



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Common Council

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Thursday, May 11, 2017

7:30 PM

Council Chambers

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**Mayor Tim Kabat, Presiding**

**Roll Call**

**Pledge of Allegiance**

**Invocation**

*Rev. Canon Patrick P. Augustine, Christ Episcopal Church*

**Council Member Appointment to the Executive Committee**

**Approval of Minutes**

*Minutes of April 13 regular and April 18 adjourned and organizational meetings*

**Reports**

- [17-0515](#) Report of the Director of Finance for the month of January 2017.
- [17-0528](#) Report of the Director of Finance for the month of February 2017.
- [17-0548](#) Report of the Director of Finance for the month of March 2017.
- [17-0572](#) Report of the Director of Finance for the month of April 2017.
- [17-0550](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of April 2017.

**Notices and Discussions**

**COMMON COUNCIL MATTERS**[15-1240](#)

Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.

*(Note: The 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 Council may reconvene in open session.)*

[17-0580](#)

EMS Contract Negotiating Committee update.

*(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and (g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)*

**Sponsors:** Kabat

[17-0562](#)

Resolution approving May 2017 Engineering Estimates.

[17-0565](#)

Resolution approving 2017 bills paid in May.

**APPOINTMENTS BY THE MAYOR**17-0518

Animal Control Governing Board: CM Scott Neumeister, 1521 Wood St.  
Aviation Board: CM Andrea Richmond, 1312 Cunningham St. Bicycle & Pedestrian Advisory Committee: CM Patrick Brever, 1824 La Crosse St., Rm 111C. Boundary Agreement Task Force: CM Doug Happel, 3103 31st St. S. CM Martin Gaul, 3378 East Ave. S. CM David Marshall, 944 Milson Ct. City of La Crosse Arts Board: CM Roger Christians, 4905 Silver Morning Ln. City Plan Commission: CM Scott Neumeister, 1521 Wood St. CM Jacqueline Marcou, 208 9th St. S. Economic Development Commission: Al Louis, N6713 Sun Valley Dr., Holmen. EMS Contract Negotiating Committee: CM Andrea Richmond, 1312 Cunningham St. CM Phil Ostrem, 1104 6th St. S. Richard Swantz, 4115 Verchota St. Heritage Preservation Commission: CM Jessica Olson, 1219 Madison St. Hwy. 53 Corridor Master Plan Steering Committee: CM Andrea Richmond, 1312 Cunningham St. CM Scott Neumeister, 1521 Wood St. International Committee: CM Jessica Olson, 1219 Madison St. Todd Bye, 2315 Losey Blvd. La Crosse Center Board: CM Jessica Olson, 1219 Madison St. Phillip Addis, 504 Main St. Bill Hoel, 1512 Wood St. La Crosse County Convention & Visitors Bureau: CM David Marshall, 944 Milson Ct. Library Board: CM Gary Padesky, 825 20th St. S. Municipal Transit Utility Board: CM Patrick Brever, 1824 La Crosse St., Rm 111C. Neighborhood Revitalization Commission: CM Barb Janssen, 762 22nd St. N. Ralph Geary, 1733 Loomis St. Angela Manke, 1028 7th St. S. Courtney Lokken, 225 8th St. S. Jim Bagniewski, 2820 Floral Ln. Police and Fire Commission: Doug Happel (citizen member), 3103 31st St. S. Public Safety Communications Board: CM Jessica Olson, 1219 Madison St. Room Tax Commission: CM Gary Padesky, 825 20th St. S. Nick Weber, 145 17th St. S. Senior Center Sub-Committee: CM Barb Janssen, 762 22nd St. N. CM Patrick Brever, 1824 La Crosse St., Rm 111C. CM Doug Happel, 3103 31st St. S. Ralph Geary, 1733 Loomis St. Debbie Carlson, 5005 Co. Rd. B. Carol Haefs, 2615 Ward Ave. South Avenue Steering Committee: CM Phil Ostrem, 1104 6th St. S. CM Martin Gaul, 3378 East Ave. S. CM Paul Medinger, 2124 22nd St. S. Sustainable La Crosse Commission: CM Patrick Brever, 1824 La Crosse St., Rm 111C. *Confirmation of these appointments is needed and will be appreciated.* Redevelopment Authority: CM David Marshall, 944 Milson Ct. ***This appointment requires 4/5ths Council majority.***

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

17-0473, 17-0474, 17-0475, 17-0420, 17-0461, 17-0469, 17-0470, 17-0471, 17-0472, 17-0476

**REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED**

- [17-0452](#) Report of Bids and Resolution awarding contract to McCabe Construction, Inc. in the amount of \$708,814.75 for the 2017 Utility Replacement Projects.
- [17-0454](#) Report of Bids and Resolution awarding the contract to Graphic House, Inc. in the amount of \$72,681.66 for the International Business Park (IBP) Signs project.
- [17-0455](#) Report of Bids and Resolution awarding contract to Badger Environmental & Earthworks, Inc. in the amount of \$52,970.00 for the City Hall Parking Lot Lights Replacement project.

**ITEM WITH NO RECOMMENDATION FROM STANDING COMMITTEE**

- [17-0561](#) Resolution authorizing the City of La Crosse to accept a Wisconsin Economic Development Corporation (WEDC) Grant.  
**Sponsors:** Kabat  
*Special F&P meeting 5/11/2017, 6:45 p.m.*

**ITEM RECOMMENDED TO BE ADOPTED**

- [17-0445](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to the Heavy Industrial District allowing for a vehicle storage lot at 410 Wood Street.  
*4-3 vote 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**

- [17-0362](#) AN AMENDED ORDINANCE to amend Sections 115-398(d) and (e) of the Code of Ordinances of the City of La Crosse regarding fences on nonresidential property and prohibited fences.  
**Sponsors:** Richmond
- [17-0389](#) AN AMENDED ORDINANCE to amend Sections 2-404(d)(1), (6) and (7), Section 2-404(g)(3), to create Section 2-404(l)(9) through (13), to amend Section 2-404(l) and 2-404(M)(8) of the Code of Ordinances of the City of La Crosse regarding Economic Development.  
**Sponsors:** Kader
- [17-0393](#) AN ORDINANCE to amend Section 44-109 of the Code of Ordinances of the City of La Crosse regarding the City Hall parking lot.  
**Sponsors:** Seaquist

- [17-0407](#) AN ORDINANCE to amend Section 115-1 and 115-347(6)c of the Code of Ordinances of the City of La Crosse to include health clubs as neighborhood commercial conditional uses in residential districts.  
**Sponsors:** Padesky
- [17-0441](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling and Heavy Industrial District to the Multiple Dwelling District allowing parcels to have compatible zoning in order to reconfigure parcel lot lines at 9 and 103 Buchner Pl (Parcel C - Viner Property).
- [17-0444](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District and Multiple Dwelling District to the Planned Development District - Specific allowing for a mixed use development at 1011, 1023, 1027 La Crosse Street and 609, 615 11th St. N.
- [17-0473](#) A CHARTER ORDINANCE to amend Section 15(b) of the Code of Ordinances of the City of La Crosse regarding the composition of the Board of Public Works.  
**Sponsors:** Kabat
- [17-0474](#) AN AMENDED ORDINANCE to amend Section 2.23(C) of the Code of Ordinances of the City of La Crosse regarding the appointment and term of office for the Economic Development Commission.  
**Sponsors:** Kabat
- [17-0475](#) AN ORDINANCE to amend Section 2-551 of the Code of Ordinances of the City of La Crosse regarding the membership of the Neighborhood Revitalization Commission.  
**Sponsors:** Kabat
- [17-0276](#) Amended Resolution appropriating funds in connection with road replacement in the northbound lane of Losey Boulevard between State Road and Johnson Street.  
**Sponsors:** Padesky
- [17-0354](#) Resolution appropriating funds for the direct purchase of equipment for new light poles and fixtures for the City Hall parking lot.  
**Sponsors:** Kabat
- [17-0373](#) Resolution approving the City's Three-Year Statement of Intentions to the Wisconsin Department of Transportation for the Harbor Assistance Program.  
**Sponsors:** Formanek
- [17-0378](#) Resolution releasing funds for Hazardous Materials HD 4 x 4 Pickup Truck and associated equipment for the Fire Department.  
**Sponsors:** Formanek
- [17-0379](#) Resolution amending Appendix C Fee Schedule regarding bee licensing.

**Sponsors:** Johnson

[17-0384](#) Resolution approving 2016 annual Stormwater Permit Report.

**Sponsors:** Seaquist

[17-0387](#) Resolution appropriating funds to enter into a project contract for the design of the City Hall 7th Floor Handler.

**Sponsors:** Kabat

[17-0388](#) Resolution appropriating funds to enter into a contract for both the design of a new City Hall fire alarm system and maintenance of the existing system during the design & installation of the new system.

**Sponsors:** Kabat

[17-0391](#) Resolution approving Amendment to SEH, Inc. for Construction Oversight for the Road Construction Expansion of Berlin Drive and appropriation of funds.

**Sponsors:** Kabat

[17-0403](#) Amended Resolution amending the membership of the City of La Crosse Floodplain Advisory Committee.

**Sponsors:** Richmond

[17-0404](#) Resolution authorizing developing trails on public lands for public outdoor recreation.

**Sponsors:** Medinger

[17-0405](#) Resolution approving use of 2017 Capital Improvement Funds for maintenance and repair of tennis courts.

**Sponsors:** Padesky

[17-0410](#) Resolution approving purchase of property valuation software for the City Assessor's Office and appropriation of funds.

**Sponsors:** Kabat

[17-0420](#) Amended Resolution authorizing refund of rental registration late fees charged in 2017 and providing for annual notification regarding properties that need to register.

**Sponsors:** Kader

[17-0429](#) Amended Resolution amending Council Rules I, V(g) and (h) and VI(a) regarding meeting times of the Common Council.

**Sponsors:** Happel

[17-0446](#) Application of Robert A. and Diane C. Reinhart for a Conditional Use Permit at 1415 Cass Street allowing for a 10-foot border fence and resolution approving same.

[17-0449](#) Certified Survey Map - Lot 1, CSM, Vol. 2, Pg. 160, Document No. 948597; Lot 1, CSM, V. 6, Pg. 13, Document No. 1100628; SW-SE, NW-SE, Section 35, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin and resolution approving same.

- [17-0461](#) Resolution creating a committee to negotiate a user agreement for the Field for Kids with Rush Wisconsin West.  
(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and (g) to confer with legal counsel. Following such closed session, the Council may reconvene in open session.)
- [17-0469](#) Resolution approving the abolishment of the City of La Crosse Community Development Block Grant Committee.  
**Sponsors:** Kabat
- [17-0470](#) Resolution approving the abolishment of the City of La Crosse Housing Rehabilitation Committee.  
**Sponsors:** Kabat
- [17-0471](#) Resolution creating the Community Development Committee to oversee the City's Community Development Block Grant and La Crosse Housing Rehabilitation programs.  
**Sponsors:** Kabat
- [17-0472](#) Resolution approving the abolishment of the City of La Crosse Naval Reserve Oversight Committee.  
**Sponsors:** Kabat
- [17-0476](#) Amended Resolution amending the membership of the City of La Crosse Room Tax Commission.  
**Sponsors:** Kabat
- [17-0487](#) 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 2016-17 (May).

*ITEMS RECOMMENDED TO BE NOT ADOPTED*

- [17-0100](#) Resolution approving Airport consultant for ground transportation consulting services.  
**Sponsors:** Richmond
- [17-0160](#) Resolution approving lease with Davy Engineering Co.  
**Sponsors:** Kabat
- [17-0440](#) Application of Renegade Enterprises, LLC for a Conditional Use Permit to demolish structure allowing for a parking lot at 520 3rd St. S.

*ITEMS RECOMMENDED TO BE RE-REFERRED*

- [17-0326](#) Applications of Ora's, Inc. dba Jack's for a Combination "Class B" Beer & Liquor License and Indoor Cabaret License at 318 Pearl Street for remainder of license period 2016-17.  
  
*30 days to June meetings*
- [17-0431](#) Resolution setting standards for all City Commissions, Boards and Committees

regarding government transparency through electronic posting and recording.

**Sponsors:** Johnson

*30 days to June meetings*

*ITEMS RECOMMENDED TO BE RECEIVED AND FILED*

[17-0359](#) 2016 La Crosse Police Department Annual Report.

**Sponsors:** Happel

**NEW ITEMS FOR REFERRAL**

[17-0448](#) Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2017 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.

**Sponsors:** Kabat

*J&A*

[17-0462](#) Resolution designating La Crosse County Convention & Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.

**Sponsors:** Padesky

*J&A*

[17-0483](#) Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

**Sponsors:** Padesky

*BPW F&P*

[17-0489](#) Resolution approving 2017- 2019 State of Wisconsin Hazardous Materials contract with the City of La Crosse.

**Sponsors:** Ostrem

*J&A*

[17-0501](#) Resolution amending sources of funding for Powell Park Renovations (HUD).

**Sponsors:** Kabat

*F&P*

[17-0509](#) Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility to purchase parking ramp security cameras and related equipment.

**Sponsors:** Happel

*F&P*

[17-0510](#) Resolution to release funds for radio programming upgrade for the Police Department.

**Sponsors:** Happel

*F&P*

[17-0511](#) Resolution urging the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution for Wisconsin's transportation system.

**Sponsors:** Ostrem

*J&A*

[17-0512](#) AN ORDINANCE to amend Section 32-134(b)(5) of the Code of Ordinances of the City of La Crosse exempting certain events from the noise control provisions.

**Sponsors:** Marcou and Medinger

*BPC J&A*

[17-0514](#) Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.

**Sponsors:** Richmond

*Aviation Bd J&A*

[17-0516](#) Certified Survey Map - All of Lot 4, CSM, Vol. 2, Pg. 110, Document No. 938605; also part of vacated Tietze Rd. and vacated Mill St. being part of the SW-NW, NW-NW, Section 19, T15N-R6W, Town of Shelby, La Crosse County, Wisconsin.

*CPC J&A*

[17-0517](#) Application of Chileda Institute, Inc. for a Conditional Use Permit at 1825 Victory Street allowing for 10-foot perimeter fencing and 8-foot utility fencing.

*CPC J&A, public hearing 05/30/17, 7:30 p.m.*

[17-0519](#) Resolution renewing previously adopted City Council goals and priorities.

**Sponsors:** Gaul

*J&A*

[17-0520](#) Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of 6th Street from Badger Street to State Road. (Project I.D. #5991-05-27,28)

**Sponsors:** Marcou

*F&P*

[17-0521](#) Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18/19).

**Sponsors:** Padesky

*F&P*

[17-0522](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Watermain on Johnson Street from 8th to 9th Streets.

**Sponsors:** Olson

*F&P*

[17-0527](#) Resolution authorizing the release of funds for the Upper Floor Loan Program that have been borrowed through the State of Wisconsin Board of Commissioners of Public Lands.

**Sponsors:** Kabat

*EDC F&P*

[17-0529](#) Resolution establishing the 2018-2022 Capital Equipment Budget.

**Sponsors:** Ostrem

*F&P*

[17-0530](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

**Sponsors:** Kabat

*F&P*

[17-0532](#) Resolution approving the abolishment of the City of La Crosse Pool Committee.

**Sponsors:** Kabat

*J&A*

[17-0533](#) AN ORDINANCE to amend Section 22-23 of the Code of Ordinances of the City of La Crosse regarding membership of the Human Rights Commission.

**Sponsors:** Kabat

*J&A*

[17-0535](#) Resolution authorizing the Mayor to sign Agreement with the Wisconsin Department of Transportation to provide maintenance to the expanded La Crosse International Business Park Trail located in the Department of Transportation right-of-way.

**Sponsors:** Neumeister

*F&P*

[17-0536](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide street lighting to the expanded La Crosse International Business Park and appropriation of funds.

**Sponsors:** Neumeister

*F&P*

[17-0537](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide gas service to the expanded La Crosse International Business Park and appropriation of funds.

**Sponsors:** Neumeister

*F&P*

[17-0538](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide electric service to the expanded La Crosse International Business Park and appropriation of funds.

**Sponsors:** Neumeister

F&P

[17-0539](#) Resolution Terminating Tax Incremental District #5.

**Sponsors:** Kabat

EDC F&P

[17-0540](#) Resolution Terminating Tax Incremental District #8.

**Sponsors:** Kabat

EDC F&P

[17-0541](#) Resolution creating working committee to make recommendations on proposed alcohol sales, service, dispensing and best practices.

**Sponsors:** Kabat and Padesky

J&A

[17-0542](#) Resolution authorizing the release and transfer of funds for the Upper Floor Renovation Loan Program by the Economic Development Commission (EDC).

**Sponsors:** Kabat

EDC F&P

[17-0543](#) Resolution authorizing the Mayor to sign the General Street Lighting Agreement with Xcel Energy to provide maintenance to the expanded La Crosse International Business Park street lights located in the right-of-way.

**Sponsors:** Neumeister

F&P

[17-0545](#) Resolution appropriating funds to continue Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.

**Sponsors:** Kabat

F&P

[17-0547](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Traditional Neighborhood District - General allowing for rental housing at 2008, 2012, 2018, 2024 Campbell Rd. and 303, 307 21st St. N.

*CPC J&A, public hearing 05/30/17, 7:30 p.m.*

[17-0549](#) Resolution approving a stipend for the Division Chief of Training in the Fire Department.

**Sponsors:** Happel

F&P

[17-0551](#) Resolution approving 2016 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

**Sponsors:** Padesky

BPW F&P

[17-0552](#) Resolution declaring certain property located in the Spier & Canterbury's Addition as Surplus City Industrial Property.

**Sponsors:** Neumeister

F&P

[17-0553](#) AN ORDINANCE to amend Section 44-71 of the Code of Ordinances of the City of La Crosse concerning the speed limit on Losey Boulevard.

**Sponsors:** Padesky and Gaul

J&A

[17-0576](#) Request for Exception to Standards for Multi-Family Housing Design by Gundersen Health System for an exception to parking requirements for medical housing development at 711 and 713 Tyler St., 1401, 1403, 1407, 1409, 1415, 1417, 1421 and 1423 7th St. S. and 710 and 712 Farnam St.

*CPC J&A, public hearing 05/30/17, 7:30 p.m.*

[17-0577](#) AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 529, 601 and 621 Park Plaza Drive allowing for a mixed use residential development with changes to original design.

*CPC J&A, public hearing 05/30/17, 7:30 p.m.*

[17-0579](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Traditional Neighborhood District - General allowing for rental housing at 225-227 and 231 21st St. N.

*CPC J&A, public hearing 05/30/17, 7:30 p.m.*

## 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](mailto: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.”**