



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Common Council

Thursday, August 13, 2020

6:00 PM

Council Chambers

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, 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).

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Jacob Eichers, Faith Lutheran Church

Approval of Minutes

Minutes of July 9 regular and July 30 special meetings

Reports

[20-1110](#) Report of the Director of Finance for the Month of July 2020.

Notices and Discussions

COMMON COUNCIL MATTERS

[20-1104](#) Resolution approving 2020 Bills and Engineering Estimates paid in August 2020.

APPOINTMENTS BY THE MAYOR

[20-1070](#) Aviation Board: Barb Janssen. Building and Housing Appeals Board: Delores Spies. Board of Park Commissioners: Tracy Littlejohn. Committee for Citizens with Disabilities: Chelsey Myhre-Foster, Catlyn Cornelius. Human Rights Commission: Kemmesha Thomas. Municipal Transit Utility: Cathy Van Maren, Dale Anderson. Police and Fire Commission: Arminda Yutuc. Redevelopment Authority: Cassandra Woodward, John Kovari. Solid Waste Policy Board: Charlene Wegner.

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

20-0873, 20-0985, 20-1061

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [20-0967](#) Report of Bids & Resolution awarding contract to Winona Mechanical, Inc. in the amount of \$47,487.00 for the Badger Hickey Park Improvements-Phase 2 project.
- [20-0973](#) Report of Bids & Resolution awarding contract to Borton Construction, Inc. in the amount of \$76,985.00 for the Riverside Park Restroom Renovation project with Alternates 1 & 2 and Sign Allowance.
- [20-1010](#) Report of Quotes & Resolution awarding contract to Klich Electric, Inc. in the amount of \$20,200.00 for the Red Cloud Park Trail Lights Installation project.

ITEM WITH NO RECOMMENDATION

- [20-1127](#) Resolution approving a State Municipal Parklet Agreement with the WisDOT for temporary parklet installations on State Trunk and/or Connecting Highways and amending the Outdoor Café Program Guidelines.
- Special J&A meeting 8/13/2020 at 5:50 p.m.*

ITEM RECOMMENDED TO BE ADOPTED

- [20-0916](#) Resolution approving Application of Beverly Scott-Lawrence for a Conditional Use Permit (amendment) allowing storage buildings in a heavy industrial zoning district at 226 and 232 Hood Street.
- Vote of 6-1 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

- [20-0857](#) Resolution approving the Parks, Recreation and Forestry Department 2021-2025 Strategic Plan.
- [20-0872](#) Resolution approving 2019 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
- [20-0873](#) Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
- [20-0917](#) Resolution approving Application of City of La Crosse for a Conditional Use Permit allowing installation of an Electronic Message Unit in the La Crosse Center located at 300 Harborview Plaza/315 Front St. S.
- [20-0918](#) Resolution approving the sale of City owned surplus property, Lot 11 on Creekside Place, to Kallie McGettigan.
- [20-0937](#) Resolution directing the advertisement and sale of approximately \$6,780,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2020A, approximately \$4,270,000 aggregate principal amount of General Obligation Promissory Notes, Series 2020B, approximately \$35,000,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2020C and approximately \$7,280,000 Taxable General Obligation Parking Refunding Bonds, Series 2020D of the City of La Crosse, La Crosse County, Wisconsin.
- [20-0942](#) Resolution approving the intent to issue Utility Revenue Bonds by the Sanitary Sewer Utility for the funding of capital projects.
- [20-0944](#) Resolution approving Green Island Tennis Complex Use Agreement between the City of La Crosse and Aquinas Catholic Schools.
- [20-0945](#) Resolution approving Green Island Tennis Complex Use Agreement between the City of La Crosse and University of Wisconsin - La Crosse.
- [20-0946](#) Resolution authorizing the Mayor and City Clerk to Sign Easement Agreement for Utility Radio Repeater Tower near Chad Erickson Memorial Park.
- [20-0950](#) Resolution approving funding for contract awarded to Steiger Construction, Inc. for Pettibone Beach Parking Lot Reconstruction project.
- [20-0965](#) Resolution approving Condominium Plat of Great River Condominiums, City of LaCrosse, Wisconsin (Sunnyside Drive West).
- [20-0985](#) Resolution authorizing the purchase of one (1) 35-foot Clean Diesel Bus for the Municipal Transit Utility.

- [20-0986](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2020-21 (August).
- [20-1061](#) Resolution authorizing the appointment of an interim Director of Planning, Development & Assessment effective July 16, 2020.

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."