



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, December 12, 2019

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Chaplain Bob Bott, La Crosse Area Law Enforcement Chaplaincy

Approval of Minutes

Minutes of November 12 budget and November 14 regular meetings

Reports

[19-1806](#) Report of the Fire Department - Division of Fire Prevention and Building Safety on Inspections for the Month of November 2019.

[19-1811](#) Report of the Director of Finance for the month of November 2019.

Notices and Discussions

Presentation of Life Saving Award:

Lieutenant Phillip Martin

Officer Joshua Rollins

Recognition of Retirement:

K-9 Zaback (Handler Officer Trenton Bowe)

COMMON COUNCIL MATTERS

[19-1053](#) Amended Resolution approving 2020-2024 Capital Improvement Program Budget.

Reconsideration by Council Member Gary Padesky

[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.)

[19-1628](#) Sewer Contract Negotiations.
(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.)

[19-1810](#) Resolution approving 2019 Bills and Engineering Estimates paid in December 2019.

APPOINTMENTS BY THE MAYOR

[19-1809](#) Board of Zoning Appeals: James Churf. City Vision 2040 Steering Committee: Christine Kahlow, Courtney Lokken, Dani Peterslie, Casey Meehan, Mike Keil, Will Kratt, Charlie Handy, Mary Larson, Chad Staehly, Jamie Dahl. MTU Board: Dale Anderson.

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

19-1758, 19-1769, 19-1783, 19-1812

ITEMS WITH NO RECOMMENDATION

[19-1783](#) Resolution altering timeframe for wholesale wastewater treatment agreements and determination of sewer service area to be included in the Final Wastewater Treatment Plant Facility Plan and the approving the extension of sanitary sewer agreements with Shelby, Campbell and Onalaska.
(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.)
Special Finance & Personnel Meeting 12/12/2019, 5:55 p.m.

[19-1812](#) Resolution approving Termination of Development Agreement for CenturyTel Project (333 Front St), Development Agreement for 333 Front Street and Right of First Refusal - East Parking Parcel.
(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.)
Special Finance & Personnel Meeting 12/12/2019, 5:55 p.m.

ITEM RECOMMENDED TO BE ADOPTED

[19-1686](#) 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 property to be rented as a duplex at 1452 George St.
5-1 vote out of Judiciary & Administration Committee meeting

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

- [19-1531](#) AN AMENDED ORDINANCE to repeal and recreate sec. 10-589(c), create sec. 10-591(b), create sec. 10-594(i) and create sec. 10-622(d) of the Code of Ordinances of the City of La Crosse regarding vehicles for public conveyance.
- [19-1675](#) 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 District to the Commercial District allowing convenience store with fuel sales and car wash at 3305 Mormon Coulee Road (Kwik Trip).
- [19-1692](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood Development District to the Public/Semi-Public District allowing fire station at 5248 33rd St. S.
- [19-1745](#) AN ORDINANCE to create Section 4-153 of the Code of Ordinances of the City of La Crosse regarding Secondary Retail Sales for Brewers.
- [19-1584](#) Resolution authorizing acceptance of a Forest Fire Protection Grant and release of associated matching funds.
- [19-1586](#) Resolution to install ADA pushbutton and pedestrian countdown traffic signal equipment at West Avenue intersections with Jackson and Market Streets.
- [19-1587](#) Resolution approving the acquisition of property interests for Highway Safety Improvement Projects (HSIP - 5220-04-04 and 1641-03-04).
- [19-1588](#) Resolution approving Agreement for Fire Protection, First Responder, Rescue and Inspection Services between the City of La Crosse and the Town of Medary.
- [19-1589](#) Resolution authorizing the Mayor and City Clerk to sign Easement Deed For Public Utilities (Storm) to the Town of Campbell for Del Ray Avenue Drainage.
- [19-1618](#) Amended Resolution approving Election Officials for 2020-2021.
- [19-1624](#) Resolution authorizing acceptance of Department of Transportation - Transportation Alternative Program grant funding.
- [19-1627](#) Resolution approving a reclassification of the Property Appraiser position in the department of Planning, Development and Assessment.
- [19-1700](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.

- [19-1701](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.
- [19-1702](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.
- [19-1703](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.
- [19-1704](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.
- [19-1705](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.
- [19-1717](#) Resolution declaring certain property located at 5215 Creekside Place (parcel 17-50363-20) as surplus property.
- [19-1718](#) Resolution declaring certain property located at 5235 Creekside Place (parcel 17-50363-30) as surplus property.
- [19-1722](#) Amended Resolution approving Real Estate Purchase Agreement with Scannell Properties, LLC for a portion of Lot 27 in the International Business Park.
(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.)
- [19-1723](#) Resolution creating the Committee for Citizens with Disabilities.
- [19-1746](#) Resolution approving Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2020 Public Vehicle for Hire License.
- [19-1747](#) Resolution approving Application of Bee Cab, Inc. dba Bee Cab for 2020 Public Vehicle for Hire License.
- [19-1748](#) Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2020 Public Vehicle for Hire License.
- [19-1749](#) Resolution approving Application of Top Hat, Inc. dba CTS Taxi for 2020 Public Vehicle for Hire License.
- [19-1750](#) Resolution approving Application of Luxury Limos, LLC dba Luxury Limos for 2020 Public Vehicle for Hire License.
- [19-1751](#) Resolution approving Application of Cinderella Carriage LLC for 2020 Horse-Drawn Vehicle License.
- [19-1754](#) Resolution approving 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 (December).
- [19-1758](#) Resolution to participate in the negotiation and arbitration process for the siting of a proposed expansion of the La Crosse County Landfill and appointing local committee members.

[19-1769](#) Resolution re-appropriating funds for the 2019 RRFBs Re-Bid Project.

ITEM RECOMMENDED TO BE RE-REFERRED

[19-1676](#) Application of James Buchner for a Conditional Use Permit allowing demolition of structure for future construction at 2522 7th St. S.

Referred 30 days to the January 2020 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.”