

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Thursday, November 10, 2022

6:00 PM

Council Chambers, City Hall 400 La Crosse Street

Mayor Mitch Reynolds, Presiding

Roll Call

Present: 10 - Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow,

Jenasea Hameister, Chris Kahlow, Chris Woodard, Rebecca Schwarz,

Jennifer Trost, Mark Neumann

Excused: 3 - Mac Kiel, Mackenzie Mindel, Douglas Happel

Pledge of Allegiance

Invocation

Moment of silence.

Approval of Minutes

A motion was made by Janssen, seconded by Schwarz to APPROVE minutes of October 13, 2022; the motion carried unanimously by voice vote.

Reports

22-1374

Financial Report from the Director of Finance for the month of September 2022.

2022-11-001

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

Yes: 10 - Richmond, Neumeister, Janssen, Sleznikow, Hameister, Kahlow, Woodard,

Schwarz, Trost, Neumann

Excused: 3 - Kiel, Mindel, Happel

Notices and Discussions

Council President Janssen and Council Member Woodard expressed their appreciation for the election workers and Clerk's office staff on their work for making the election run smoothly.

COMMON COUNCIL MATTERS

22-1375 Resolution approving 2022 Bills and Engineering Estimates paid in November 2022.

2022-11-002

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

Yes: 10 - Richmond, Neumeister, Janssen, Sleznikow, Hameister, Kahlow, Woodard, Schwarz, Trost, Neumann

Excused: 3 - Kiel, Mindel, Happel

APPOINTMENTS BY THE MAYOR

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

2022-11-003

A motion was made by Neumeister, seconded by Sleznikow, that the Appointment be CONFIRMED. The motion carried by the following vote:

Yes: 10 - Richmond, Neumeister, Janssen, Sleznikow, Hameister, Kahlow, Woodard, Schwarz, Trost, Neumann

Excused: 3 - Kiel, Mindel, Happel

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

A motion was made by Janssen, seconded by Neumann to SUSPEND Council Rule VIII for item 22-1335; the motion carried unanimously by voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

22-1126

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.

Referred to 11/14/2022

A motion was made by Richmond, seconded by Woodard to ADOPT.

A motion was made by Neumeister, seconded by Kahlow to Refer for 30 days.

A motion was made by Richmond, seconded by Neumann, that the Resolution be REFERRED to the Common Council on 11/14/2022. The motion carried by the following vote:

Yes: 9 - Richmond, Neumeister, Janssen, Sleznikow, Hameister, Kahlow, Schwarz, Trost. Neumann

No: 1 - Woodard

Excused: 3 - Kiel, Mindel, Happel

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.

Ord. 5235. For complete ordinance, see p. _____ of Volume 11 of Ordinances.

A motion was made by Neumeister, seconded by Trost, that the Ordinance be ADOPTED . The motion carried by the following vote:

Yes: 10 - Richmond, Neumeister, Janssen, Sleznikow, Hameister, Kahlow, Woodard, Schwarz, Trost, Neumann

Excused: 3 - Kiel, Mindel, Happel

ITEM PULLED FROM CONSENT AGENDA

22-1049 Second Amended Resolution approving the allocation of funding to the City of La Crosse Facilities Assessment.

2022-11-004

A motion was made by Kahlow, seconded by Neumann to AMEND (funding from ARPA Lost Revenue); the motion carried unanimously by voice vote.

A motion was made by Janssen, seconded by Neumeister, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 10 - Richmond, Neumeister, Janssen, Sleznikow, Hameister, Kahlow, Woodard, Schwarz, Trost, Neumann

Excused: 3 - Kiel, Mindel, Happel

CONSENT AGENDA

A motion was made by Richmond, seconded by Neumann to ADOPT the Consent Agenda; the motion carried unanimously by voice vote.

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 parcel - 3503 Lakeshore Dr).
	Ord. 5236. For complete ordinance, see p of Volume 11 of Ordinances.
<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.
	Ord. 5237. For complete ordinance, see p of Volume 11 of Ordinances.
<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.
	Ord. 5238. For complete ordinance, see p of Volume 11 of Ordinances.
<u>22-1205</u>	Resolution approving creation of a Creekside Place Slope Stabilization Study and recommitment of existing bond funds for same.
	2022-11-005
<u>22-1232</u>	Amended Resolution approving an Amendment to the Project Plan for Tax Incremental District No. 18.
	2022-11-006

22-1242	Resolution adopting the City of La Crosse Flood Hazard Mitigation Plan of August 2022.
	2022-11-007
22-1282	Resolution levying Special Charges for Services performed in 2022.
	2022-11-008
<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.
	2022-11-009
22-1299	Resolution amending Appendix C Fee Schedule regarding fee for burglar or robbery false alarms under sec. 14-65 of the La Crosse Municipal Code.
	2022-11-010
<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.
	2022-11-011
<u>22-1301</u>	Resolution authorizing the Police Department to accept a Wisconsin Department of Administration "SAFER Communities LEA" grant.
	2022-11-012
<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. 2022-11-013
	2022 11 010
<u>22-1303</u>	Resolution authorizing the Police Department to accept a Wisconsin Office of Justice Programs - Edward Byrne Memorial Justice Assistance Grant (JAG).
	2022-11-014
<u>22-1307</u>	Resolution authorizing the City of La Crosse to accept a Wisconsin Economic Development Corporation (WEDC) Grant.
	2022-11-015
<u>22-1308</u>	Resolution authorizing the reallocation and transfer of funds to the Redevelopment Authority of La Crosse for operations budget.
	2022-11-016

<u>22-1320</u>	Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2023 with the Federal Transit Administration. 2022-11-017
<u>22-1321</u>	Resolution authorizing the Mayor to file for 2023 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation. 2022-11-018
<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.
	2022-11-019
<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.
	2022-11-020
<u>22-1325</u>	Resolution appropriating unused TIF 11 funds for additional work on the 10th & Cass Lighting project, Phase 3. 2022-11-021
<u>22-1335</u>	Resolution approving the 2022 pay and class study recommendations.
	2022-11-022
ITEMS RECOMMENDED TO BE RECEIVED AND FILED	
<u>22-1251</u>	Financial Statements with Independent Auditors Report as of December 31,2021.

Adjournment

22-1252

Meeting adjourned at 6:15 p.m.

2022-11-023

2022-11-024

Single Audit with Independent Auditors Report as of December 31, 2021.