



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Common Council

Thursday, February 13, 2020

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Minister Tim Trailer, Living Word Christian Church

Approval of Minutes

Minutes of the January 9, 2020 meeting

Reports

[20-0245](#) Report of the Director of Finance for the month of December 2019 (unaudited).

[20-0246](#) Report of the Director of Finance for the month of January 2020.

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.)

[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.)

[20-0248](#) Resolution approving 2019/2020 Bills and Engineering Estimates paid in February 2020.

APPOINTMENTS BY THE MAYOR

[20-0238](#) Aviation Board: Tonya Townsell. Bicycle and Pedestrian Advisory Committee: Randi Pueschner. Citizens with Disabilities: Rhonda Staats, Mary Bakalars, Sue Gilbert, Jeff Nylander, Jason Mickelson, Alisha Gaunitz, Richard Chrz, Robert Lepsch, Larry Sleznikow. EMS Contract Negotiating Committee: Mark Amann. Ethics Board: Garrett Zimmerman. Human Rights Commission: A Xiong, Brandon Perrine, Nese Nasif. La Crosse Historic and Cultural Museum Planning Task Force: Josephine Lee, Sam Scinta, Denise Christy-Moss, Pat Stephens, Sandy Cleary, Mary Ann Gschwind, Tony Yang, Angela Erdenberger, Dr. Sig Gundersen III.

REPORT OF BIDS RECOMMENDED TO BE ADOPTED

[20-0028](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$3,105,000.00 for the All Abilities Trane Park-Phase 2 project.

[20-0098](#) Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$2,086,657.95 for the Ferry Street & 10th Street Utilities & Contract Paving project.

[20-0104](#) Report of Bids & Resolution awarding contract to McCabe Construction, Inc. in the amount of \$1,123,920.00 for the Green Island Tennis Courts Re-Bid project.

[20-0119](#) Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$569,263.34 for the 2020 Curb & Gutter with Utilities project.

[20-0122](#) Report of Bids & Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$612,670.13 for the 2020 Streetscaping-George Street (Clinton St to Cunningham St).

REPORT OF BIDS TO BE REJECTED

[20-0106](#) Report of Bids for Powell Park Improvements 2020 project.

Recommended to be rejected due to being over budget

ITEM WITH NO RECOMMENDATION

[20-0097](#) Resolution approving a lease agreement with The Fenigor Group, LLC for Senior Programming space.

Referred by Finance & Personnel Committee with No Recommendation

ITEMS RECOMMENDED TO BE ADOPTED

[20-0120](#) AN ORDINANCE to amend Section 4-182(b)(2) of the Code of Ordinances of the City of La Crosse to include Black River Beach as a City park that may obtain a Temporary Class B license.

Vote of 5-1 out of Judiciary & Administration Committee

- [20-0011](#) 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 Conservancy District allowing neighborhood access point to Grandad Bluff Park at 129 and 133 29th St. S.

3/4th vote required due to protest percentage per Municipal Code sec. 115-86

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.

- [19-1831](#) Resolution approving updated project descriptions for Houska Park Improvements in 2019.
- [20-0007](#) Resolution approving Application of Menard, Inc. (by Rodney Wekkin) for a Conditional Use Permit at 423 Charles Court allowing demolition of vacant structure.
- [20-0008](#) Resolution approving request of Mai Chong Xiong and Pheng Lor for permission to apply for a Combination Class "B" Beer & Liquor license at 1908 Campbell Road.
- [20-0012](#) Resolution approving additional Storm Water Utility funds for the U.S. Department of Commerce grant funded lift station project.
- [20-0013](#) Resolution approving Application of That Foreign Place LLC (Robbi Wolff, member) for a Conditional Use Permit at 412 Main Street allowing permission to apply for a Combination "Class B" Beer & Liquor License.
- [20-0036](#) Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company (WMMIC) and City of La Crosse for workers compensation self-insurance program claim services.
- [20-0118](#) Resolution approving Application for State Trust Fund Loan for the purpose of financing property purchase for economic development project.
- [20-0134](#) Amended Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Sanitary Sewer: 600 block of Ferry Street.
- [20-0135](#) Amended Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Concrete Curb & Gutter: 900 block of IGA Court.
- [20-0136](#) Amended Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Water Main: 1600 block of Hayes Street and 1500 block of Cunningham Street.

[20-0139](#)

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 (February).

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.”