

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, June 8, 2023 6:00 PM Council Chambers
City Hall, First Floor

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed (no participation) by visiting the Legislative Information Center Meetings calendar (https://cityoflacrosse.legistar.com/Calendar.aspx) - find the scheduled meeting and click on the "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 may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing to City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Mayor Mitch Reynolds, Presiding

Roll Call

Pledge of Allegiance

Invocation

Chaplain Lorraine Decker, Immanuel Evangelical Lutheran Church

Approval of Minutes

Minutes of May 11, 2023 regular meeting.

Reports

<u>23-0488</u>	La Crosse Fire Department 2022 Annual Community Report.

23-0659 Engineering Monthly Progress Report.

23-0676 Financial Report from the Director of Finance for the month of April 2023.

Notices and Discussions

COMMON COUNCIL MATTERS

23-0675 Resolution approving 2023 Bills and Engineering Estimates paid in June 2023.

APPOINTMENTS BY THE MAYOR

23-0677 <u>Municipal Transit Utility:</u> Mark Neumann.

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

23-0570, 23-0638, 23-0539, 23-0640, 23-0641, 23-0642, 23-0643, 23-0644, 23-0673

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>23-0423</u>	Report of Bids and Resolution awarding contract to Gerke Excavating, Inc. in
	the amount of \$591,004.00 for the Eastwood Lane & Ohlsun Court Street &
	Utility Replacement Project.

23-0548 Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$316,577.38 for the 2023 Citywide Traffic Calming project.

ITEMS WITHOUT RECOMMENDATION

Special Judiciary & Administration Committee - 5 p.m. on 6/8/2023

Application of LAX Food Hall LLC dba LAX Food Hall for a Reserve Combination "Class B" Beer & Liquor license at 2015th Ave. S. for the license period 2023-24 (Notice of Intent for Non-Renewal).

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to deliberate its decision. Following such closed session, the Committees and/or Council may reconvene in open session.)

23-0673 AN ORDINANCE to amend Subsection 32-5 of the Code of Ordinances of the City of La Crosse regarding camping on City-owned property.

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

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Commercial and Residence Districts to the Traditional Neighborhood Development District - General allowing for apartments, green space, and off-street parking at 620 and 626 Cass Street, 308, 316, 318, and 322 7th St. S.

<u>23-0533</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Heavy Industrial District and Planned Development District-General to the Planned Development District-Specific allowing for the development of medium to high density residential, office, and commercial uses and dedicated public open spaces within the River Point District.
23-0538	AN ORDINANCE to create Section 10-49(2)(b)(4) and to amend Section 115-398 (a)(4) of the Code of Ordinances of the City of La Crosse to allow changes to the fences required for certain beer gardens. Sponsors: Janssen
<u>23-0453</u>	Amended Resolution approving Home Buyer Down Payment Assistance Program. <u>Sponsors:</u> Happel
<u>23-0454</u>	Resolution increasing the number of members in the Climate Action Plan Steering Committee to seven. <u>Sponsors:</u> Mindel
<u>23-0460</u>	Resolution approving a change in the table of positions and classifications for the City of La Crosse Information Technology (IT) department. <u>Sponsors:</u> Sleznikow
<u>23-0461</u>	Resolution authorizing the reclassification of Recreation Program Coordinator within the Parks and Recreation Department. <u>Sponsors:</u> Kahlow
<u>23-0485</u>	Resolution approving the project development agreement with Johnson Controls, Inc. for the implementation of a 4th phase of its performance contract. <u>Sponsors:</u> Reynolds
<u>23-0503</u>	Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices. <u>Sponsors:</u> Reynolds
23-0504	Resolution approving 2023 Joint Powers Agreement - County 9-1-1 Emergency System between the City and the County of La Crosse. <u>Sponsors:</u> Reynolds
<u>23-0516</u>	Resolution approving a non-exclusive rental car concession agreement with Avis Budget Car Rental, LLC. Sponsors: Reynolds
<u>23-0517</u>	Resolution approving a non-exclusive rental car concession agreement with Enterprise Rent-A-Car Company of Wisconsin, LLC. <u>Sponsors:</u> Reynolds

<u>23-0518</u>	Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit. <u>Sponsors:</u> Reynolds
<u>23-0539</u>	Resolution approving Request for Exception to Commercial Design Standards by La Crosse Fire Department allowing for an exception to parking standards for a project at 920 Gillette St., 1534 Liberty St., and 1540 Liberty St.
<u>23-0545</u>	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 (June).
<u>23-0546</u>	Resolution granting Various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2023-2024.
<u>23-0547</u>	Resolution approving Certified Survey Map - Part of the Southeast Quarter of the Northwest Quarter and Part of the Northeast Quarter of the Southwest Quarter, Section 6, Township 15 North, Range 6 West, Town of Shelby, La Crosse County, Wisconsin (W4802 Meyers Rd.).
<u>23-0565</u>	Resolution declaring certain property located at 906 Gillette Street (parcel #17-10104-21) as surplus property. <u>Sponsors:</u> Reynolds
23-0567	Resolution approving 2022 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility. <u>Sponsors:</u> Schwarz
<u>23-0570</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of the BNSF RR Crossing at Sims Place (ID# 5991-07-46). Sponsors: Woodard
<u>23-0576</u>	Resolution approving \$510,000 from the ARPA Marsh Lead Contamination Allocation for the Construction of the Pettibone Park Water Main Extension. <u>Sponsors:</u> Janssen
23-0578	Resolution increasing the number of members of the Arts Board.
	<u>Sponsors:</u> Neumann
<u>23-0595</u>	Resolution approving American Rescue Plan Funds (ARPA) for Affordable Housing Revolving Loan Fund Program.
	<u>Sponsors:</u> Reynolds
23-0620	Resolution authorizing funding for Utility Infrastructure Work at River Point District.
	<u>Sponsors:</u> Reynolds

<u>23-0638</u>	An Initial Resolution authorizing not to exceed \$4,190,000 aggregate principal
	amount of general obligation bonds of the City of La Crosse, La Crosse County,
	Wisconsin, for the purpose of providing for street improvements, street
	improvement funding and street lighting.
	Our and Powelds

Sponsors: Reynolds

An Initial Resolution authorizing not to exceed \$720,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing fire engines and other equipment of the fire department.

Sponsors: Reynolds

An Initial Resolution authorizing not to exceed \$4,500,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

Sponsors: Reynolds

An Initial Resolution authorizing not to exceed \$510,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing river improvements.

Sponsors: Reynolds

An Initial Resolution authorizing not to exceed \$1,360,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the acquisition, construction and improvement of parks and public grounds.

Sponsors: Reynolds

An Initial Resolution authorizing not to exceed \$770,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of police facilities.

Sponsors: Reynolds

A Resolution directing the advertisement and sale of approximately \$12,050,000 aggregate principal amount of general obligation bonds and approximately \$5,670,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin.

Sponsors: Reynolds

ITEM RECOMMENDED TO BE ADOPTED (with possible closed session)

23-0566

Resolution approving the Sale of Surplus Property - 2702 & 2706 Onalaska Ave. (Note: The Committee and/or 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 Committees and/or Council may reconvene in open session.)

Sponsors: Dickinson

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:

Tamra Dickinson, Erin Goggin, Barb Janssen, Larry Sleznikow, Jenasea Hameister, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann