



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Common Council

Thursday, January 11, 2018

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Mayor Kabat called the meeting to order at 6:00 p.m.

Roll Call

Present: 13 - Tim Kabat, Andrea Richmond, Scott Neumeister, Barb Janssen, Patrick Brever, Jacqueline Marcou, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians
Excused: 1 - David D. Marshall

Pledge of Allegiance

Invocation

The invocation was offered by Pastor Mark Clements of Living Word Christian Church.

Mayor's State of the City Address

Approval of Minutes

A motion was made by Richmond, seconded by Brever, that the Minutes of December 14, 2017 regular meeting be APPROVED. The motion carried by voice vote.

Reports

[18-0053](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of June 2017.

2018-01-001

A motion was made by Richmond, seconded by Medinger, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

[18-0054](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of July 2017.

2018-01-002

A motion was made by Padesky, seconded by Ostrem, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

[18-0055](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of August 2017.

2018-01-003

A motion was made by Neumeister, seconded by Christians, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

[18-0056](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of September 2017.

2018-01-004

A motion was made by Brever, seconded by Ostrem, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

[18-0057](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of October 2017.

2018-01-005

A motion was made by Padesky, seconded by Richmond, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

[18-0041](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of December 2017.

2018-01-006

A motion was made by Ostrem, seconded by Brever, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

Notices and Discussions

-Council President Gaul received Council affirmation of Annual Review of Code of Ethics.

-Council President Gaul thanked Council Member Brever for his service and offered words of advice.

-Council Member Brever offered departing comments.

-Mayor Kabat asked Pastor Mark Clements to return to the podium. Pastor Clements presented checks totaling \$2,000 to the city as a gift from Living Word Christian Church.

COMMON COUNCIL MATTERS

[18-0059](#)

Resolution approving January 2018 Engineering Estimates.

2018-01-007

A motion was made by Richmond, seconded by Ostrem, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

[18-0073](#)

Resolution approving 2017 and 2018 bills paid in January 2018.

2018-01-008

A motion was made by Richmond, seconded by Padesky, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

APPOINTMENTS BY THE MAYOR

[18-0052](#)

Bicycle and Pedestrian Advisory Committee: Jeff Fennie, 1802 King St.
Board of Zoning Appeals: James Cherf, 511 Main St., Lu Selover, 2306
Crowley Pl. Citizens Board of Review: Nick Passe, 420 13th St. S. City of
La Crosse Arts Board: Dillon McArdle, 2125 Ferry St. Community
Development Committee: Elaine Yager, 620 S. 22nd St. Senior Center
Sub-Committee: Phil Ostrem, 1104 6th St. S.

2018-01-009

A motion was made by Medinger, seconded by Brever, that the Appointments be CONFIRMED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

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

A motion was made by Gaul, seconded by Medinger, that Council Rule VIII be SUSPENDED for Items #17-1783, 17-1784, 17-1796 and 18-0014. The motion carried by unanimous vote.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

[17-1795](#)

Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$258,892.00 for the Shelby Road Water Main-Utility Work Project.

2018-01-010

A motion was made by Richmond, seconded by Ostrem, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

ITEMS REMOVED FROM CONSENT AGENDA

[17-1748](#) Resolution creating the La Crosse historic and cultural museum planning task force.

2018-01-011

A motion was made by Ostrem, seconded by Brever, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Brever, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Marshall

CONSENT AGENDA

A motion was made by Richmond, seconded by Medinger, that the Consent Agenda be APPROVED. The motion carried by unanimous voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

[17-1671](#) AN ORDINANCE to amend Sec. 46-23(a)(4) of the Code of Ordinances of the City of La Crosse deleting reference to specific properties served with water under an Annexation and Water Connection Agreement.

Ord. 5041. For complete ordinance, see p. ____ of Volume 11 of Ordinances.

[17-1702](#) Resolution approving Certified Survey Map Part of NW-SE, SW-SE, Section 23, T15N-R7W, Town of Shelby, La Crosse County, Wisconsin (Justin Farms LLC).

2018-01-012

[17-1722](#) Resolution approving the 2018 Stop Loss Insurance contract with QBE Insurance Corporation.

2018-01-013

[17-1727](#) Resolution authorizing the La Crosse Fire Department to accept donations from Logistics Health Incorporated and Kwik Trip towards the purchase of a fire safety house and associated equipment.

2018-01-014

[17-1729](#) Resolution approving sublease request by American Tower Corporation for a cell tower on the Airport premises.

2018-01-015

- [17-1730](#) Resolution approving assignment of lease with Dairyland Power Cooperative to Tru-Gas of Florida, Inc.
2018-01-016
- [17-1731](#) Resolution approving assignment of lease with Dawson Oil, LTD to Black Oak Leasing, LLC.
2018-01-017
- [17-1734](#) Resolution authorizing expansion of an airport management information system and appropriation of funds.
2018-01-018
- [17-1735](#) Resolution authorizing payment and release of funds for airport hangar concrete repairs.
2018-01-019
- [17-1737](#) Resolution declaring certain property located at 800 Moore St. (parcel #17-10281-30) as surplus property.
2018-01-020
- [17-1747](#) Resolution appropriating funds for background element and data update of the comprehensive plan.
2018-01-021
- [17-1749](#) Resolution appropriating additional funds to SEH, Inc. for construction oversight for the road construction expansion of Berlin Drive.
2018-01-022
- [17-1783](#) Resolution approving the reorganization to the table of positions and classifications in the Police Department and Police Parking Utility.
2018-01-023
- [17-1784](#) Resolution approving the purchase of new AED (Defibrillator) medical devices from Zoll for the safety of the public and La Crosse City employees.
2018-01-024
- [17-1796](#) Resolution approving the Design Agreement with HSR Associates for the City Hall Police Parking Project and appropriation of funds.
2018-01-025

[17-1798](#) Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2017-18 (January).

2018-01-026

[18-0014](#) Resolution appropriating funds for ongoing boundary agreement planning services with MSA Professional Services.

2018-01-027

ITEMS RECOMMENDED TO BE RE-REFERRED

[17-1579](#) AN ORDINANCE to amend Section 22-24(j) of the Code of Ordinances of the City of La Crosse regarding the complaint procedures for the Human Rights Commission.

[17-1599](#) Resolution approving the sale of City-owned land to Steve and Barbara Rendler.

NEW ITEMS FOR REFERRAL

[18-0003](#) Resolution appropriating funds for Tenant-Based Rental Assistance for Families Experiencing Homelessness.

[18-0009](#) Resolution directing staff to research and analyze the recommendations of the La Crosse Fire Station Planning Task Force.

[18-0011](#) Resolution approving the purchase of a permanent easement for flood protection from Xcel Energy and appropriation of funds.

[18-0013](#) Resolution approving the purchase of a permanent easement for Marsh Lane Overlook from Xcel Energy and appropriation of funds.

[18-0016](#) Resolution releasing funds from the 2017-2021 CIP for Gundersen/City of La Crosse Joint Neighborhood Development Corporation (JDC).

[18-0031](#) Amended Resolution approving Terms and Conditions/Rules and Transient Multi-Slip Facility Agreement and determination on live-a-boards for the La Crosse Municipal Boat Harbor.

[18-0038](#) Resolution authorizing the release of Park Capital Improvement Funds for Badger/Hickey Park.

[18-0042](#) Resolution approving Easement Agreement for Pipe and HVAC for Third and Pine, LLC.

- [18-0043](#) AN ORDINANCE to amend repeal and recreate Section 4-172 and to repeal Sections 4-173 through 4-175 of the Code of Ordinances of the City of La Crosse regarding social hosting.
- [18-0044](#) Resolution approving Request of Rivoli Theatre, Inc. dba Rivoli Theatre to modify address and premise description for Combination "Class B" Beer & Liquor License, Indoor Cabaret License and Theatre License at 117 4th St. N.
- [18-0050](#) Resolution approving Application of 608 Brewing Company LLC for a Conditional Use Permit allowing for a brewery/taproom at 83 Copeland Avenue.
- [18-0051](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Commercial District allowing a brewery/taproom at 83 Copeland Avenue.
- [18-0077](#) Resolution approving the abolishment of the La Crosse Fire Station Planning Task Force.

Adjournment

A motion was made by Richmond, seconded by Gaul, to ADJOURN. The motion carried by voice vote.