



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Common Council

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Thursday, March 14, 2019

6:00 PM

Council Chambers

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#### 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, David D. Marshall, Justice Weaver, Jacqueline Marcou, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians  
**Excused:** 1 - Gary Padesky

#### Pledge of Allegiance

#### Invocation

*Pastor Mark Solyst of English Lutheran Church offered an invocation.*

#### Approval of Minutes

**A motion was made by Weaver, seconded by Richmond, that the minutes of February 14, 2019 be APPROVED. The motion carried.**

#### Reports

##### [19-0331](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of February 2019.

2019-03-001

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

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

## Notices and Discussions

*Council Member Ostrem - Announced upcoming presentation at the Hmong Cultural and Community Center on Monday, March 25th from 5-6p - "Building Community Connections: A Walk Through Hmong History and Culture."*

*Mayor Kabat - Announced upcoming Joint Informational Session of the Common Council, La Crosse Center Board and Redevelopment Authority on Monday, March 18th at 4:30 p.m. - Finance Mechanisms and Alternatives for La Crosse Center expansion.*

*Announced staff is taking threat of flooding very seriously. Staff has been meeting, and will continue to meet, on a weekly basis to discuss an emergency operations plan.*

*Council Member Richmond - Announced that groups are filling sandbags and are seeking volunteers.*

## COMMON COUNCIL MATTERS

### [19-0370](#)

Resolution approving March 2019 Engineering Estimates.

2019-03-002

**A motion was made by Richmond, seconded by Weaver, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

### [19-0381](#)

Resolution approving 2018 and 2019 bills paid in March 2019.

2019-03-003

**A motion was made by Neumeister, seconded by Marcou, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

## APPOINTMENTS BY THE MAYOR

### [19-0322](#)

Citizens Board of Review: Susan Dillenbeck. Neighborhood Revitalization Commission: Jennifer Trost, Jim Bagniewski, Nora Garland, Ralph Geary, Will Kratt. Room Tax Commission: John Wettstein. South Branch Library Senior Center Steering Committee: Paul Medinger, Phil Ostrem, Jeremiah Galvan, Krista Hamilton, Susan Anglehart, Lissa Carlson, David Christianson, James Wiffler.

2019-03-004

**A motion was made by Marcou, seconded by Christians, that the Appointment be CONFIRMED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

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

**A motion was made by Gaul, seconded by Richmond, to SUSPEND Council Rule VIII on Files 19-0295, 19-0297, 19-0300, 19-0332. The motion carried by unanimous vote.**

## REPORT OF BIDS RECOMMENDED TO BE ADOPTED

### [19-0186](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$169,944.00 for 2019 Curb & Gutter with Utilities-City Pave.

2019-03-005

**A motion was made by Weaver, seconded by Richmond, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

### [19-0187](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$148,614.50 for 2019 Miscellaneous Curb & Gutter.

2019-03-006

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

[19-0188](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$63,039.00 for 2019 Water Utility Sidewalk Replacement.

2019-03-007

**A motion was made by Richmond, seconded by Neumeister, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

[19-0190](#)

Report of Bids & Resolution awarding contract to Dirt Monkey, LLC in the amount of \$137,840.00 for Springbrook Park Play Equipment Installation.

2019-03-008

**A motion was made by Ostrem, seconded by Christians, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

[19-0218](#)

Report of Bids & Resolution awarding contract to Wieser Brothers General Contractor, Inc. in the amount of \$149,900.00 for Copeland Park-La Crosse Loggers Plaza Renovation project.

2019-03-009

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

[19-0219](#)

Report of Bids & Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$137,840.00 for 2019 Carroll Field Improvements contract with Alternate A & Alternate B.

2019-03-010

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

[19-0226](#)

Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$42,302.00 for 2019 Sewer Utility Misc. Curb & Sidewalk Replacement.

2019-03-011

**A motion was made by Medinger, seconded by Gaul, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

## **REPORT OF BIDS RECOMMENDED TO BE REJECTED**

### [19-0220](#)

Report of Bids for Riverside Park Hoeschler Fountain Replacement.

*2019-03-012*

**A motion was made by Ostrem, seconded by Weaver, that the Report of Bids be REJECTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Padesky

## **ITEM RECOMMENDED TO BE NOT ADOPTED**

### [19-0239](#)

Resolution prohibiting bike lane construction on Gillette Street from Rose Street to Onalaska Avenue.

*2019-03-013*

**A motion was made by Gaul, seconded by Marshall, that the Resolution be NOT ADOPTED. The motion carried by the following vote:**

**Yes:** 9 - Richmond, Janssen, Marshall, Weaver, Marcou, Ostrem, Medinger, Gaul, Christians

**No:** 3 - Neumeister, Olson, Happel

**Excused:** 1 - Padesky

## CONSENT AGENDA

**A motion was made by Richmond, seconded by Olson, that the Consent Agenda be ADOPTED. The motion carried by the following vote:**

### *ITEMS RECOMMENDED TO BE ADOPTED*

#### [18-1653](#)

AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by changing the zoning for substantial portions of the City - comprehensive rezoning transferring certain property from Floodway District to the Conservancy District and Planned Development District.

*Ord. 5078. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

#### [19-0060](#)

AN ORDINANCE to amend Sections 4-46(a) and (b), and to repeal Sections 4-110(a) and (d), and to renumber and amend subsections 4-110(b) and (c), and renumber subsections 4-110(e) and (f), and to amend 4-72 and 4-142 of the Code of Ordinances of the City of La Crosse to make technical changes regarding operator's license and licenses required.

*Ord. 5079. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

#### [19-0061](#)

AN ORDINANCE to amend various sections of Chapter 4 of the Code of Ordinances of the City of La Crosse regarding Temporary Class "B"/"Class B" (picnic) licenses.

*Ord. 5080. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

#### [19-0062](#)

AN ORDINANCE to create Sec. 4-19 and to amend Secs. 4-43 and 4-44 of the Code of Ordinances of the City of La Crosse regarding active use of an alcohol license and commencing and discontinuing operations involving an alcohol license.

*Ord. 5081. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

#### [19-0195](#)

AN ORDINANCE to amend Section 2-2(19)(a) of the Code of Ordinances of the City of La Crosse regarding insurance requirements for public vehicles for hire.

*Ord. 5082. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

#### [19-0279](#)

AN ORDINANCE to repeal Section 18-102(9) through (14) of the Code of Ordinances of the City of La Crosse related to fireworks.

*Ord. 5083. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

#### [19-0300](#)

AN ORDINANCE to create Sec. 46-82 and to amend Section 103-299(a) of the Code of Ordinances of the City of La Crosse regarding Sanitary Sewer Connection Fees.

*Ord. 5084. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

- [19-0110](#) Resolution approving Application of Christine Kahlow for a Conditional Use Permit allowing a duplex in the Washburn Neighborhood Residential District at 233 9th St. S.  
*2019-03-014*
- [19-0127](#) Resolution allocating additional Utility funding for the repair or replacement of utilities associated with 2019 Pavement Replacement Program Streets.  
*2019-03-015*
- [19-0192](#) Resolution approving project to acquire property at 3503 Lakeshore Drive for Airport approach protection and appropriation of funds.  
*2019-03-016*
- [19-0211](#) Resolution approving Application of State Street Delicatessen, LLC for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 321 State St.  
*2019-03-017*
- [19-0213](#) Resolution approving Application of The Root Note LLC for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 115 4th St. S.  
*2019-03-018*
- [19-0225](#) Resolution approving Request for Exception to Standards for Commercial Design by PR La Crosse, Inc. allowing for exception to parking requirement for restaurant development at 3119 State Road 16.  
*2019-03-019*
- [19-0253](#) Resolution approving a five-year Website Design and Implementation Agreement with Granicus and appropriation of funds.  
*2019-03-020*
- [19-0254](#) Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Construction Work on CTH B Black River Bridge (Project I.D. #5429-02-01/61).  
*2019-03-021*
- [19-0264](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (March).  
*2019-03-022*

- [19-0265](#) Resolution approving a seven year extension of Residential Refuse and Recycling Contract between the City of La Crosse and Harter's Quick Clean-Up, Inc.  
2019-03-023
- [19-0273](#) Resolution authorizing a short-term operating advance to Forest Hills Golf Course for the 2019 Budget Year.  
2019-03-024
- [19-0275](#) Resolution authorizing use of Contingency Funds for repair and replacement of Ball Field Fence at Bluffview Park.  
2019-03-025
- [19-0295](#) Amended Resolution approving transfer of funds from the Sanitary Sewer Utility Equipment Replacement Fund to the Sanitary Sewer Utility General Fund.  
2019-03-026
- [19-0297](#) Resolution amending Appendix C Fee Schedule to create a Sanitary Sewer Connection Fee.  
2019-03-027
- [19-0332](#) Amended Resolution approving Investment Services agreement for the period of April 1, 2019 through March 31, 2020.  
2019-03-028

*ITEM RECOMMENDED TO BE RE-REFERRED*

- [17-1056](#) Amended Resolution approving Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel with respect to possible litigation. Following such closed session, the Committees and/or Council may reconvene in open session.)*

## Adjournment

**A motion was made by Weaver, seconded by Olson, to ADJOURN at 6:31 p.m. The motion carried by unanimous voice vote.**