



# 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, July 9, 2020

6:00 PM

Council Chambers

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*In efforts to reduce the spread of COVID-19, the Common Council meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):*

*<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>*

*Meetings are also open for attendance in person. For anyone entering City Hall, social distancing is enforced and face masks are required.*

*Members of the public who would like to provide written comments on any agenda may do so by emailing [cityclerk@cityoflacrosse.org](mailto:cityclerk@cityoflacrosse.org), using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).*

#### **Council President Martin Gaul, Presiding**

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Invocation**

*Pastor Rufus Parker, Calvary Apostolic Church*

#### **Approval of Minutes**

*Minutes of June 11, 2020 meeting*

#### **Reports**

[20-0903](#) Report of the Director of Finance for the Month of June 2020.

#### **Notices and Discussions**

#### **COMMON COUNCIL MATTERS**

[20-0733](#) Resolution approving Certified Survey Map - All of Lot 1 and Outlot 1 of Certified Survey Map Volume 9, Page 20, Located in the NW 1/4 of the SW 1/4 of Section 23, Township 14 North, Range 7 West, City of La Crosse, La Crosse County, Wisconsin, and request to waive requirement of plat.

*Reconsideration by Council Member Christians*

[20-0902](#) Resolution approving 2020 Bills and Engineering Estimates paid in July 2020.

## APPOINTMENTS BY THE MAYOR

[20-0906](#) Building and Housing Appeals Board: Jim Webb, Barbara Benson. Housing Authority: Randall Brown. Police and Fire Commission: Nese Nasif.

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

*20-0860, 20-0894*

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[20-0647](#) Report of Bids & Resolution awarding contract to Market & Johnson, Inc. in the amount of \$290,060.00 for the base bid with Alternate No. 1 for the Pump House Theater Renovation Project.

## ITEM WITHOUT RECOMMENDATION

*Special Meetings on July 9 - CPC 5:30 p.m. and J&A 5:40 p.m.*

[20-0894](#) Resolution creating Declaration of Protective Covenants for International Business Park #2.

## ITEMS RECOMMENDED TO BE ADOPTED

[20-0571](#) Amended Resolution supporting the Solutionary Rail Electrification Proposal and Northern Corridor Demonstration.

*Vote of 4-2 out of the Judiciary & Administration Committee*

[20-0681](#) Amended Resolution approving 2021-2025 Capital Improvement Program Budget.

*2/3 vote required on the following Line Items:  
8, 603, 646, 647, 648, 649, 650, 651, 652*

[20-0713](#) AN ORDINANCE to create Section 32-1(c) and to amend Section 32-163(a) of the Code of Ordinance for the City of La Crosse regarding the possession of marijuana.

*Vote of 4-2 out of the Judiciary & Administration Committee*

[20-0741](#) Resolution approving Settlement Agreement in the cases of *Sears Holdings Corporation v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 15-CV-340 and 19-CV-368.

*Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and 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.*

*2/3 vote required - Reserve Funds*

**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**

- [20-0796](#) AN ORDINANCE to amend Sec. 101-3 of the Code of Ordinances of the City of La Crosse regarding Lot Splits or Alterations.
- [20-0797](#) AN ORDINANCE to amend Sec. 46-31(b)(4) of the Code of Ordinances of the City of La Crosse regarding Water Meter Installation.
- [20-0827](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District, Special Multiple District and Floodway District to the Public/Semi-Public District to allow combining of parcels for consistency with surrounding park lands at 410 Veterans Memorial Dr. and 201 Front St. N.
- [20-0745](#) Resolution re-appropriating funds for Sidewalk and Streetscaping funded in 2020 by the General Fund and providing funding for Neighborhood Standard Lighting Review, a new project.
- [20-0762](#) Resolution approving Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on August 8, 2020.
- [20-0799](#) Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Aid, Relief, and Economic Security Act (H.R. 478, Public Law 116-36).
- [20-0800](#) Resolution approving a Memorandum of Understanding between the La Crosse Regional Airport and La Crosse County for installation of an electric vehicle charging station.
- [20-0809](#) Resolution Creating Tax Incremental District No. 18, Approving Its Project Plan and Establishing Its Boundaries.
- [20-0810](#) Resolution Creating Tax Incremental District No. 19, Approving Its Project Plan and Establishing Its Boundaries.
- [20-0811](#) Resolution Creating Tax Incremental District No. 20, Approving Its Project Plan and Establishing Its Boundaries.
- [20-0813](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.
- [20-0814](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.
- [20-0815](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

- [20-0816](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.
- [20-0817](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.
- [20-0818](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.
- [20-0820](#) Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.
- [20-0828](#) Resolution changing the title of the plan coordinator of the agreement with the ICMA Retirement Corp to Deputy Director of Human Resources.
- [20-0839](#) Resolution authorizing City Clerk to apply for and accept Wisconsin Elections Commission CARES Subgrant.
- [20-0840](#) Initial Resolution authorizing not exceeding \$3,025,000 general obligation bonds of the City of La Crosse.
- [20-0841](#) Initial Resolution authorizing not exceeding \$3,100,000 general obligation bonds of the City of La Crosse.
- [20-0842](#) Initial Resolution authorizing not exceeding \$655,000 general obligation bonds of the City of La Crosse.
- [20-0843](#) Initial Resolution authorizing not exceeding \$35,000,000 general obligation bonds of the City of La Crosse.
- [20-0844](#) Initial Resolution authorizing not exceeding \$7,280,000 general obligation bonds of the City of La Crosse.
- [20-0845](#) Resolution approving Request of La Crosse Baseball LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 800 Copeland Park Drive for license year 2020-21.
- [20-0854](#) Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement from the Moorings Homeowners Association, Inc. for Curb & Gutter & Rip Rap project.
- [20-0856](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2020-21 (July).
- [20-0860](#) Resolution authorizing the City of La Crosse to apply for and accept additional funds to supplement a fiscal year 2018 disaster recovery program disaster supplemental grant from the U.S. Department of Commerce - Economic Development Administration to fund the construction of storm water flooding mitigation projects.

*ITEMS RECOMMENDED TO BE RECEIVED AND FILED*[20-0727](#)

La Crosse Fire Department 2019 Annual Community 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](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.”**