

Meeting Agenda - Final

Common Council

Thursday, November 10, 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 October 13, 2022

Reports

<u>22-1374</u> Financial Report from the Director of Finance for the month of September 2022.

Notices and Discussions

COMMON COUNCIL MATTERS

<u>22-1375</u> Resolution approving 2022 Bills and Engineering Estimates paid in November 2022.

APPOINTMENTS BY THE MAYOR

<u>22-1369</u> <u>Board of Zoning Appeals</u>: Jim Webb.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:

(2/3 Vote Required)

22-1335

ITEMS RECOMMENDED TO BE ADOPTED

<u>22-1126</u> Amended Resolution approving Application of Mayo Clinic Health System for a Conditional Use Permit at 630 10th Street S. allowing for demolition of structure for creation of green space and extension of adjacent parking lot.

Vote of 4-3 out of Judiciary & Administration Committee

22-1295 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family Residence District to the Special Residence District allowing for the conversion of the current building to three separate living units at 1911 George 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

<u>22-1036</u>	AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (City of La Crosse owned parcels).
<u>22-1278</u>	AN ORDINANCE to create Section 44-111(b)(6) of the Code of Ordnances of the City of La Crosse regarding alternative side parking.
<u>22-1298</u>	AN ORDINANCE to repeal and recreate sec. 14-64 of the Code of Ordinances of the City of La Crosse regarding false burglar or robbery alarm systems.
<u>22-1049</u>	Amended Resolution approving the allocation of funding to the City of La Crosse Facilities Assessment.
<u>22-1205</u>	Resolution approving creation of a Creekside Place Slope Stabilization Study and recommitment of existing bond funds for same.
<u>22-1232</u>	Amended Resolution approving an Amendment to the Project Plan for Tax Incremental District No. 18.
<u>22-1242</u>	Resolution adopting the City of La Crosse Flood Hazard Mitigation Plan of August 2022.
<u>22-1282</u>	Resolution levying Special Charges for Services performed in 2022.
<u>22-1288</u>	Resolution approving Certified Survey Map - Part of the Southeast Quarter of the Fractional Northeast Quarter of Section 4, Township 15 North, Range 7 West, Town of Shelby, La Crosse County, Wisconsin.

<u>22-1299</u>	Resolution amending Appendix C Fee Schedule regarding fee for burglar or robbery false alarms under sec. 14-65 of the La Crosse Municipal Code.
<u>22-1300</u>	Resolution authorizing the Police Department to accept an Office of Justice Programs "2022 Connect and Protect: Law Enforcement Behavioral Health Response Program" grant to fund one (1) Police Officer position.
<u>22-1301</u>	Resolution authorizing the Police Department to accept a Wisconsin Department of Administration "SAFER Communities LEA" grant.
<u>22-1302</u>	Resolution authorizing the Police Department to accept an Office on Violence Against Women "2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking" grant.
<u>22-1303</u>	Resolution authorizing the Police Department to accept a Wisconsin Office of Justice Programs - Edward Byrne Memorial Justice Assistance Grant (JAG).
<u>22-1307</u>	Resolution authorizing the City of La Crosse to accept a Wisconsin Economic Development Corporation (WEDC) Grant.
<u>22-1308</u>	Resolution authorizing the reallocation and transfer of funds to the Redevelopment Authority of La Crosse for operations budget.
<u>22-1320</u>	Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2023 with the Federal Transit Administration.
<u>22-1321</u>	Resolution authorizing the Mayor to file for 2023 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.
<u>22-1322</u>	Resolution authorizing a land swap within the First and Second Gerrard Additions in the City of La Crosse for the conveyance of storm water in an adjacent drainageway.
<u>22-1324</u>	Resolution approving Request for waiver of the City requirement for a subdivision plat and allowance of the substitution of a Certified Survey Map (CSM) in its place at 1027 Hayes Street.
<u>22-1325</u>	Resolution appropriating unused TIF 11 funds for additional work on the 10th & Cass Lighting project, Phase 3.
<u>22-1335</u>	Resolution approving the 2022 pay and class study recommendations.

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

<u>22-1251</u>	Financial Statements with Independent Auditors Report as of December 31,2021.
<u>22-1252</u>	Single Audit with Independent Auditors Report as of December 31, 2021.

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.

Council Members:

Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow, Jenasea Hameister, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann