

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, February 9, 2023 6:00 PM Council Chambers
City Hall, First Floor

The Common Council meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (https://cityoflacrosse.legistar.com/Calendar.aspx) and clicking on the meeting in progress video link to the far right in the meeting list.

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

Jean Pagliaro, Franciscan Spirituality Center

Approval of Minutes

Minutes of January 12, 2023

Reports

<u>23-0154</u> Preliminary Financial Report from the Director of Finance for the month of December 2022.

Notices and Discussions

COMMON COUNCIL MATTERS

23-0153 Resolution approving 2022/2023 Bills and Engineering Estimates paid in February 2023.

APPOINTMENTS BY THE MAYOR

23-0150 Board of Zoning Appeals: James Cherf, Douglas Farmer. Climate Action Plan

<u>Steering Committee:</u> Dorothy Lenard, Cathy Van Maren, Casey Meehan, Susanna Hanson. <u>Economic and Community Development Commission</u>: Vicki Markussen, Linda Lee, Gina Miller, Colin Walsh. <u>Committee for Citizens with Disabilities</u>: Jackie Eastwood. <u>Heritage Preservation Commission</u>: Natalie

Heneghan. Room Tax Commission: Wayne Delagrave.

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

23-0114

REPORT OF BID/QUOTE RECOMMENDED TO BE ADOPTED

23-0077 Report of Bids and Resolution awarding contract to Market & Johnson, Inc. in the amount of \$393,000.00 for the I.T. Department Renovation project.

ITEM WITH NO RECOMMENDATION

Vote of 3-3 on motion to approve out of Judiciary & Administration Committee

<u>23-0018</u> Application of Gene Wiltgen for a Public Vehicle for Hire Operator License and appeal of denial by the Police Department.

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(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committee, and/or Council may reconvene in open session.)

ITEM RECOMMENDED TO BE ADOPTED

23-0071 Resolution approving amendment to the Declaration of Restrictions for the Airport Industrial Park with respect to Lot 27 - 2930 Airport Road.

Sponsors: Richmond

Vote of 5-2 out of Judiciary & Administration Committee

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

22-1535 Resolution approving use of existing, unappropriated project funds for additional work on the 2022 Curb & Gutter with Utilities (Cliffside Drive) project.

Sponsors: Neumann

<u>23-0037</u>	Resolution approving Application of Philip Gelatt Sr. for a Conditional Use Permit at 1304 Cass Street allowing for a seven foot, ten inch privacy fence.
23-0062	Resolution allocating funds for a car rental concession request for proposal.
	<u>Sponsors:</u> Richmond
<u>23-0063</u>	Resolution allocating funds for Passenger Facility Charge application.
	<u>Sponsors:</u> Richmond
23-0074	Resolution appropriating Tax Incremental District (TID) 10 funds for the Wagon Wheel Trail.
	<u>Sponsors:</u> Sleznikow
<u>23-0075</u>	Amended Resolution approving reorganization to the table of positions and classifications to the Parks, Recreation, Forestry, Building and Grounds Department to include additional position; Inclusive Recreation Coordinator. <u>Sponsors:</u> Schwarz
23-0090	Resolution authorizing the purchase of two 35-foot electric buses and two charging stations and upgrading electrical grid at facility. <u>Sponsors:</u> Reynolds
23-0098	Resolution Approving Request of Cappella Weddings & Events, LLC for permission to apply for a Combination "Class B" Beer and Liquor license at 721 King Street for the license year 2022-23.
23-0099	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 (February).
23-0114	Resolution approving the hire of Rebecca Franzen as Director of Human Resources.
	<u>Sponsors:</u> Reynolds

ITEMS RECOMMENDED TO BE RE-REFERRED

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Planned Development District - General to the Planned Development District - Specific allowing for condos, apartments, temporary winter storage for recreational vehicles, and temporary flood evacuation storage at 455 Park Plaza Drive.

Recommended to be re-referred 30 days to the March 2023 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