

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final

# **Common Council**

Thursday, January 11, 2024

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 only (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 the green 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

Moment of silence.

Mayor's State of the City Address

**Annual Code of Ethics Certification** 

**Approval of Minutes** 

Minutes of December 14 and 21, 2023.

Reports

24-0074 Financial Report from the Director of Finance for the Month of November.

**Notices and Discussions** 

### **COMMON COUNCIL MATTERS**

24-0073 Resolution approving 2023/2024 Bills and Engineering Estimates paid in

January 2024.

#### APPOINTMENTS BY THE MAYOR

24-0072 Arts Board: Kaylan Smith, Maureen Freedland. Climate Action Plan Steering

<u>Committee:</u> Stephanie Hanna. <u>Ethics Board</u>: Owen Hellwig. <u>International Committee:</u> Karolyn Bald, Art Marson, Michael De Yoe. <u>Neighborhood</u>

Revitalization Commission: Jim Bagniewski.

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

24-0040

#### ITEMS RECOMMENDED TO BE DIVIDED

23-1471 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of

the City of La Crosse by transferring certain property from the Multiple Dwelling District and Commercial District to the Traditional Neighborhood Development District - General allowing for a surface parking lot and a mixed-use development with the main floor being parking and commercial and upper floors being residential apartments at 118 9th St. N, 922 & 928 State St., 915 & 927

Main St., and 117 & 119 10th St. N.

Divided as follows on a vote of 6-1 out of the Judiciary & Administration Committee:

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of

the City of La Crosse by transferring certain property from the Multiple Dwelling District and Commercial District to the Traditional Neighborhood Development District - General allowing for surface parking and a mixed-use development with the main floor being parking and commercial and upper floors being residential apartments at 922 & 928 State St., 915 & 927 Main St., and 117 &

119 10th St. N.

Recommended to be Adopted on a vote of 6-0 (one abstention) out of the Judiciary & Administration Committee

Administration Committee.

24-0042 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Multiple Dwelling District to the Traditional Neighborhood Development District - General allowing

for a surface parking lot at 118 9th St. N.

Recommended to be Not Adopted on a vote of 6-1 out of the 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

<u>23-1428</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 Single Family Residence District to the Residence District allowing for one three-bedroom residential rental unit and one efficiency residential apartment at 3001 State Road.
<u>23-1468</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 Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing for a twindo at 512-514 Farnam St.
<u>23-1240</u>	Resolution approving a partial vacation of the alley located between Maple Street and Weston Street.
<u>23-1391</u>	Resolution approving a Fourth Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, Inc., D/B/A Colgan Air Services and the City of La Crosse.
<u>23-1414</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program to replace Pedestrian Signal heads at 34 intersections (ID# 3700-10-60).
<u>23-1444</u>	Resolution creating and appropriating funds for Capital Improvement design for the Losey Boulevard HSIP projects.
<u>23-1445</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreements for two Highway Safety Improvement Projects along Losey Boulevard (ID# 5991-07-80/81 & 5991-07-82/83).
<u>23-1470</u>	Resolution designating the month of May 2024, as "No Mow May".
<u>23-1492</u>	Resolution approving a reorganization to the table of positions and classifications within the La Crosse Regional Airport
<u>23-1494</u>	Resolution amending the Declaration of Protective Covenants for the La Crosse International Business Park with respect to Lots 22, 23, & 24 at 2970 Luoyang Ave.
<u>23-1496</u>	Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Idle Sites Redevelopment (ISR) Grant Program for the West Channel at Barron Island development.

24-0002	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 (January).
<u>24-0006</u>	Resolution approving Preliminary Plat of GMX La Crosse Subdivision Plat to the City of La Crosse, La Crosse County, Wisconsin.
<u>24-0040</u>	Resolution approving a 3-year contract with Coulee Region Humane Society for animal impoundment.

## ITEM FOR POSSIBLE CLOSED SESSION

Amended resolution approving application of GMX Real Estate Group LLC for a Conditional Use Permit at 3900 State Road 16 allowing for demolition of structure for future development of three quick serve restaurants, a carwash, and new parking stalls. (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 Committees and/or Council may reconvene in open session.)

# 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