

Meeting Agenda - Final-revised

Common Council

Thursday, April 14, 2022	6:00 PM	Council Chambers, City Hall
		400 La Crosse Street

The Common Council meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by typing the URL in your web browser address bar: https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

Members of the public who would like to provide written comments on any agenda item 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.

Mayor Mitch Reynolds, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Silence.

Approval of Minutes

Minutes of March 10 Regular and March 14 Special meetings.

Reports

<u>22-0544</u> Financial Report from the Interim Director of Finance for the month of February 2022.

Notices and Discussions

COMMON COUNCIL MATTERS

<u>22-0277</u> Amended Resolution approving easements with Birdd Land Investments, Inc. for property located near the International Business Park.
<u>Reconsideration by Council Member Neumeister</u>
<u>22-0543</u> Resolution approving 2021/2022 Bills and Engineering Estimates paid in April 2022.

APPOINTMENTS BY THE MAYOR

22-0528 Board of Park Commissioners: Robbie Young. Board of Zoning Appeals: Olena Bilous. Building and Housing Appeals Board: Matt Diehl. Bicycle and Pedestrian Advisory Committee: Nicolette Kvam. Library Board: Jessica Thill. Municipal Transit Utility Board: Jake Williams. Weed Commissioners: Steven Cash, Andrew Berzinski, James Woychik, Mike Suntken, Kelsey Hanson, David Reinhart, Jason Riley, Eddie Young, Sarah Rafajko, David Foster.

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

22-0465, 22-0486, 22-0520, 22-0523, 22-0502

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

22-0476 Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$133,873.25 for the 2022 Miscellaneous Curb and Gutter - City Pave Project. 22-0477 Report of Bids and Resolution awarding contract to All American Lumber, Inc. dba Americon in the amount of \$403,150.00 for the Historic U.S. Fish Control Lab Building Rehabilitation Project - Phase 2 Re-Bid. 22-0478 Report of Bids and Resolution awarding contract to McCabe Construction in the amount of \$314,777.00 for the Kramer St Reconstruction Project. 22-0479 Report of Bids and Resolution awarding contract toGerke Excavating, Inc. in the amount of \$767,356.93 for the 2022 Curb & Gutter with Utilities project. Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in 22-0480 the amount of \$596,639.02 for the 2022 Curb & Gutter Project.

ITEM WITH NO RECOMMENDATION

Special J&A Meeting 4/14/2022 5:50 p.m.

<u>22-0502</u> Resolution in support of the people of Ukraine as they defend against Russia's attack.

ITEM RECOMMENDED TO BE ADOPTED

22-0353 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 Residence District - to the Traditional Neighborhood Development District -Specific allowing for two 4-unit townhouses and two 4-car garages at 1024, 1034, and 1038 Denton Street.

6-1 vote out of J&A

ITEM RECOMMENDED TO BE RE-REFERRED

22-0206 Resolution approving the partial alley vacation between 11th Street and 10th Street, Ferry Street and Division Street.

Recommended to be referred 30 days to the May 2022 meetings 4-2 vote out of F&P

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

<u>21-1689</u>	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 - Specific to the Traditional Neighborhood Development District - Specific allowing for the conversion of first floor retail/commercial area to four residential units at 703 Farnam St.
<u>22-0361</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District - to the Planned Development District - General allowing for mixed use redevelopment at 2415 State Road.
<u>22-0192</u>	Resolution appropriating Utility funds to advance order utility trucks in 2023 Capital Improvement Program (CIP) Budget.
<u>22-0236</u>	Resolution authorizing support of the City of La Crosse application for grant funding through the Department of Transportation - Transportation Alternative Program.
<u>22-0333</u>	Resolution approving Application of LAX Food Hall LLC for a Conditional Use Permit at 508 Jay St. allowing permission to apply for a Combination "Class B" Beer & Liquor license.
<u>22-0340</u>	Resolution authorizing the Mayor and City Clerk to Sign the First Amendment to Easement Agreement for Pipe and HVAC at the Pine and Vine Condominium.
<u>22-0355</u>	Resolution approving Application of Studio Motif LLC for a Conditional Use Permit at 313 Pearl Street allowing for permission to apply for a Combination "Class B" Beer & Liquor license.
<u>22-0381</u>	Resolution approving Request for exception to Commercial Design Standards by Todd Page allowing for an exception to the requirement that no parking stall may be closer to the street than the building setback line or the building on the same parcel and an exception to the requirement that parking areas shall be separated from primary buildings by a landscaped buffer for a project at 2552 Rose Street.

<u>22-0382</u>	Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant program.
<u>22-0383</u>	Amended Resolution approving the Use and Facility Management Agreement of Green Island Ice Arena by River City Youth Hockey.
<u>22-0386</u>	Amended Resolution designating the month of May 2022 as "No Mow May".
<u>22-0391</u>	Resolution to increase the Parks, Recreation, and Forestry Department vehicle fleet with an additional unit.
<u>22-0400</u>	Resolution proclaiming the fifth of May as Missing and Murdered Indigenous Women Day of Awareness.
<u>22-0404</u>	Resolution approving a title change for lead janitor in the table of positions and classifications for the La Crosse Center.
<u>22-0409</u>	Resolution approving the 2037 La Crosse Regional Airport Master Plan.
<u>22-0410</u>	Resolution approving additional funds for overhead door repairs at the Airport.
<u>22-0412</u>	Resolution approving hiring above Step 6 for the Deputy Director of the Airport position.
<u>22-0420</u>	Resolution declaring authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund for La Crosse Street and South Avenue projects.
<u>22-0426</u>	Resolution approving the carryover of unexpended appropriations from the 2021 Operating Budget to the 2022 Operating Budget and year end budget adjustments for department cost overruns.
<u>22-0428</u>	Amended Resolution creating Wards 27 and 28.
<u>22-0434</u>	Resolution confirming appointment of Matthew Gallager as Director of Engineering and Public Works.
<u>22-0435</u>	Resolution authorizing renewal for the Wisconsin Urban Search and Rescue Emergency Response Services 2022-2024 agreement.
<u>22-0436</u>	Resolution authorizing the reallocation of 2021 Capital Equipment Budget funds for a "Fire Safety Trailer."
<u>22-0442</u>	Resolution Granting Various License applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2021-2022 (April).
<u>22-0465</u>	Resolution approving wage step 9 for the finalist for the position of Industrial & Operations Specialist.

<u>22-0486</u>	Resolution approving the wage adjustment for Interim Fire Chief.
<u>22-0520</u>	Amended Resolution creating and appropriating funds for Capital Improvement Projects in the 400 block of Market Street and 1100 block of Gohres Street.
<u>22-0523</u>	Amended Resolution approving three-month extension of the Animal Control Agreement.

ITEM RECOMMENDED TO BE RECEIVED AND FILED

<u>22-0242</u> La Crosse Fire Department 2021 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, 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.