



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Common Council

Thursday, May 9, 2013

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Rev. Bill Hoglund, First Congressional Church

Approval of Minutes

Minutes of the Common Council April 11 regular and April 16 adjourned/organizational meetings

Reports

[13-0291](#) Report of the Department of Building & Inspections for the month of April 2013.

[13-0295](#) Report of the Director of Finance for the month of April 2013.

Notices and Discussions

COMMON COUNCIL MATTERS

[13-0296](#) Resolution approving 2013 Bills paid in May.

[13-0298](#) Resolution approving Engineering Estimates paid in May 2013.

APPOINTMENTS

[13-0254](#) Appointments by the Mayor
Community Development Block Grant Committee: Linda Lee, 412 20th St. S.
International Committee: Maureen Jameson, 124 Lohse Dr., Winona. Library Board: Thomas Sleik, 4082 Glenhaven Dr. Municipal Parking Utility Board: Dan Wettstein, 1503 Nakomis Ave. Bill Sacia, 1315 Main St. Joe Ledvina, 3320 East Fairchild St. Mike Pieper, 1414 20th St. Leah Mudler, 1803 Adams St. Sgt. Andrew Gavrilos, 400 La Crosse St. Municipal Transit Utility Board: Kyle Anderson, 1220 State St. Charles Marx, 2620 Hoeschler Dr. Redevelopment Authority (4/5ths vote required): Lee Snapp, 3036 31st St. S. Loren Kannenberg, 322 23rd St. S.

[13-0309](#) Council Member Appointment to the Executive Committee.

**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:
(2/3 vote req'd)**

13-0202, 13-0203, 13-0205, 13-0207, 13-0237, 13-0242

ORDINANCES RECOMMENDED TO BE ADOPTED

[12-0280](#) A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives.
Sponsors: Kader and Swantz

[13-0215](#) AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing for a rental duplex at 714 Cass Street.

ORDINANCES RECOMMENDED TO BE RE-REFERRED

12-0322 AN ORDINANCE to amend Subsection 17.03 (C), Paragraph 17.04 (B)(1), Paragraph 18.01(E) and Paragraph 19.03 (E)(2) of the Code of Ordinances of the City of La Crosse to change fees for Plumbing, Electrical and HVAC permits.
Sponsors: Becker
Re-referred to the August 2013 Judiciary & Administration, Committee of the Whole and Common Council meetings.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[13-0194](#) Report of Quotes & Resolution awarding contract to Johnson Operating Services in the amount of \$3,500 for Site Clearing-Black River Trail Spur.

[13-0259](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$177,930.65 for 2013 Alley Paving.

- [13-0264](#) Report of Bids & Resolution awarding contract to Hess Excavating, Inc. in the amount of \$165,940.00 for Watermain Replacement-Barnabee Road.
- [13-0267](#) Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$232,884.00 for Chad Erickson Memorial Park & Vietnam Vets Pond Improvements.
- [13-0268](#) Report of Bids & Resolution awarding contract to Market & Johnson, Inc. in the amount of \$192,756.00 for Coulee Region Business Center (HUD).
- [13-0269](#) Report of Bids & Resolution awarding contract to Lunda Construction Company in the amount of \$564,649.48 for Niedbalski Bridge Re-Deck.
- [13-0271](#) Curb Bulb-Outs & Crosswalk Treatments Near Southern Bluffs Elementary (Quote)
- [13-0282](#) Report of Quotes & Resolution awarding contract to Moe Fencing, Inc. in the amount of \$19,244.00 for Chain Link Fencing-Isle La Plume.
- [13-0283](#) Report of Quotes & Resolution awarding contract to Steiger Construction Company, Inc. in the amount of \$11,001.50 for Median Islands on Losey Boulevard & La Crosse Street.
- [13-0284](#) Report of Quotes & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$9,797.00 for installation of RRFB on 900 Block of Jackson Street.

REPORT OF BIDS RECOMMENDED TO BE REJECTED

- [13-0270](#) New Circulation Desk at South Branch Library (HUD)

All bids rejected due to being over-budget.

ITEMS RECOMMENDED TO BE ADOPTED

- [13-0101](#) Amended Resolution amending Council Rule I and VI regarding meeting times of the Committee of the Whole and Common Council.
Sponsors: Happel
- [13-0151](#) Amended Resolution authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park, in accordance with the Purchase Agreement, and appropriation of funds.
Sponsors: Richmond
- [13-0169](#) Resolution converting alley between Liberty Street and Bridgview Plaza Service Road from Hayes Street to Palace Street into a street.
Sponsors: Richmond

- [13-0181](#) Resolution authorizing Public Improvement and Levying Special Assessments against benefited property in the City of La Crosse, Wisconsin: Concrete alley paving from 15th Street to 16th Street between Jackson Street and Johnson Street.
Sponsors: Swantz
- [13-0182](#) Resolution approving the reorganization of the table of positions and classifications for the Sanitary Sewer Utility.
Sponsors: Happel
- [13-0183](#) Resolution for Portland Cement Concrete Paving of Alley Between Winnebago St and Mississippi St from 17th St to East Avenue.
Sponsors: Sullivan
- [13-0184](#) Resolution appropriating funds to hire firm to prepare soil boring report for BNSF RR Storm Sewer Crossing Permit on Townsend Street Storm Sewer Project.
Sponsors: Sullivan
- [13-0186](#) Resolution appropriating funds to pay incidental project costs for Niedbalski Bridge Deck Replacing Project.
Sponsors: Formanek
- [13-0191](#) Resolution appropriating funds to hire Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
Sponsors: Cherf
- [13-0193](#) Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for reconstruction of Cass St (Hwy 16) from 7th Street to 4th Street.
Sponsors: Cherf
- [13-0197](#) Resolution approving and ratifying a Stop Loss Insurance contract between the City of La Crosse and QBE A&H, LLC effective January 1st, 2013.
Sponsors: Wigdahl
- [13-0198](#) Resolution designating funds for the design and construction of a Bluffland trail head facility.
Sponsors: Satory
- [13-0199](#) Resolution authorizing payment and release of funds for airport projects.
Sponsors: Satory
- [13-0200](#) Resolution authorizing small community air service development grant program.
Sponsors: Satory

- [13-0201](#) Resolution authorizing the procurement of a trade-in vehicle for the Park Department.
Sponsors: Satory
- [13-0202](#) Amended Resolution releasing 2013 CIP Funds of \$20,000 for the purchase of banners, poetry stamps, mural, public art repair/removal, construct greenspace or other necessary projects to further the establishment of a downtown Arts District.
Sponsors: Swantz
- [13-0203](#) Amended Resolution approving license agreement with the Myrick Hixon EcoPark.
Sponsors: Satory
- [13-0205](#) Amended Resolution accepting funding from the La Crosse Area Planning Committee and other local organizations and businesses for the preparation of a bicycle sharing feasibility study and appropriation of funds.
Sponsors: Seaquist
- [13-0207](#) Resolution approving the reorganization of the table of positions and classifications of the Parks, Recreation and Forestry Department.
Sponsors: Swantz
- [13-0213](#) Request of Daniel J. Schmitz dba Stateside LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1810 State Street and resolution approving same.
- [13-0217](#) Application of Jansen C. Dahl (Member of Automotive Enterprises LLC) for a Conditional Use Permit at 810 4th St. S. allowing for demolition of hotel for vehicle parking lot for Dahl Automotive and future expansion (no easement) and Amended Resolution approving same.
- [13-0220](#) Application of ABCCCDE LLC dba The Root Note for a Conditional Use Permit at 115-117 4th St. S. allowing for a Combination "Class B" Beer & Liquor License and resolution approving same.
- [13-0223](#) Application of Walleser Estates LLC dba Cass Bar for an Expansion of Alcohol Beverage License for Special Event at 620 Cass Street on May 11, 2013 and Amended Resolution approving same.
- [13-0228](#) Application of Ruckus Entertainment LLC dba The Recovery Room a Combination "Class B" Beer & Liquor License and Class "A" Beer Garden License pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 and resolution approving same.
- [13-0237](#) Second Amended Resolution authorizing the placement of an airplane on the City of La Crosse's official City seal.
Sponsors: Satory

[13-0242](#) Second Amended Resolution awarding contract for the 2014-2020 residential refuse and recycling collection services to Harter's Quick Clean-up.

Sponsors: Swantz

[13-0261](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE SUPERVISORY ASSOCIATION, LOCAL #91 for the term of 2012 through 2014.

Sponsors: Mayor Kabat

ITEM RECOMMENDED TO BE DIVIDED

13-0250 Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13.

Recommended to be divided as follows:

[13-0265](#) Divided Question - Application of Walleser Estates LLC dba Cass Bar for a Special Event Outdoor Cabaret License and Amended Resolution approving same.

Recommended to be adopted as amended (2/3 vote required)

[13-0266](#) Resolution granting balance of various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2012-13 (except Walleser).

Recommended to be adopted

ITEMS RECOMMENDED TO BE NOT ADOPTED

[13-0028](#) Application of Western Technical College for a Conditional Use Permit at 532 8th St. N. to demolish residential structure allowing for green space and parking and resolution approving same.

Withdrawn

ITEMS RECOMMENDED TO BE RE-REFERRED

13-0071 Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)

Sponsors: Satory

Re-referred to the June 2013 Board of Park Commissioners, Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

- 13-0163** Resolution approving Second Intergovernment Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.

(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)

Sponsors: Kader

Re-referred to the June 2013 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

New Items for Referral

- 13-0288** AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District to the Planned Development District - General to allow for a multi-family development with small amount of commercial office space at 529 Park Plaza Drive.

- 13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.

Sponsors: Happel

- 13-0196** Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of Lang Drive from La Crosse St to Bridge (Project ID #52221-03-01, 71).

- 13-0235** Resolution reallocating new equipment funds for purchase of Ice machine/maker for Fire Station One.

Sponsors: Formanek

- 13-0236** Resolution reallocating funds for repairs of Rescue Two.

Sponsors: Formanek

- F&P 13-0238** Resolution to use existing new equipment funds for purchase of Automatic External Defibrillators.

Sponsors: Formanek

- 13-0239** La Crosse Fire Department 2012 Community Report.

- 13-0248** Application of Nou Xiong for a Conditional Use Permit allowing for a duplex at 816 5th Ave. S. and resolution approving same.

- 13-0249** Resolution supporting Clean Energy Choice for Wisconsin.

Sponsors: Sullivan

- 13-0251** Resolution approving medical benefit premiums for employees classified as "full time" under Affordable Care Act.
Sponsors: Happel
- 13-0252** Resolution designating concessionaire for the La Crosse Municipal Airport in regard to the "Class B" Intoxicating Liquor Permit.
Sponsors: Mayor Kabat
- 13-0255** Resolution authorizing the procurement of a snow blower for the Street Department.
Sponsors: Seaquist
- 13-0256** Resolution establishing the 2014-2018 Capital Equipment Budget.
Sponsors: Swantz
- 13-0263** Resolution authorizing La Crosse Center Software Purchase for concessions stand monitors.
Sponsors: Swantz
- 13-0273** Resolution authorizing the use of left over Capital Equipment money for the procurement of a scrubber for the Green Island Ice Arena.
Sponsors: Cherf
- 13-0274** Resolution authorizing the purchase of beverage cart for Forest Hills.
Sponsors: Cherf
- 13-0275** Resolution authorizing the Ad Hoc Consultant Committee to solicit proposals for completion of an Organizational Assessment and a Strategic Plan and Process.
Sponsors: Mayor Kabat and Swantz
- 13-0276** Resolution approving a programmatic agreement between the City of La Crosse Housing and Urban Development Community Development Block Grant Program and the Wisconsin Historical Society State Historic Preservation Officer.
Sponsors: Mayor Kabat
- 13-0277** Resolution approving 2012 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment plant.
Sponsors: Seaquist
- [13-0279](#) Resolution approving First amendment to American Towers LLC Agreement.
Sponsors: Mayor Kabat
- 13-0280** Resolution approving lease agreement and terms with Flight Service GSE, LLC.
Sponsors: Mayor Kabat

- 13-0281** Resolution approving pay adjustments for Police management.
Sponsors: Happel
- 13-0286** Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.
Sponsors: Mayor Kabat
- 13-0287** Resolution authorizing funds from the Legal Department Salaries Account be used to pay for outside prosecution services.
Sponsors: Mayor Kabat
- 13-0289** Resolution approving Application of Stephen Orlan to Own, Keep and/or Harbor Chickens at 2025 20th St. S. for 2013 license year.

Adjournment