



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Common Council

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Thursday, November 14, 2019

6:00 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Pastor Kael Clemmerson, New Beginnings Christian Fellowship*

**Approval of Minutes**

*Minutes of October 3 special and October 10 regular meetings*

**Reports**

[19-1630](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the month of October 2019.

[19-1691](#) Report of the Director of Finance for the month of October 2019.

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

[15-1240](#) Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.  
*(Note: The 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 Council may reconvene in open session.)*

[19-1628](#) Sewer Contract Negotiations.  
*(Note: The 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 Council may reconvene in open session.)*

[19-1098](#) Resolution approving right of way vacation located at Decorah Place.

*Reconsideration by Council Member Richmond*

[19-1690](#) Resolution approving 2019 Bills and Engineering Estimates paid in November 2019.

## APPOINTMENTS BY THE MAYOR

[19-1677](#) Aviation Board: Bruce Mathew. Building and Housing Appeals Board: Nicholas Koudelka-Raap. Delores Spies. Board of Zoning Appeals: James Cherf, Delores Spies, George Kimmet. Citizens Board of Review: Susan Dillenbeck. City Plan Commission: James Cherf. Economic Development Commission: David Morrision. Public Safety Communications Board: Shawn Kudron.

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

19-1621

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [19-1639](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$285,000.00 for La Crosse Center Expansion-Temporary Barriers/Enclosures/Egress.
- [19-1640](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$922,000.00 for La Crosse Center Expansion-Building Demolition.
- [19-1641](#) Report of Bids & Resolution awarding contract to Wieser Brothers General Contracting, Inc. in the amount of \$1,486,280.00 for La Crosse Center Expansion-CIP Concrete.
- [19-1642](#) Report of Bids & Resolution awarding contract to Wells Concrete Products Company in the amount of \$470,745.00 for La Crosse Center Expansion-Precast Concrete.
- [19-1643](#) Report of Bids & Resolution awarding contract to David Berger Masonry, Inc. in the amount of \$506,000.00 for La Crosse Center Expansion-Masonry.
- [19-1644](#) Report of Bids & Resolution awarding contract to Ted Mannstedt & Sons, Inc. in the amount of \$2,510,800.00 for La Crosse Center Expansion-Structural Steel Supply.
- [19-1645](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$920,000.00 for La Crosse Center Expansion-Structural Steel Erection.
- [19-1651](#) Report of Bids & Resolution awarding contract to KONE, Inc. in the amount of \$640,000.00 for La Crosse Center Expansion-Elevators.
- [19-1656](#) Report of Bids & Resolution awarding contract to project to KONE, Inc. in the amount of \$345,000.00 for La Crosse Center Expansion-Escalators.
- [19-1662](#) Report of Bids & Resolution awarding contract to Viking Automatic Sprinkler Company in the amount of \$39,600.00 for La Crosse Center Expansion-Fire Protection Demolition.

- [19-1663](#) Report of Bids & Resolution awarding contract to Coulee Region Mechanical in the amount of \$14,900.00 for La Crosse Center Expansion-Plumbing Demolition/Underground Plumbing.
- [19-1665](#) Report of Bids & Resolution awarding contract to Coulee Region Mechanical in the amount of \$104,200.00 for La Crosse Center Expansion-HVAC Demolition.
- [19-1666](#) Report of Bids & Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$55,653.00 for La Crosse Center Expansion-Electrical Demolition-Site Electrical.
- [19-1667](#) Report of Bids & Resolution awarding contract to Strupp Trucking in the amount of \$438,000.00 for La Crosse Center Expansion-Site Demolition and Excavation.
- [19-1670](#) Report of Bids & Resolution awarding contract to Mathy Construction Company in the amount of \$59,550.00 for La Crosse Center Expansion-Asphalt Pavement.
- [19-1671](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$226,600.00 for La Crosse Center Expansion-Site Concrete.

## REPORT OF BIDS RECOMMENDED TO BE REJECTED

- [19-1511](#) Report of Bids for Green Island Park Tennis Courts.
- Bids over budget.*

## ITEM RECOMMENDED TO BE ADOPTED

- [19-1053](#) Amended Resolution approving 2020-2024 Capital Improvement Program Budget.
- 2/3 vote required on the following Line Items:  
231, 521, 510, 511, 523, 524, 525, 512, 513, 514, 526, 527, 531, 532, 533, 534, 529, 528*

## 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

- [19-0906](#) AN AMENDED ORDINANCE to create Division 6 of Ch. 115, Art. VII of the Code of Ordinances of the City of La Crosse regarding Solar Energy Systems.
- [19-1519](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling District to the Public and Semi Public District to closer match the existing use and future use of the parcel at 3501 Park Lane Drive.

- [19-1531](#) AN ORDINANCE to repeal and recreate sec. 10-589(c), create sec. 10-591(b), create sec. 10-594(i) and create sec. 10-622(d) of the Code of Ordinances of the City of La Crosse regarding vehicles for public conveyance.
- [19-1540](#) AN ORDINANCE to create Sections 103-138(e)(5), 103-169(d)(2), (3) and (4) and 103-229(e) of the Code of Ordinances of the City of La Crosse relating to mechanical fees.
- [19-1545](#) AN ORDINANCE to amend Sections 48-27 and 34-71 of the Code of Ordinances of the City of La Crosse regarding boat launching and parking fees for boat ramp parking lots.
- [19-1113](#) Amended Resolution amending Appendix C Fee Schedule adding fees for special event, march and public assembly permits; deleting fees for special event outdoor cabaret licenses and parade permits and amending fees for carnival, circus or menageries.
- [19-1451](#) Resolution approving Certified Survey Map - All of Lots 3, 4 & 5, Block 1, Maryvale Addition; Located in the NW - NE, Section 16, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin (2600 & 2606 Ward Avenue, Tax Parcel Nos. 11-1434-0, 11-1433-1, 11-1432-0).
- [19-1509](#) Resolution levying Special Charges for Services performed in 2019.
- [19-1522](#) Resolution approving the purchase of a minivan for the La Crosse Center and appropriation of funds.
- [19-1546](#) Resolution approving Settlement Agreement in the cases of *Wal-Mart Real Estate Business Trust v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 18-CV-413 and 19-CV-361.  
*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 Committee and/or Council may reconvene in open session.*
- [19-1556](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2020 with the Federal Transit Administration.
- [19-1557](#) Resolution authorizing the Mayor to file for 2020 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.
- [19-1575](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2019-20 (November).
- [19-1578](#) Resolution appropriating utility funds to pay for the water and sanitary sewer design for La Crosse Street from Losey Boulevard to Oakland Street.
- [19-1579](#) Resolution appropriating utility funds to pay for the water and sanitary sewer design for South Avenue from Green Bay Street to Ward Avenue.

- [19-1621](#) Resolution authorizing the execution and delivery of certain agreements for the acquisition, financing, refinancing and leasing of certain equipment for the public benefit within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this resolution.

*ITEMS RECOMMENDED TO BE RECEIVED AND FILED*

- [19-1445](#) Financial Statements with Independent Auditors Report as of December 31, 2018.
- [19-1446](#) City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2018.

## **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](mailto: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.”**