to City parking ramps.
- [14-1359](#) Resolution of the City of La Crosse to form a boundary agreement taskforce for the purpose of pursuing boundary agreements with neighboring communities.
- [14-1361](#) Resolution approving Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
- [14-1365](#) Resolution approving the Term Sheet with MetroPlains Partners, LLC and MetroPlains, LLC.
- [14-1366](#) Resolution directing Traffic Engineer to complete a traffic speed study on East Avenue and Pine Street and report findings back to Common Council.
- [14-1375](#) Application of El Rodeo Mexican Restaurant LLC for a Conditional Use Permit at 115 5th Ave. S. allowing for a Combination "Class B" Beer and Liquor License and resolution approving same.
- [14-1377](#) Resolution adopting the La Crosse County Multi-Hazards Mitigation Plan 2015-2019.
- [14-1389](#) Resolution authorizing payment of bills relating to defense of employment matters.
(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.)
- [14-1402](#) Resolution authorizing the renewal of the Pettibone Park Resort, Inc. for a second five (5) year term.
- [14-1407](#) Resolution appropriating funds to hire Toole Design Group for the creation of a City of La Crosse Transportation Vision to develop ideas and recommendations to address transportation needs in the City.
- [14-1411](#) 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 (January).
- [14-1431](#) Amended Resolution approving a wage increase effective January 2, 2015 and July 3, 2015 for specific positions covered under the Employee Handbook.

ITEM RECOMMENDED TO BE RE-REFERRED

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

Re-referred to the February 2015 Board of Public Works, Finance & Personnel Committee and Common Council meetings.

ITEM RECOMMENDED TO BE RECEIVED AND FILED

[14-1403](#) Communication from Myrick Hixon EcoPark regarding 2014 PILOT.

NEW ITEMS FOR REFERRAL

[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.

J&A

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

F&P

[15-0032](#) Resolution appropriating funds to pay the 2014 Real Estate Tax Bill for 802 Rose St.

J&A

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

J&A

[15-0006](#) 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.

F&P

[15-0022](#) Initial Resolution authorizing not exceeding \$1,975,000 bonds of the City of La Crosse for Airport purposes.

F&P

[15-0023](#) Initial Resolution authorizing not exceeding \$925,000 general obligation bonds of the City of La Crosse for Street purposes.

F&P

[15-0024](#) Initial Resolution authorizing not exceeding \$80,000 general obligation bonds of the City of La Crosse for Fire purposes.

F&P

[15-0025](#) Initial Resolution authorizing not exceeding \$40,000 general obligation bonds of the City of La Crosse for Police purposes.

F&P

- [15-0026](#) Initial Resolution authorizing not exceeding \$400,000 general obligation bonds of the City of La Crosse for Park purposes.
F&P
- [15-0027](#) Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Storm Sewer purposes.
F&P
- [15-0028](#) Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Water purposes.
F&P
- [15-0029](#) Initial Resolution authorizing not exceeding \$750,000 general obligation bonds of the City of La Crosse for TID purposes.
F&P
- [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.
F&P
- [15-0031](#) Resolution authorizing expenditures for the purchase of 2015 new equipment approved in the 2015-2019 Capital Improvement budget.
F&P
- [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.
CPC J&A, public hearing 02/05/15, 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, 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."