



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, July 11, 2019

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Sister Sue Ernster, Franciscan Sisters of Perpetual Adoration

Approval of Minutes

Minutes of June 13, 2019 meeting

Reports

- [19-0919](#) Report of the Director of Finance for the month of April 2019.
- [19-0920](#) Report of the Director of Finance for the month of May 2019.
- [19-0966](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections and Permit Revenue for the Month of June 2019.

Notices and Discussions

COMMON COUNCIL MATTERS

- [19-0965](#) Resolution approving July 2019 Engineering Estimates.
- [19-1000](#) Resolution approving 2019 bills paid in July 2019.
- [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.)

- [19-0987](#) Presentation and discussion on La Crosse River Marsh lead contamination project.
(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.)

APPOINTMENTS BY THE MAYOR

- [19-0983](#) Building and Housing Appeals Board: Charles Weeth. Neighborhood Revitalization Commission: Steven Nicolai. Redevelopment Authority: Cassandra Woodward, Edward Przytarski. Sustainable La Crosse Commission: Cathy Van Maren.

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

19-0954, 19-0961, 19-0962, 19-0980

REPORT OF BIDS RECOMMENDED TO BE ADOPTED

- [19-0896](#) Report of Bids & Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$891,526.00 for the George Street Overlay Contract.
- [19-0897](#) Report of Bids & Resolution awarding contract to Olympic Builders General Contractors in the amount of \$267,481.00 for the Municipal Boat Harbor Toilet & Shower Building Project Re-Bid with alternates 1,2,3.
- [19-0898](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$46,677.50 for the 2019 Miscellaneous Curb Ramp Replacement Project.
- [19-0899](#) Report of Bids & Resolution awarding contract to Borton Construction, Inc. in the amount of \$30,671.68 for the Garden Terrace Sidewalk & Curb Ramp Project.

ITEM WITH NO RECOMMENDATION

- [19-0980](#) Resolution Opposing the City of La Crosse's Inclusion in a Metropolitan Sewerage District.
(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.)
Special Finance & Personnel Committee meeting 07/11/2019, 5:45 p.m.

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

- [19-0593](#) AN ORDINANCE to create Section 4-20 of the Code of Ordinances of the City of La Crosse to regulate online ordering and curbside pickup of alcohol beverages.
- [19-0858](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public and Semi-Public District, Single Family District, Heavy Industrial District and Commercial District to the Public and Semi-Public District allowing combining of lots at 1005 Palace Street (Badger Hickey Park).
- [19-0874](#) AN AMENDED 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 Residence District allowing duplex at 730-732 15th St. S.
- [19-0471](#) Amended Resolution adopting sustainability goals transitioning to carbon neutrality and 100% renewable energy by 2050.
- [19-0748](#) Resolution approving extension of sanitary sewer agreement with the Town of Shelby.
(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.)
- [19-0754](#) Resolution authorizing pursuit of an easement through Rivercrest Village on property owned by Juniper Partners LLC to establish a new route for the Mississippi River Trail and Regional Bicycle Route One.
- [19-0757](#) Resolution authorizing the creation of a steering committee, solicitation of proposals from contractors and allocation of funding for a Safe Routes to School Plan update.
- [19-0790](#) Resolution approving 2019-2021 State of Wisconsin Hazardous Materials contract with the City of La Crosse.
- [19-0818](#) Resolution authorizing the Planning and Development Department to solicit proposals for the City Vision 2040 Downtown Master Plan and establishing the City Vision 2040 Steering Committee.
- [19-0819](#) Resolution approving Application of Thompson Animal Medical Center for a Conditional Use Permit allowing a veterinary clinic and pet boarding facility in Local Business District at 4532 and 4540 Mormon Coulee Road.
- [19-0827](#) Resolution approving the 2018 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

- [19-0834](#) Resolution declaring certain property located at 1222 Denton Street (tax parcel 17-30046-10) as surplus property.
- [19-0837](#) Resolution approving First Amendment to Lease between the City of La Crosse and the La Crosse Senior Citizens Multiple Service Center, Inc.
- [19-0843](#) Resolution approving Proposal for Professional Services For Feasibility Study, Design and Construction Service for La Crosse Fire Station South.
- [19-0869](#) Resolution approving Application of The Odd Fellows Temple LLC for a Conditional Use Permit at 121 4th St. S. (3rd floor event venue) allowing an application for a Combination "Class B" Beer & Liquor License.
- [19-0871](#) Resolution authorizing the transfer of funds from Tax Incremental District No. 7 to the City of La Crosse Redevelopment Authority.
- [19-0875](#) Resolution approving Application of Lighthouse Hospitality LLC for a Conditional Use Permit at 127 4th St. S. (1st floor restaurant) allowing an application for a Combination "Class B" Beer & Liquor License.
- [19-0902](#) Resolution authorizing reclassification and creation of various positions within the Parks, Recreation, Forestry, Building and Grounds Department.
- [19-0912](#) Resolution approving a reorganization to the table of positions and classifications for the Water Utility Department.
- [19-0913](#) Resolution authorizing the La Crosse Fire Department to accept donations from the La Crosse Community Foundation towards the purchase of a cardiac monitor.
- [19-0915](#) Resolution approving an amendment to the Project Plan and boundaries of Tax Incremental District No. 17, City of La Crosse, Wisconsin.
- [19-0917](#) Various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2019-20 (July).
- [19-0926](#) Resolution authorizing the Board of Public Works to hire SmithGroup JJR to prepare Phase 2 Study for the Boat Docking in Riverside Park.
- [19-0931](#) Resolution directing the advertisement and sale of approximately \$7,160,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2019, and approximately \$1,155,000 aggregate principal amount of General Obligation Promissory Notes, Series 2019 of the City of La Crosse, La Crosse County, Wisconsin.
- [19-0954](#) Resolution authorizing the purchase of two (2) 35-foot electric buses, (2) charging stations and upgrade electrical grid at facility.
- [19-0961](#) Resolution authorizing the Police and Fire Commission to appoint an interim Chief of Police.
- [19-0962](#) Resolution approving the third amendment of Fire Protection, First Responder, Rescue and Inspection Services contract between the City of La Crosse Fire Department and the Town of Medary.

ITEM RECOMMENDED TO BE RECEIVED AND FILED[19-0911](#)

2018 La Crosse Police Department Annual Report.

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.”