

CITY OF ONALASKA MEETING NOTICE

COMMITTEE/BOARD: Common Council
DATE OF MEETING: July 10, 2018 (Tuesday)
PLACE OF MEETING: City Hall – 415 Main St. (Common Council Chambers)
TIME OF MEETING: 7:00 P.M.

PURPOSE OF MEETING

1. Call to Order and roll call.
2. Pledge of Allegiance.
3. Rules of the City of Onalaska Common Council and its Sub Committees – Harassment Free Forum
4. **PUBLIC INPUT: (limited to 3 minutes/individual)**
5. **PUBLIC HEARING: Approximately 7:00 PM (or immediately following Public Input)** for consideration of a resolution to vacate and discontinue Abbey Court, located in Section 29, Township 17, Range 7 West, City of Onalaska, La Crosse County, Wisconsin (Resolution addressed under Non-Consent Agenda Item #13-A)
6. **REPORT FROM THE MAYOR:**
 - A. Library Statistics

RECOMMENDATIONS FOR APPROVAL AND/OR POSSIBLE ACTION FROM THE FOLLOWING COMMITTEES/COMMISSIONS/BOARDS:

All items listed under the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member requests removal, in which event the item will be removed from the consent agenda and considered in the order of business in the non-consent agenda.

7. **Consent Agenda**

- A. Approval of minutes from the previous meeting(s)

FINANCE COMMITTEE

- B. Accept Omni Center Financials for 2018
- C. Accept General Fund Financials 2018
- D. Direction to City Administrator to examine full time attorney as part of 2019 budget
- E. Authorization to accept a \$1,000 grant (non-matching) from the Bureau of Transportation Safety (BOTS) for the purchase of safety cones etc.

NOTICES MAILED TO:

*Mayor Joe Chilsen	Brandee McKane
*Ald. Jim Binash	Jeff Sharp/Shari Collis
*Ald. Jim Olson	Joan Wigginton
*Ald. Jerry Every	Tyler Ketterhagen
*Ald Ron Gjertsen	Tom Vierling
*Ald. Diane Wulf	Amy Deters/Donald Lee
*Ald. Kim Smith	Jerry Hatlevig
City Attorney	Leo Bronston/Larry Schreader
City Administrator	Brian Buswell
Dept Heads	
La Crosse Tribune	
Coulee Courier	
FOX	
WKTY WLXR WLAX WKBT WXOW	Onalaska Public Library
	Onalaska Omni Center

*Committee Members

Date Mailed & Posted: 7-6-18

In compliance with the Americans with Disabilities Act of 1990, the City of Onalaska will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the City Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the City.

PERSONNEL COMMITTEE

- F. Approval of out of state travel for Jim Hansen to attend Vactor Training in Elgin, Illinois at a date to be determined
- G. Accept and place on file the 2016 and 2017 Human Resources Annual Report

JUDICIARY COMMITTEE

- H. Approval of **Ordinance 1613-2018** to amend Title 10 Chapter 1 Section 27 of the Code of Ordinances of the City of Onalaska relating to Parking Restrictions (Main Street) (First and Second Reading)
- I. Approval of **Ordinance 1619-2018** to amend Title 10 Chapter 1 Section 12 of the Code of Ordinances of the City of Onalaska relating to Through Streets Designated (Abbey Road) (First and Second Reading)

ADMINISTRATIVE COMMITTEE

- J. Approval of Operator's Licenses as listed on report dated July 10, 2018
- K. Approval of Special Events Permits for:
 - 1. Taste of Summer Event at Clearwater Farms, 760 Green Coulee Road, Onalaska on Saturday, September 8, 2018 from approximately 4-7pm
 - 2. St. Patrick 5K / 1 Mile Fun Run on Saturday, October 6, 2018 from approximately 9-11am starting at St. Patrick's Elementary School
 - 3. Suburban Corvette Club of Minnesota Fall Color Run on Saturday, October 13, 2018 from approximately 10-10:45am
 - 4. The Rugged Run on Saturday, August 4, 2018 from approximately 8:30-11am at Riders Club Road area between Omni Center and Aquatic Center

BOARD OF PUBLIC WORKS

- L. Approval of amendment #1 for professional engineering services for 6th & Quincy Street lift station by Strand Associates in the amount of \$18,000
- M. Approval of manhole rehabilitation on Tillman Drive, Johnson Drive, and Lincoln Street by Hydro Klean in the amount of \$7,760
- N. Approval of State / Municipal agreement with estimate cost shown for the County Road SS reconstruction as part of the State Trunk Highway 157 by Wisconsin Department of Transportation.
- O. Approval of closure of the 200 block of Riders Club Road for Rugged Run event on Saturday August 4th, 2018 from 7:00 am to 1:00 pm.
- P. Approval of motor replacement at Well #7 by Municipal Well & Pump in the amount of \$19,200

PLAN COMMISSION

- Q. Conditional Use Permit (CUP) request filed by Tom Vierling of Better Hearing Center, 515 2nd Avenue South, Onalaska, WI 54650 on behalf of BHC Properties LLC, N5794 Rivendell Court, Onalaska, WI 54650 to install an Electronic Message Center sign approximately seventy-three (73) feet from a residential parcel line at 1101 Main Street, Onalaska, WI 54650 (Tax Parcel # 18-789-0) (FIO)
- R. Conditional Use Permit (CUP) request filed by Amy Deters of Christian Chapel Daycare, 1415 Well Street, Onalaska, WI 54650 on behalf of Onalaska Church of Christ, 1415 Well Street, Onalaska, WI 54650 to allow the operation of a child care center at 1415 Well Street, Onalaska, WI 54650 (Tax Parcel # 18-723-0) (FIO)
- S. Conditional Use Permit (CUP) request filed by Pastor Jerry Hatlevig of Connect Church, PO Box 431, Onalaska, WI 54650 on behalf of Cathedral of Praise Church of La Crosse Inc., 3340 Kinney Coulee Road South, Onalaska, WI 54650 to allow the construction of two (2) accessory structures (garage and pergola) and a driveway and paved path at 3340 Kinney Coulee Road South, Onalaska, WI 54650 (Tax Parcel #: 18-3654-61) (FIO)
- T. Conditional Use Permit (CUP) request filed by Leo Bronston, 1202 County Road PH, Suite 100, Onalaska, WI 54650 on behalf of River of Life Assembly of God, Inc., 1214 County Road PH, Onalaska, WI 54650 to allow restaurant(s) on a portion of the property at 1214 County Road PH, in the process of being rezoned to Transitional Commercial (T-C) District, located at 1214 County Road PH, Onalaska, WI 54650 (Tax Parcel # 18-3542-0) (FIO)

UTILITIES COMMITTEE

- U. Approval of Onalaska-Holmen-West Salem Shared Ride Program of Projects Budget for 2018
- V. Accept Shared Ride Transit Financials

PARKS & RECREATION

- W. Approval of 2017 / 2018 Urban Deer Management Plan
- X. Accept and place on file the 2017 Park and Recreation Annual Report
- Y. Approval of Blufflands Coalition
 - 1. Memorandum of Understanding
 - 2. Coalition Bylaws
- Z. Approval to repair the exterior of the house at the Great River Landing in an amount not to exceed \$47,000
- AA. Approval of bid from Seamless Roofs for Omni Center fluid applied roofing in the amount of \$70,150
- BB. Approval of Memorandum of Understanding between Wisconsin Department of Natural Resources and City of Onalaska for the Great River State Bike trail

Non-Consent Agenda

8. RECAP ITEMS PULLED FROM THE CONSENT AGENDA

9. FINANCE COMMITTEE

- A. Vouchers
- B. Request from City Administrator to engage Ehlers Inc. for the potential need to create Tax Increment District #5 including a pro forma analysis of potential project located on City owned land on Court Street in an amount not to exceed \$15,000, using City's Special Projects Fund (City's portion of Room Tax)

10. JUDICIARY COMMITTEE

- A. **Ordinance 1612-2018** – to rezone property located in Section 11, Township 16, Range 7, in the City of Onalaska, La Crosse County Wisconsin from Single Family Residential District (R-1) to Multi Family Residential District (R-4) (Rousch Rezoning) (First and Second Reading) – request to suspend the rules
- B. **Ordinance 1614-2018** to rezone property located in Section 15, Township 16, Range 7 in the City of Onalaska, La Crosse County Wisconsin from Single Family Residential District (R-1) to Transitional Commercial (T-C) (Bronston Rezoning) (First and Second Reading) – request to suspend the rules
- C. **Ordinance 1615-2018** to amend Title 10 Chapter 1 Section 27 of the Code of Ordinances of the City of Onalaska relating to Parking Restrictions (Horman Boulevard) (First and Second Reading)
- D. **Ordinance 1616-2018** to amend Title 10 Chapter 1 Section 18 of the Code of Ordinances of the City of Onalaska relating to One-Ways (Horman Boulevard) (First and Second Reading)
- E. **Ordinance 1617-2018** to amend Chapter 6 of Title 13, of the Code of Ordinances of the City of Onalaska relating to the Sign Ordinance (First and Second Reading)
- F. **Ordinance 1618-2018** to amend Section 11 of Chapter 8 of Title 13, Part D of the Code of Ordinances of the City of Onalaska relating to Conditional Uses (First and Second Reading)

11. BOARD OF PUBLIC WORKS

- A. Review and consideration of professional engineering services for the design of Abbey Road Project
- B. Review and consideration of bids received for Main Street and Sand Lake Road / 12th Avenue Traffic Signal Improvements project
- C. Review and consideration of bids received for Pond 17 Project located on South Kinney Coulee Road

12. UTILITIES COMMITTEE

- A. **Resolution 22-2018** - Shared-Ride Taxi Program for the City of Onalaska-2019

13. PLAN COMMISSION

- A. **Resolution 17-2018** - Final Resolution to vacate and discontinue Abbey Court, City of Onalaska, La Crosse County, Wisconsin

14. **COMMUNITY DEVELOPMENT AUTHORITY**

- A. Update on Onalaska Redevelopment Project and approval of contract with HKGi as Planning Consultant (FIO)

15. **ALDERPERSON GJERTSEN/ALDERPERSON EVERY**

- A. **Resolution 20-2018** - Dissolving the City of Onalaska Stop Sign Evaluation Committee
B. **Resolution 21-2018** - Dissolving the City of Onalaska Solid Waste Recycling and Collection Evaluation Committee
C. Discussion and possible action regarding uniform meeting times
D. **Resolution 19-2018** - Revoking the City's Payment in Lieu of Taxes Policy
E. **Resolution 23-2018** - Resolution to Utilize Committee of the Whole

16. **REPORT FROM ALDERPERSON EVERY**

- A. Request for Council President to coordinate a separate, special / informal meeting of the Common Council, Mayor and City Administrator under Rules of the City of Onalaska Common Council 3.b.iv (3.Special Meetings / Informal Meetings, b. Informal Meetings, iv. Conduct informal discussion)

17. **CLOSED SESSION**

To consider a motion to convene in closed session under Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion and negotiation regarding the proposed Sanitary Sewer Agreement with the City of La Crosse
- Negotiation strategy for outstanding municipal court tickets

If any action is required in Open Session, the Common Council will reconvene in Open Session to take the necessary action and/or continue with the printed agenda.

Adjournment

#5

**NOTICE OF PUBLIC HEARING AND CONSIDERATION OF RESOLUTION TO
VACATE AND DISCONTINUE ABBEY COURT,
ONALASKA, WI 54650**

Please take notice that the Common Council of the City of Onalaska will hold a public hearing and consider adoption of a resolution to vacate and discontinue Abbey Court located in Section 29, Township 17, Range 7 West, City of Onalaska, La Crosse County, Wisconsin: **Tuesday, July 10, 2018 at approximately 7:00 P.M. (or immediately following public input)** at City Hall, 415 Main Street, Onalaska, WI 54650.

YOU ARE FURTHER NOTIFIED, that a map and precise legal description of the portion to be vacated, as well as the proposed resolution, may be reviewed at City Hall during normal office hours.

Dated this 8th day of June, 2018.

Cari Burmaster
City Clerk

La Crosse Engineering & Surveying Co., Inc.

SEWERS
WATER
STREETS
SURVEYS
PLATTING

1212 South 3rd Street
LA CROSSE, WISCONSIN 54601

Phone: 782-3433
Fax: 782-3452

Frederick J. Hilby, Professional Engineer, Land Surveyor
Licensed in Wisconsin & Minnesota

March 5, 2018

City of Onalaska

LA COSSE COUNTY, WISCONSIN
VACATION OF ALL ABBEY COURT:

Beginning at the North corner of Lot 11 of Abbey Road Estates; thence S53°50'33"W 23.79 feet to the P.C. of a 267.00 foot radius curve; thence continuing along said curve, concave Southeast, the chord of which bears S31°01'33"W and measures 207.08 feet; thence S8°12'33" W 36.23; thence along a 50.00 foot radius curve, concaved Northeast, the chord of which bears N81°47'27"W and measures 66.00 feet, the arc length being 242.08 feet; thence N8°12'33"E 36.23 feet to the P.C. of a 333.00 foot radius curve; thence continuing along said curve, concaved Southeast, the chord of which bears N31°01'33"E and measures 258.26 feet; thence N53°50'33"E 23.79 feet; thence S36°09'27"E 66.00 feet to the point of beginning.

Parcel contains approximately 27,022 s.f.
Subject to easements of record.

157-H

ORDINANCE NO. 1613-2018

AN ORDINANCE TO AMEND TITLE 10 CHAPTER 1 SECTION 27 OF THE CODE OF ORDINANCES OF THE CITY OF ONALASKA RELATING TO PARKING RESTRICTIONS

THE COMMON COUNCIL OF THE CITY OF ONALASKA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. Section (l) Subsections (1) (g.) and (1)(h.) of Section 27 of Chapter 1 of Title 10 are hereby created as follows:

(l) **Main Street**

(1) No Stopping, Standing or Parking At Any Time.

g. There shall be no parking, standing or stopping at the intersection of 2nd Avenue and Main Street for a distance of 15 feet of the east right-of-way of 2nd Avenue.

h. There shall be no parking, standing or stopping in the alley between 2nd Avenue South and 3rd Avenue South for 100 feet South of the Southerly right-of-way of Main Street.

SECTION II. This Ordinance shall take effect and be in force from and after its passage and publication.

Dated this ____ day of _____, 2018.

CITY OF ONALASKA, BY:

Joe Chilsen, Mayor

Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

Main St - 2nd Ave Proposed Parking Restrictions

Proposed "NO PARKING"

Proposed:
NO PARKING,
STOPPING, OR
STANDING

DAVID
REAY'S



1 in = 30 ft

GIS Dept

Map Designer: Joe Barstow
Date: 04/24/2018

This map is to be used for reference purposes only. Every effort has been made to make this map as accurate as possible.

FISCAL IMPACT OF ORDINANCE 1613 – 2018

Please route in this order

Eric Rindfleisch, Administrator
(let Joe Barstow review all annexation ordinances)

ECR
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Jarrold Holter, City Engineer

C. Holter 6-27-18
(signature)

No Fiscal Impact

Budgeted Item **\$100 FOR SIGNS + START TIME TO IN FALL**

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Troy Miller, Chief of Police

T. Miller 6-27-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Fred Buehler, Financial Services Director

Fred Buehler 6-28-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

#7-I

ORDINANCE NO. 1619-2018

AN ORDINANCE TO AMEND TITLE 10 CHAPTER 1 SECTION 12 OF THE CODE OF ORDINANCES OF THE CITY OF ONALASKA RELATING TO THROUGH STREETS DESIGNATED

THE COMMON COUNCIL OF THE CITY OF ONALASKA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. Subsection (a)(24) of Section 12 of Chapter 1 of Title 10 is hereby created as follows:

Sec. 10-1-12 Through Streets Designated

(a) In the interest of public safety and pursuant to Section 349.07 Wis Stats. the following streets or portions thereof set forth in this Section are declared to be through highways, and traffic signs or signals giving notice thereof shall be erected by the City of Onalaska in accordance with Section 10-1-3:

(24) Abbey Road (East Avenue to Commerce Road)

SECTION II. This Ordinance shall take effect and be in force from and after its passage and publication.

Dated this ____ day of _____, 2018.

CITY OF ONALASKA, BY:

Joe Chilsen, Mayor

Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

Eric Rindfleisch, Administrator
(let Joe Barstow review all annexation ordinances)


(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Jarrold Holter, City Engineer


(signature)

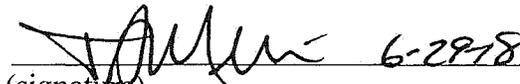
No Fiscal Impact

Budgeted Item

Will need \$ Unknown for annual street maintenance (plowing, street signs, long term pavement maintenance) to meet the requirements of this ordinance.

2) Capital Improvement Project (future)

Troy Miller, Chief of Police

 6-29-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Fred Buehler, Financial Services Director

 7-7-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

PACKET: 02461 License Packet July Operators

SEQUENCE: License #

ID	PERIOD	-----NAME-----		LICENSE	CODE
00173	7/01/18- 6/30/20	SOBKOWIAK	PAUL	OPRATOR	OPERATORS - 2 YEAR
00279	7/01/18- 6/30/20	GOEBEL	DEBRA	OPRATOR	OPERATORS - 2 YEAR
00372	7/01/18- 6/30/20	SJOLANDER	GERALD	OPRATOR	OPERATORS - 2 YEAR
00515	7/01/18- 6/30/20	NICCUM	SHELLEY	OPRATOR	OPERATORS - 2 YEAR
01457	6/26/18- 6/30/20	PETERSON	JODY	OPRATOR	OPERATORS - 2 YEAR
01786	7/01/18- 6/30/20	KANE	JOSHUA	OPRATOR	OPERATORS - 2 YEAR
01797	7/01/18- 6/30/20	GROSSELL	HEATHER	OPRATOR	OPERATORS - 2 YEAR
01871	7/01/18- 6/30/20	CHAPMAN	SHANE	OPRATOR	OPERATORS - 2 YEAR
01987	7/01/18- 6/30/20	OLSON	ERIC	OPRATOR	OPERATORS - 2 YEAR
02075	6/26/18- 6/30/19	MILLS	JEFFREY	OPRATOR	OPERATORS - 1 YEAR
02243	6/22/18- 6/30/19	KRUECK	TORRE	OPRATOR	OPERATORS - 1 YEAR
02823	7/01/18- 6/30/20	SLUSSER	NICK	OPRATOR	OPERATORS - 2 YEAR
03019	7/01/18- 6/30/20	GARZA	MICHAEL	OPRATOR	OPERATORS - 2 YEAR
03025	7/01/18- 6/30/20	JENSEN	TINA	OPRATOR	OPERATORS - 2 YEAR
03083	7/01/18- 6/30/20	SEEP	MELISSA	OPRATOR	OPERATORS - 2 YEAR
04118	7/01/18- 6/30/19	HENDRICKS-ERDOS	GRACE	OPRATOR	OPERATORS - 1 YEAR
04134	7/01/18- 6/30/20	CRAGER	CORA	OPRATOR	OPERATORS - 2 YEAR
04175	6/13/18- 6/30/19	BETTS	BRYON	OPRATOR	OPERATORS - 1 YEAR
04288	7/01/18- 6/30/19	BIEDERMANN	KEVIN	OPRATOR	OPERATORS - 1 YEAR
04343	7/01/18- 6/30/20	BRODY	CARA	OPRATOR	OPERATORS - 2 YEAR
04714	7/01/18- 6/30/20	OAKES	GABRIEL	OPRATOR	OPERATORS - 2 YEAR
04718	7/01/18- 6/30/20	CLARK	ROBERT	OPRATOR	OPERATORS - 2 YEAR
04780	7/01/18- 6/30/19	KERR	LINDSEY	OPRATOR	OPERATORS - 1 YEAR
04790	7/01/18- 6/30/20	FREITAG	SYDNEY	OPRATOR	OPERATORS - 2 YEAR
04851	7/01/18- 6/30/20	LAU	IRMGARD	OPRATOR	OPERATORS - 2 YEAR
04907	7/01/18- 6/30/20	WEISS	SANDRA	OPRATOR	OPERATORS - 2 YEAR
04932	7/01/18- 6/30/19	PLATT	CHRISTIAN	OPRATOR	OPERATORS - 1 YEAR
04998	7/01/18- 6/30/20	ZIMMERMAN	CAMRYN	OPRATOR	OPERATORS - 2 YEAR
05011	6/14/18- 6/30/20	MATZ	ELIZABETH	OPRATOR	OPERATORS - 2 YEAR
05037	6/12/18- 6/30/20	HARRIS	DYLAN	OPRATOR	OPERATORS - 2 YEAR
05057	6/13/18- 6/30/19	BRISKEY	KELLY	OPRATOR	OPERATORS - 1 YEAR
05076	6/13/18- 6/30/19	CHRISTNOVICH	CORTNEY	OPRATOR	OPERATORS - 1 YEAR
05077	6/13/18- 6/30/19	SPIRES	SABRINA	OPRATOR	OPERATORS - 1 YEAR
05084	6/13/18- 6/30/20	SILBAUGH	SANDRA	OPRATOR	OPERATORS - 2 YEAR
05092	6/13/18- 6/30/19	MCNAUGHTON	SAMUEL	OPRATOR	OPERATORS - 1 YEAR
05107	6/13/18- 6/30/19	CARPENTER	MANUEL	OPRATOR	OPERATORS - 1 YEAR
05138	6/14/18- 6/30/20	GEORGE	CHRISTOPHER	OPRATOR	OPERATORS - 2 YEAR
05141	6/14/18- 6/30/20	HOLT	TANNER	OPRATOR	OPERATORS - 2 YEAR
05142	6/14/18- 6/30/20	ROBSON	DONNIE	OPRATOR	OPERATORS - 2 YEAR
05143	6/14/18- 6/30/20	WOGGON	LAUREN	OPRATOR	OPERATORS - 2 YEAR
05169	6/15/18- 6/30/20	TRUE	DUSTIN	OPRATOR	OPERATORS - 2 YEAR
05173	6/18/18- 6/30/20	PREGEL	PAXTON	OPRATOR	OPERATORS - 2 YEAR
05174	6/19/18- 6/30/20	THIELKER	CHRISTAL	OPRATOR	OPERATORS - 2 YEAR
05175	6/19/18- 6/30/19	KROMKE	ASHLEY	OPRATOR	OPERATORS - 1 YEAR
05176	6/21/18- 6/30/20	PETRIE	BRIANNA	OPRATOR	OPERATORS - 2 YEAR
05177	6/21/18- 6/30/20	LITWIN	TIFFANI	OPRATOR	OPERATORS - 2 YEAR
05178	6/21/18- 6/30/20	BANASIK	ERIN	OPRATOR	OPERATORS - 2 YEAR
05179	6/21/18- 6/30/20	NOGUEDA	ULISES	OPRATOR	OPERATORS - 2 YEAR
05183	6/25/18- 6/30/20	SMILLIE	RHONDA	OPRATOR	OPERATORS - 2 YEAR
05188	6/26/18- 6/30/20	SOBOTTA	TAMARA	OPRATOR	OPERATORS - 2 YEAR

PACKET: 02461 License Packet July Operators

SEQUENCE: License #

ID	PERIOD	-----NAME-----		LICENSE CODE
05191	6/27/18- 6/30/19	GOODEN	BRITTANY	OPRATOR OPERATORS - 1 YEAR
05192	6/27/18- 6/30/19	SCHMELING	JACKIE	OPRATOR OPERATORS - 1 YEAR
05193	6/27/18- 6/30/19	GEORGE	AUSTIN	OPRATOR OPERATORS - 1 YEAR
05194	6/27/18- 6/30/19	BAHR	JENNAH	OPRATOR OPERATORS - 1 YEAR
05195	6/27/18- 6/30/19	JENNINGS	BRITTNEY	OPRATOR OPERATORS - 1 YEAR
05201	6/28/18- 6/30/20	KRUTZA-GUTHRIE	DAWN	OPRATOR OPERATORS - 2 YEAR

PACKET: 02469 License Packet July Operators 2

SEQUENCE: License #

ID	PERIOD	-----NAME-----		LICENSE CODE
00325	7/01/18- 6/30/20	REPS	COZETTE	OPRATOR OPERATORS - 2 YEAR
05205	7/02/18- 6/30/20	FLEMING	MORGAN	OPRATOR OPERATORS - 2 YEAR
05206	7/03/18- 6/30/20	WENDT	JADEN	OPRATOR OPERATORS - 2 YEAR
05207	7/03/18- 6/30/19	KRUEGER	TARYN	OPRATOR OPERATORS - 1 YEAR
05208	7/03/18- 6/30/19	MOLSTAD	RACHAEL	OPRATOR OPERATORS - 1 YEAR
05209	7/03/18- 6/30/19	KUSTER	JENNIFER	OPRATOR OPERATORS - 1 YEAR
05213	7/05/18- 6/30/19	DAVIS	EMERALD	OPRATOR OPERATORS - 1 YEAR
05214	7/06/18- 6/30/19	POGREBA	AMBER	OPRATOR OPERATORS - 1 YEAR
05217	7/09/18- 6/30/20	JOHNSON	COLETTE	OPRATOR OPERATORS - 2 YEAR
05218	7/09/18- 6/30/20	UDERMANN	ZACHARY	OPRATOR OPERATORS - 2 YEAR

July 10, 2018

To: Finance and Personnel Committee
FROM: Finance Department
SUBJ: Payables and Approval

The following is a list of monies expended since the last Common Council meeting dated June 12, 2018

The total is: \$1,966,472.83

6/15/2018 AP Packet 2188 - June 2018	\$2,275.00
6/18/2018 AP Packet 2189 - June 2018	\$190.00
6/22/2018 AP Packet 889 - City Payroll 6/22/18	\$165,345.38
AP Packet 889 - City Payroll Drafts	\$94,627.07
AP Packet 2191 - Deferred Payables	\$45,322.93
6/22/2018 AP Packet 2191 - June 2018	\$500.00
6/27/2018 AP Packet - June 2018 (Including ACH)	\$93,555.82
7/2/2018 AP Packet 2199 - Immediate Check	\$1,159.14
AP Packet 2198 - June 2018	\$3,342.56
7/3/2018 AP Packet 2203 - July 2018	\$477.50
AP Packet 2205 - July 2018	\$22,430.93
7/5/2018 AP Packet 893 - City Payroll 7/6/18	\$164,455.03
AP Packet 895 - Fire Payroll 7/6/18	\$3,615.05
AP Packet 893 - City Payroll Drafts	\$95,224.13
AP Packet 895 - Fire Payroll Drafts	\$687.73
AP Packet 893 - Deferred Payables	\$13,265.59
7/10/2018 AP Packet - July 2018 (includes ACH)	\$1,259,998.97

Total

\$1,966,472.83

Finance Committee Signatures

#9-B



EHLERS
LEADERS IN PUBLIC FINANCE

June 25, 2018

Eric Rindfleisch, Administrator
City of Onalaska, Wisconsin
415 Main St
Onalaska, WI 54650

Re: Written Municipal Advisor Client Disclosure with the City of Onalaska ("Client") for Creation of Tax Increment District No. 5 ("Project" Pursuant to MSRB Rule G-42)

Dear Eric:

As a registered Municipal Advisor, we are required by Municipal Securities Rulemaking Board (MSRB) Rules to provide you with certain written information and disclosures prior to, upon or promptly, after the establishment of a municipal advisory relationship as defined in Securities and Exchange Act Rule 15Ba1-1. To establish our engagement as your Municipal Advisor, we must inform you that:

1. When providing advice, we are required to act in a fiduciary capacity, which includes a duty of loyalty and a duty of care. This means we are required to act solely in your best interest.
2. We have an obligation to fully and fairly disclose to you in writing all material actual or potential conflicts of interest that might impair our ability to render unbiased and competent advice to you. We are providing these and other required disclosures in **Appendix A** attached hereto.
3. As your Municipal Advisor, Ehlers shall provide this advice and service at such fees, as described within **Appendix B** attached hereto.

This documentation and all appendices hereto shall be effective as of its date unless otherwise terminated by either party upon 30 days written notice to the other party.

During the term of our municipal advisory relationship, this writing might be amended or supplemented to reflect any material change or additions.

We look forward to working with you on this Project.

Sincerely,

Ehlers

Sean Lentz, CIPMA
Senior Municipal Advisor/Director

¹ This document is intended to satisfy the requirements of MSRB Rule G-42(b) and Rule G-42(c).



Appendix A

Disclosure of Conflicts of Interest/Other Required Information

Actual/Potential Material Conflicts of Interest

Ehlers has no known actual or potential material conflicts of interest that might impair its ability either to render unbiased and competent advice or to fulfill its fiduciary duty to Client.

Other Engagements or Relationships Impairing Ability to Provide Advice

Ehlers is not aware of any other engagement or relationship Ehlers has that might impair Ehlers' ability to either render unbiased and competent advice to or to fulfill its fiduciary duty to Client.

Affiliated Entities

Ehlers offers related services through two affiliates of Ehlers, Bond Trust Service Corporation (BTSC) and Ehlers Investment Partners (EIP). BTSC provides paying agent services while Ehlers Investment Partners (EIP) provides investment related services and bidding agent service. Ehlers and these affiliates do not share fees. If either service is needed in conjunction with an Ehlers municipal advisory engagement, Client will be asked whether or not they wish to retain either affiliate to provide service. If BTSC or EIP are retained to provide service, a separate agreement with that affiliate will be provided for Client's consideration and approval.

Solicitors/Payments Made to Obtain/Retain Client Business

Ehlers does not use solicitors to secure municipal engagements; nor does it make direct or indirect payments to obtain or retain Client business.

Payments from Third Parties

Ehlers does not receive any direct or indirect payments from third parties to enlist Ehlers recommendation to the Client of its services, any municipal securities transaction or any financial product.

Payments/Fee-splitting Arrangements

Ehlers does not share fees with any other parties and any provider of investments or services to the Client. However, within a joint proposal with other professional service providers, Ehlers could be the contracting party or be a subcontractor to the contracting party resulting in a fee splitting arrangement. In such cases, the fee due Ehlers will be identified in a Municipal Advisor writing and no other fees will be paid to Ehlers from any of the other participating professionals in the joint proposal.

Municipal Advisor Registration

Ehlers is registered with the Securities and Exchange Commission (SEC) and Municipal Securities Rulemaking Board (MSRB).

Material Legal or Disciplinary Events

Neither Ehlers nor any of its officers or municipal advisors have been involved in any legal or disciplinary events reported on Form MA or MA-I nor are there any other material legal or disciplinary events to be reported. Ehlers' application for permanent registration as a Municipal Advisor with the (SEC) was granted on July 28, 2014 and contained the information prescribed under Section 15B(a)(2) of the Securities and Exchange Act of 1934 and rules thereunder. It did not list any information on legal or disciplinary disclosures.

Client may access Ehlers' most recent Form MA and each most recent Form MA-I by searching the Securities and Exchange Commission's EDGAR system (currently available at <http://www.sec.gov/edgar/searchedgar/companysearch.html>) and searching under either our Company Name (Ehlers & Associates, Inc.) or by using the currently available "Fast Search" function and entering our CIK number (0001604197).

Ehlers has not made any material changes to Form MA or Form MA-I since that date.

Conflicts Arising from Compensation Contingent on the Size or Closing of Any Transaction

The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client. Compensation contingent on the size of the transaction presents a conflict of interest because the advisor may have an incentive to advise the client to increase the size of the securities issue for the purpose of increasing the advisor's compensation. Compensation contingent on the closing of the transaction presents a conflict because the advisor may have an incentive to recommend unnecessary financings or recommend financings that are disadvantageous to the client. If the transaction is to be delayed or fail to close, an advisor may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

Any form of compensation due a Municipal Advisor will likely present specific conflict of interests with the Client. If a Client is concerned about the conflict arising from Municipal Advisor compensation contingent on size and/or closing of their transaction, Ehlers is willing to discuss and provide another form of Municipal Advisor compensation. The Client must notify Ehlers in writing of this request within 10 days of receipt of this Municipal Advisor writing.

MSRB Contact Information

The website address of the MSRB is www.msrb.org. Posted on the MSRB website is a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the financial regulatory authorities.

Appendix B Tax Incremental Financing Services

Scope of Service

Client has requested that Ehlers assist Client with the Creation of Tax Increment District No. 5 (“Project”). Ehlers proposes and agrees to provide the following scope of services:

Phase I – Feasibility Analysis

The purpose of Phase I is to determine whether the Project is a statutorily and economically feasible option to achieve the Client’s objectives. This phase begins upon your authorization of this engagement, and ends on completion and delivery of a feasibility analysis report. As part of Phase I services, Ehlers will:

- Consult with appropriate Client officials to identify the Client’s objectives for the Project.
- Provide feedback as to the appropriateness of using Tax Incremental Financing in the context of the “but for” test.
- If the Project includes creation of or addition of territory to a district, identify preliminary boundaries and gather parcel data from Client. Determine compliance with the following statutory requirements as applicable:
 - Equalized Value test.
 - Purpose test (industrial, mixed use, blighted area, or in need of rehabilitation or conservation).
 - Newly platted residential land use test.
- Prepare feasibility analysis report. The report will include the following information, as applicable:
 - Identification of the type or types of districts that may be created.
 - A description of the type, maximum life, expenditure period and other features corresponding to the type of district proposed.
 - A summary of the development assumptions used with respect to timing of construction and projected values.
 - Projections of tax increment revenue collections to include annual and cumulative present value calculations.
 - Qualification of the district as a donor or recipient of shared increment, and projected impact of any allocations of shared increment.
 - If debt financing is anticipated, a summary of the sizing, structure and timing of proposed debt issues.
 - A cash flow *pro forma* reflecting annual and cumulative district fund balances and projected year of closure.
 - A draft time table for the Project.

- Identification of how the creation date may affect the district's valuation date, the base value, compliance with the equalized value test, and the ability to capture current year construction values and changes in economic value.
 - When warranted, evaluate and compare options with respect to boundaries, type of district, project costs and development levels.
 - Ehlers will provide guidance on district design within statutory limits to creatively achieve as many of the Client's objectives as possible, and will provide liaison with State Department of Revenue as needed in the technical evaluation of options.
- Present the results of the feasibility analysis to the Client's staff, Plan Commission or governing body.

Phase II – Project Plan Development and Approval

If the Client elects to proceed following completion of the feasibility analysis, the Project will move to Phase II. This phase includes preparation of the Project Plan, and consideration by the Plan Commission¹, governing body, and the Joint Review Board. This phase begins after receiving notification from the Client to proceed, and ends after the Joint Review Board takes action on the Project. As part of Phase II services, Ehlers will:

- Based on the goals and objectives identified in Phase I, prepare a draft Project Plan that includes all statutorily required components.
- We will coordinate with your staff, engineer, planner or other designated party to obtain a map of the proposed boundaries of the district, a map showing existing uses and conditions of real property within the district, and a map showing proposed improvements and uses in the district.
- Submit to the Client an electronic version of the draft Project Plan for initial review and comment.
- Coordinate with Client staff to confirm dates and times for the meetings indicated within the following table. Ehlers will ensure that selected dates meet all statutory timing requirements, and will provide documentation and notices as indicated.

Meeting	Ehlers Responsibility	Client Responsibility
Initial Joint Review Board	<p>Prepare Notice of Meeting and transmit to Client's designated paper.</p> <p>Mail meeting notice, informational materials, and draft Project Plan to overlapping taxing jurisdictions.</p> <p>Provide agenda language to Client.</p> <p>Attend meeting to present draft Project Plan.</p>	<p>Post or publish agenda and provide notification as required by the Wisconsin Open Records Law.</p> <p>Prepare meeting minutes.</p> <p>Designate Client Joint Review Board representative.</p> <p>Identify and recommend Public Joint Review Board representative for appointment.</p>
Plan Commission Public Hearing	<p>Prepare Notice of Public Hearing and transmit to Client's designated paper.</p>	<p>Post or publish agenda and provide notification as required by the Wisconsin Open Records Law.</p>
Plan Commission Public Hearing	<p>For blighted area districts and in need of rehabilitation or conservation districts, provide a format for the required individual property owner notification letters.</p> <p>Attend hearing to present draft Project Plan.</p>	<p>Prepare and mail individual property owner notices (only for districts created as blighted area, or in need of rehabilitation or conservation).</p> <p>Prepare meeting minutes.</p>
Plan Commission	<p>Provide agenda language to Client.</p> <p>Attend meeting to present draft Project Plan.</p> <p>Provide approval resolution for Plan Commission consideration.</p>	<p>Post or publish agenda and provide notification as required by the Wisconsin Open Records Law.</p> <p>Distribute Project Plan & resolution to Plan Commission members in advance of meeting.</p> <p>Prepare meeting minutes.</p>
Governing Body Action	<p>Provide agenda language to Client.</p> <p>Attend meeting to present draft Project Plan.</p> <p>Provide approval resolution for governing body consideration.</p>	<p>Post or publish agenda and provide notification as required by the Wisconsin Open Records Law.</p> <p>Provide Project Plan & resolution to governing body members in advance of meeting.</p> <p>Prepare meeting minutes.</p>
Joint Review Board Action	<p>Mail meeting notice and copy of final Project Plan to overlapping taxing jurisdictions.</p> <p>Prepare Notice of Meeting and transmit to Client's designated paper.</p> <p>Provide agenda language to Client.</p> <p>Attend meeting to present final Project Plan.</p> <p>Provide approval resolution for Joint Review Board consideration.</p>	<p>Post or publish agenda and provide notification as required by the Wisconsin Open Records Law.</p> <p>Prepare meeting minutes.</p>

- Throughout the meeting process, provide drafts of the Project Plan and related documents in sufficient quantity for the Client’s staff, Plan Commission, governing body and Joint Review Board members.
- Provide advice and updated analysis on the impact of any changes made to the Project Plan throughout the approval process.

Phase III – State Submittal

This phase includes final review of all file documents, preparation of filing forms, and submission of the base year or amendment packet to the Department of Revenue. This phase begins following approval of the district by the Joint Review Board, and ends with the submission of the base year or amendment packet. As part of Phase III services, Ehlers will:

- Assemble and submit to the Department of Revenue the required base year or amendment packet to include a final Project Plan document containing all required elements and information.
- Provide the Client with an electronic copy of the final Project Plan (and up to 15 bound hard copies if desired).
- Provide the municipal Clerk with a complete electronic and/or hard copy transcript of all materials as submitted to the Department of Revenue for certification.
- Act as a liaison between the Client and the Department of Revenue during the certification process in the event any questions or discrepancies arise.

Compensation

In return for the services set forth in the “Scope of Service,” Client agrees to compensate Ehlers as follows:

Phase I	\$ 2,500
Phase II	\$ 6,500
Phase III	\$ 1,000
Total	\$ 10,000

- Phase I base fee includes up to five financial scenarios. Additional scenarios will be run as needed at a cost of \$750/scenario.
- In the event Client determines not to proceed with the Project once a Phase has been authorized, but prior to that Phase’s completion, the compensation due for that Phase will be prorated to reflect the percentage of the work completed.

Payment for Services

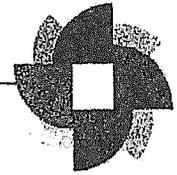
For all compensation due to Ehlers, Ehlers will invoice Client for the amount due at the completion of each Phase. Our fees include our normal travel, printing, computer services, and mail/delivery charges. The invoice is due and payable upon receipt by the Client.

Client Responsibility

The following expenses are not included in our Scope of Services, and are the responsibility of Client to pay directly:

- Services rendered by Client's engineers, planners, surveyors, appraisers, assessors, attorneys, auditors and others that may be called on by Client to provide information related to completion of the Project.
- Preparation of maps necessary for inclusion in the Project Plan.
- Preparation of maps necessary for inclusion in the base year or amendment packet.
- Publication charge for the Notice of Public Hearing and Notices of Joint Review Board meetings.
- Legal opinion advising that Project Plan contains all required elements. (Normally provided by municipal attorney).
- Preparation of District metes & bounds description. (Needed in Phase III for creation of new districts, or amendments that add or subtract territory).
- Department of Revenue filing fee and annual administrative fees. The current Department of Revenue fee structure is:

Current Wisconsin Department of Revenue Fee Schedules	
Base Year Packet	\$1,000
Amendment Packet with Territory Addition	\$1,000
Amendment Packet with Territory Subtraction	\$1,000
Base Value Redetermination	\$1,000
Amendment Packet	No Charge
Annual Administrative Fee	\$150



June 25, 2018

Eric C. Rindfleisch
City Administrator
City of Onalaska
415 Main Street
Onalaska, MN 54650

RE: Scope of work and cost estimate for review of the proposed Great River Residences

Dear Mr. Rindfleisch:

Thank you for the opportunity to submit a proposed scope of work and cost estimate to provide development finance services for your proposed project in Onalaska. The table below outlines proposed tasks based on our understanding of this project. We can modify the proposal as necessary based on your specific needs.

Step	Specific Activities	Time	Cost
1. Project Review	<ul style="list-style-type: none"> Review project specifics and details based on currently available information Review valuation and tax increment projections 	2-4 Hours	\$480-\$960
2. Pro Forma Analysis	<ul style="list-style-type: none"> Prepare pro forma analysis: Compare development and operating costs, revenues, financing structure and projected return on investment with industry standards Based on the analysis, determine and recommend an appropriate level of public assistance for project completion 	4-6 Hours	\$960-\$1,440
3. Negotiation and Revisions	<ul style="list-style-type: none"> Participate in discussions with developer to communicate rationale for recommended assistance Revise analysis throughout negotiations 	2-4 Hours	\$480-\$960
4. Document Findings	<ul style="list-style-type: none"> Prepare memorandum summarizing the pro forma analysis and outlining recommendations for level of assistance 	4-6 Hours	\$960-\$1440
TOTAL		12-20 Hours	\$2,880-\$4,800

The cost ranges provided above depend on the amount and quality of information received up front and do not include attendance at any meetings. Based on the City's needs, certain tasks may be added or deleted from this scope. The work will be completed on an hourly basis at our standard rate of \$240 per hour. Attendance at meetings, travel or any additional work requested would be billed at the same standard hourly rate. We look forward to the opportunity to work with you on this project. Please contact us at with any questions.

Sincerely,

Sean Lentz
Senior Municipal Advisor
651-697-8509

Jason Aarsvold
Senior Municipal Advisor
651-697-8512

www.ehlers-inc.com



Minnesota
Offices also in Wisconsin and Illinois

phone 651-697-8500
fax 651-697-8555
toll free 800-552-1171

3060 Centre Pointe Drive
Roseville, MN 55113-1122

#10-A

ORDINANCE NO. 1612 - 2018

AN ORDINANCE TO REZONE PROPERTY LOCATED IN SECTION 11, TOWNSHIP 16, RANGE 7 IN THE CITY OF ONALASKA, LA CROSSE COUNTY WISCONSIN FROM SINGLE FAMILY RESIDENTIAL DISTRICT (R-1) TO MULTI FAMILY RESIDENTIAL DISTRICT (R-4)

THE COMMON COUNCIL OF THE CITY OF ONALASKA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. The zoning map which is part of the zoning ordinance, Chapter 1 of Title 13 of the Code of Ordinances of the City of Onalaska is hereby amended to rezone the properties described below from Single Family Residential District (R-1) to Multi Family Residential District (R-4)

Property is more particularly described as:

Computer Number: 18-3613-3
Section 11, Township 16, Range 07,

CERTIFIED SURVEY MAP NO. 91 VOL 15 DOC NO. 1598907 THAT PRT LOT 1 IN CITY OF ONALASKA

SECTION II. The office of the City Engineer is hereby directed to make the above-described zoning changes on the official City of Onalaska zoning map.

SECTION III. This Ordinance shall take effect and be in force from and after its passage and publication.

Dated this ____ day of _____, 2018.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

PROPERTIES WITHIN 250ft OF PARCEL: 18-3613-3

9522 EAST 16
FRONTAGE RD

18-3613-3

9530 EAST 16
FRONTAGE RD

9532

9538

9540

9542

9534

300

9516

EAST 16 FRONTAGE RD

WALNUT DR

ELM DR

16



1 in = 167 ft

GIS Dept

Map Designer: Joe Barstow
Date: 04/25/2018

This map is to be used for reference purposes only. Every effort has been made to make this map as accurate as possible.

FISCAL IMPACT OF ORDINANCE 1612 – 2018

Please route in this order

Rousch Rezoning

Eric Rindfleisch, Administrator
(let Joe Barstow review all annexation ordinances)

Eric Rindfleisch
(signature)

- No Fiscal Impact
- Budgeted Item
- Will need \$ _____ for _____ to meet the requirements of this ordinance.

Jarrod Holter, City Engineer

Jarrod Holter 6-27-18
(signature)

- No Fiscal Impact
- Budgeted Item
- Will need \$ _____ for _____ to meet the requirements of this ordinance.

Troy Miller, Chief of Police

Troy Miller 6-27-18
(signature)

- No Fiscal Impact
- Budgeted Item
- Will need \$ _____ for _____ to meet the requirements of this ordinance.

Troy Gudie, Interim Fire Chief

Troy Gudie 7-2-18
(signature)

- No Fiscal Impact
- Budgeted Item
- Will need \$ _____ for _____ to meet the requirements of this ordinance.

Dan Wick, Parks & Rec Director

Dan Wick 6/27/18
(signature)

- No Fiscal Impact
- Budgeted Item
- Will need \$ _____ for _____ to meet the requirements of this ordinance.

Fred Buehler, Financial Services Director

Fred Buehler 6-28-18
(signature)

- No Fiscal Impact
- Budgeted Item
- Will need \$ _____ for _____ to meet the requirements of this ordinance.



June 19th, 2018

Dear Onalaska Administrative & Judiciary Committee ,

I'm writing you today to request that the reading of the rules be suspended for the multi-family development project at 9522 East 16 Frontage Rd. Our project is on a critical timeline and this action will help facilitate timely development of the project.

I'm requesting the 1st, 2nd, 3rd and Final readings all occur on July 2, 2018 and subsequently that the same occur at the July 12, 2018 Common Council meeting.

I thank you so much for your consideration and look forward to creating a wonderful new housing asset and opportunity in the City of Onalaska.

Most Sincerely,

Nick Roush

President
Roush Rentals
707 La Crosse St. Ste 102
La Crosse, WI 54601

ORDINANCE NO. 1614 - 2018

#10-B

AN ORDINANCE TO REZONE PROPERTY LOCATED IN SECTION 15 TOWNSHIP 16, RANGE 7 IN THE CITY OF ONALASKA, LA CROSSE COUNTY WISCONSIN FROM SINGLE FAMILY RESIDENTIAL DISTRICT (R-1) TO TRANSITIONAL COMMERCIAL (T-C)

THE COMMON COUNCIL OF THE CITY OF ONALASKA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. The zoning map which is part of the zoning ordinance, Chapter 1 of Title 13 of the Code of Ordinances of the City of Onalaska is hereby amended to rezone the properties described below from Single Family Residential District (R-1) to Transitional Commercial (T-C)

Property is more particularly described as:

Part of Computer Number: 18-3542-0
Section 15, Township 16, Range 07,

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 15, THENCE S65°00'43"E 1424.07 FEET TO THE SOUTHEAST CORNER OF A PARCEL DESCRIBED IN VOLUME 1677, PAGE 441 (V.1677/P.441), THE WEST RIGHT OF WAY LINE OF COUNTY TRUNK HIGHWAY PH (C.T.H. PH) AND THE POINT OF BEGINNING; THENCE THE NEXT 2 CALLS ALONG SAID WEST RIGHT OF WAY OF LINE, 1) S00°48'49"W 196.67 FEET;2) S21°47'39"W 150.53 FEET TO THE NORTH RIGHT OF WAY LINE OF STATE TRUNK HIGHWAY 157; THENCE THE NEXT 2 CALLS ALONG SAID RIGHT OF WAY LINE, 1) N84°09'51"W 164.66FEET;2) N69°29'36"W 228.48 FEET; THENCE N20°30'24"E 251.82 FEET; THENCE N89°22'44"E 348.30 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 2.69 ACRES.

SECTION II. The office of the City Engineer is hereby directed to make the above-described zoning changes on the official City of Onalaska zoning map.

SECTION III. This Ordinance shall take effect and be in force from and after its passage and publication.

Dated this ____ day of _____, 2018.

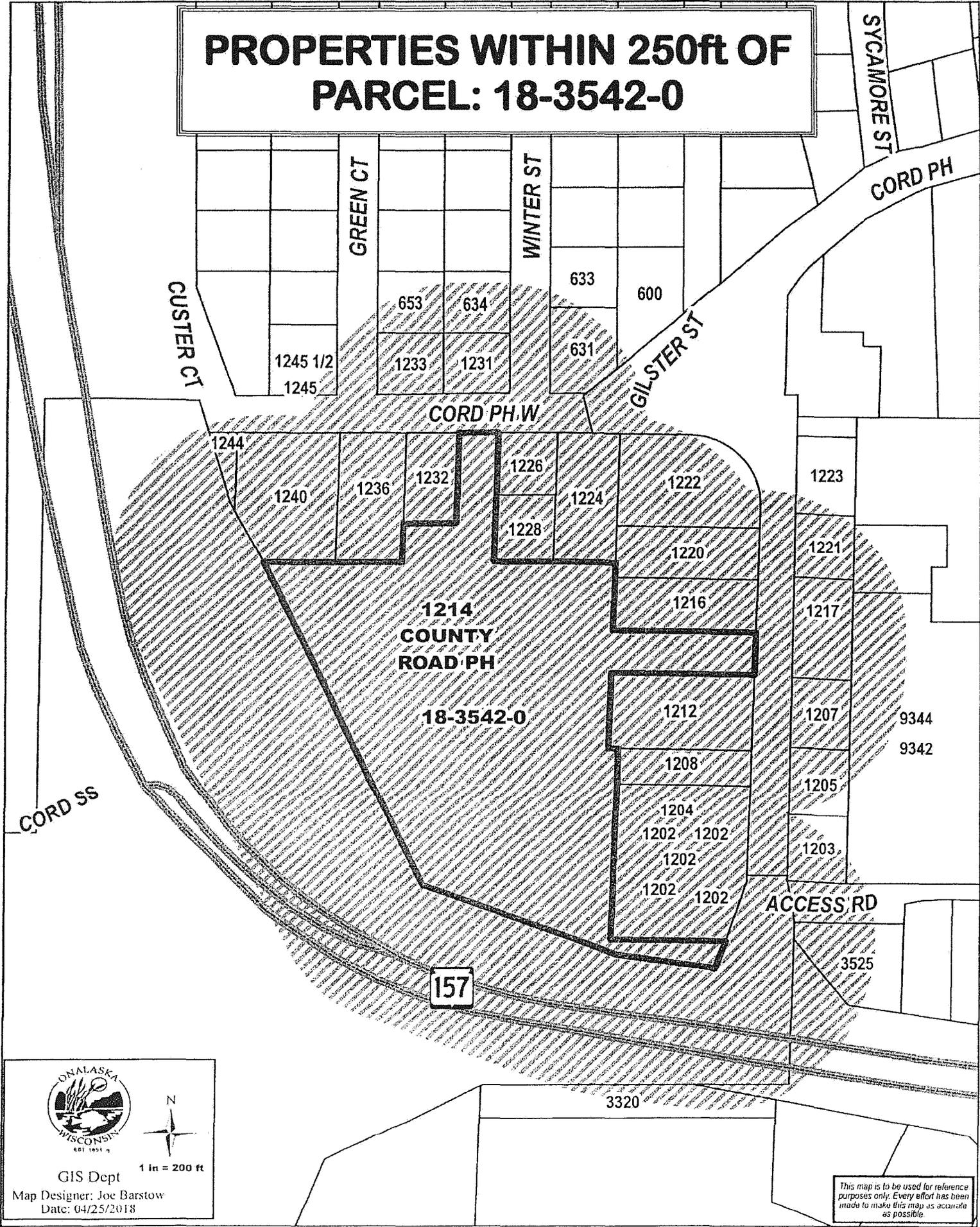
CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

PROPERTIES WITHIN 250ft OF PARCEL: 18-3542-0



1 in = 200 ft

GIS Dept

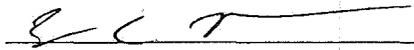
Map Designer: Joe Barstow
Date: 04/25/2018

This map is to be used for reference purposes only. Every effort has been made to make this map as accurate as possible.

FISCAL IMPACT OF ORDINANCE 1614 – 2018
Bronston Rezoning

Please route in this order

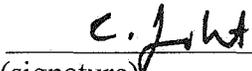
Eric Rindfleisch, Administrator
(let Joe Barstow review all annexation ordinances)



(signature)

- No Fiscal Impact
 Budgeted Item
 Will need \$ _____ for _____ to meet the requirements of this ordinance.

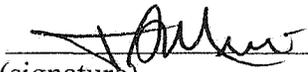
Jarrod Holter, City Engineer

 6-27-18

(signature)

- No Fiscal Impact
 Budgeted Item
 Will need \$ _____ for _____ to meet the requirements of this ordinance.

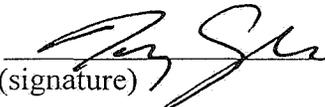
Troy Miller, Chief of Police

 6-27-18

(signature)

- No Fiscal Impact
 Budgeted Item
 Will need \$ _____ for _____ to meet the requirements of this ordinance.

Troy Gudie, Interim Fire Chief

 7-2-18

(signature)

- No Fiscal Impact
 Budgeted Item
 Will need \$ _____ for _____ to meet the requirements of this ordinance.

Dan Wick, Parks & Rec Director

 6/27/18

(signature)

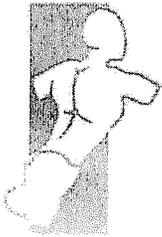
- No Fiscal Impact
 Budgeted Item
 Will need \$ _____ for _____ to meet the requirements of this ordinance.

Fred Buehler, Financial Services Director

 6-28-18

(signature)

- No Fiscal Impact
 Budgeted Item
 Will need \$ _____ for _____ to meet the requirements of this ordinance.



Bronston
Chiropractic
Getting you back-n-motion™

Onalaska Clinic

1202 County Road PH | Onalaska, WI 54650
608.781.2225 | drbronston@bronstonchiro.com
www.bronstonchiro.com | F: 608.781.2495

June 14, 2018

City of Onalaska
Administrative and Judiciary Committee
415 Main Street
Onalaska, WI 54650

Email: kaspenson@cityofonalaska.com

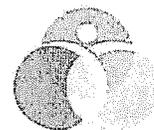
Dear Ms. Aspenson:

The intent of my correspondence today is to address the issue of final readings in regards to my commercial development proposed at 1214 County Road PH. Please forward this letter to the Administrative and Judiciary Committee, as I am requesting that the reading of the rules be suspended regarding the commercial development to facilitate timely development of the project. I am requesting that the first and second and third and final readings occur on July 2, 2018 and subsequently that the same occur at the July 12, 2018 common council meeting.

I appreciate your kind consideration in this matter, both by yourself and those that serve on these regulatory bodies.

Kind Regards,

Leo J. Bronston, DC, MAppSc



Community Care Clinic

Accessible, Affordable, Quality Care

A Division of Bronston Chiropractic

ORDINANCE NO. 1615-2018

#10C

AN ORDINANCE TO AMEND TITLE 10 CHAPTER 1 SECTION 27 OF THE CODE OF ORDINANCES OF THE CITY OF ONALASKA RELATING TO PARKING RESTRICTIONS

THE COMMON COUNCIL OF THE CITY OF ONALASKA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. Subsection (yy) of Section 27 of Chapter 1 of Title 10 is hereby created as follows:

(yy) **Horman Boulevard**

(1) There shall be no parking, stopping or standing on the interior side along the center island of Horman Boulevard.

SECTION II. This Ordinance shall take effect and be in force from and after its passage and publication.

Dated this ____ day of _____, 2018.

CITY OF ONALASKA, BY:

Joe Chilsen, Mayor

Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

FISCAL IMPACT OF ORDINANCE 1615 – 2018

Please route in this order

Eric Rindfleisch, Administrator
(let Joe Barstow review all annexation ordinances)

[Signature]
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Jarrold Holter, City Engineer

C. Holter 6-27-18
(signature)

No Fiscal Impact

Budgeted Item \$200 FOR SIGNAGE + STAFF TIME

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Troy Miller, Chief of Police

[Signature] 6-27-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Fred Buehler, Financial Services Director

Fred Buehler 6-28-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

ORDINANCE NO. 1616-2018

#10-D

AN ORDINANCE TO AMEND TITLE 10 CHAPTER 1 SECTION 18 OF THE CODE OF ORDINANCES OF THE CITY OF ONALASKA RELATING TO ONE-WAYS

THE COMMON COUNCIL OF THE CITY OF ONALASKA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. Section 18 of Chapter 1 of Title 10 is hereby deleted in its entirety and created as follows:

Sec. 10-1-18 One-Way Streets and Alleys.

- (a) The alley between Second and Third Avenue South and Hickory to Irvin Street shall be a one (1) way alley with traffic heading northbound only.
- (b) The alley that runs from Main Street to Irvin Street, being parallel to Fourth Avenue South and Fifth Avenue South, shall be a one (1) way alley with traffic heading northbound only.
- (c) Horman Boulevard shall be a one way street with traffic on the east side of the center island only traveling north and traffic on the west side of the center island only traveling south.

SECTION II. This Ordinance shall take effect and be in force from and after its passage and publication.

Dated this ____ day of _____, 2018.

CITY OF ONALASKA, BY:

Joe Chilsen, Mayor

Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

FISCAL IMPACT OF ORDINANCE 1616 – 2018

Please route in this order

Eric Rindfleisch, Administrator
(let Joe Barstow review all annexation ordinances)

E R
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Jarrold Holter, City Engineer

C. Holter 6-27-18
(signature)

No Fiscal Impact

Budgeted Item \$100 SIGNAGE + STAFF TIME

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Troy Miller, Chief of Police

T. Miller 6-27-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Fred Buehler, Financial Services Director

Fred Buehler 6-28-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

ORDINANCE NO. 1617-2018

**AN ORDINANCE TO AMEND CHAPTER 6 OF TITLE 13,
OF THE CODE OF ORDINANCES OF THE CITY OF ONALASKA RELATING TO THE SIGN
ORDINANCE**

THE COMMON COUNCIL OF THE CITY OF ONALASKA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. Title 13, Chapter 6, Part 2, Section 23 Subsection (3) of the City of Onalaska Code of Ordinances related to Signs on Public Rights-of-Way is hereby deleted in its entirety and replaced as follows:

13-6-23(3):

(3) Signs on Public Rights-of-Way. Signs shall not be permitted on public rights-of-way, except for municipal traffic control devices and as otherwise specified in this Sign Ordinance.

SECTION II. Title 13, Chapter 6, Part 2, Section 25, Subsections (2)(f)(1) of the City of Onalaska Code of Ordinances related to electronic message center signs is hereby deleted in their entirety and replaced as follows:

13-6-25(2)(f)(1):

1. Electronic Message Center Signs are not permitted within one-hundred (100) feet of an abutting residential district parcel line. Such signs are allowed within one-hundred (100) feet of a residential district parcel line, only if the residential district parcel is separated from the sign/property in question, by a public right-of-way.

SECTION III. Title 13, Chapter 6, Part 2, Section 26, Subsections (2)(a)(5)& (7) and (2)(b)(2) of the City of Onalaska Code of Ordinances related to signs for conditional uses in residential zoning districts are hereby deleted in their entirety and replaced as follows:

13-6-26(2)(a)(5):

5. Signs for properties with conditional uses in these districts may have one (1) ground/freestanding sign per public road frontage a maximum of four (4) square feet per side.

13-6-26(2)(a)(7):

7. Signs shall not be illuminated.

13-6-26(2)(b)(2)

2. Signs with properties with conditional uses in the district, may have one (1) wall sign per premise, not exceeding four (4) square feet in area. Sign shall be a permanent sign and not illuminated.

SECTION IV. Title 13, Chapter 6, Part 2, Section 27, Subsections (2)(b)(2) of the City of Onalaska Code of Ordinances related to Wall Signs is hereby deleted in their entirety and replaced as follows:

13-6-27(2)(b)(2):

2. Multi-tenant facilities and/or businesses may have one (1) wall sign per distinct and unrelated service, per street frontage.

SECTION V. Title 13, Chapter 6, Part 2, Section 28, Subsections (2)(b)(2) of the City of Onalaska Code of Ordinances related to Wall Signs is hereby deleted in their entirety and replaced as follows:

13-6-28(2)(b)(2):

2. Multi-tenant facilities and/or businesses may have one (1) wall sign per distinct and unrelated service.

SECTION VI. Title 13, Chapter 6, Part 2, Section 29, Subsections (2)(a)(5) and (2)(b)(2) of the City of Onalaska Code of Ordinances related to signs for conditional uses in public and semi-public zoning districts are hereby deleted in their entirety and replaced as follows:

13-6-29(2)(a)(5):

6. Signs for properties with conditional uses in these districts may have one (1) ground/freestanding sign per public road frontage a maximum of thirty-two (32) square feet per side.

13-6-29(2)(b)(2)

3. Signs with properties with conditional uses in the district, may have one (1) wall sign per public road frontage and shall be a permanent sign and not illuminated.

SECTION VII. Title 13, Chapter 6, Part 2, Section 31, Subsections (1)(d) and (2)(e) of the City of Onalaska Code of Ordinances related to temporary signs on construction sites are hereby deleted in their entirety and replaced as follows:

13-6-31(1)(d):

- d. Up to three (3) temporary signs may be located on a property in which an active construction site of a new building or substantial remodel for which a building permit exists provided such temporary signs are attached to construction trailers or are free standing. Parcels are allowed up to an aggregate of one hundred (100) square feet of such temporary signage. For parcels abutting I-90, the sign face may be up to seventy-two (72) square feet provided that approval is granted by the Wisconsin Department of Transportation. In addition to the three temporary signs, banners may be installed on the construction site fence to the same length and height as the fence surrounding a construction site. Signs or banners may not be installed until after issuance of a Site Plan Permit or Building Permit. The signs shall be confined to the construction/ development site and shall be removed within thirty (30) days of completion or prior to issuance of a Final Occupancy, whichever is sooner.

13-6-31(2)(e)

- e. Up to three (3) temporary signs may be located on a property in which an active construction site of a new residence or substantial remodel for which a building permit exists provided such temporary signs are attached to fencing, construction trailers or are free standing. The maximum size of any one sign shall be nine (9) square feet for a single parcel. Where a new residence or substantial remodel for which a building permit exists and for which the construction site is fenced, banners may be installed on the construction site fence to the same length and height as the construction fence.

SECTION VIII. Title 13, Chapter 6, Part 2, Section 31, Subsections (1)(j) and (2)(k) of the City of Onalaska Code of Ordinances related to Sidewalk Signs are hereby deleted in their entirety and replaced as follows:

13-6-31(1)(j):

- j. Sidewalk sign. Each parcel is allowed (1) sidewalk sign per street frontage, up to twelve (12) square feet in size. A sidewalk sign shall have a professional designed appearance and be constructed of durable, weather-resistant materials (cardboard, paper, fabric, and other similar materials are prohibited). Sidewalk signs shall be constructed in a workmanlike manner that is consistent with all applicable codes. A

sidewalk sign shall have no moving parts, except for wheels to move the sign to and from a display location and shall not be electric or illuminated. Sidewalk signs may be located at the subject parcel, unless a structure has been constructed in a manner where no street yard setback exists. In these instances, a sidewalk sign may be placed immediately adjacent to the subject parcel in a manner that does not present a pedestrian safety issue or vehicle hazard. Under no circumstances shall a sidewalk sign obstruct vehicular parking stalls, bus stops, benches, fire hydrants, or other features located legally in the public right-of-way. A sidewalk sign shall be located closer to the building face, rather than the curb. A sidewalk sign shall not be located in the required vision triangle as specified in Chapter 7: Mobility Standards.

13-6-31(2)(k)

- k. Sidewalk signs are allowed for conditional uses in Residential Districts and conditional and permitted uses, in the Multi-Family Residential District, up to twelve (12) square feet in size. Each parcel is allowed one (1) sidewalk sign per street frontage. A sidewalk sign shall have a professional designed appearance and be constructed of durable, weather-resistant materials (cardboard, paper, fabric, and other similar materials are prohibited). Sidewalk signs shall be constructed in a workmanlike manner that is consistent with all applicable codes. A sidewalk sign shall have no moving parts, except for wheels to move the sign to and from a display location and shall not be electric or illuminated. Sidewalk signs shall be located at the subject parcel. Under no circumstances shall a sidewalk sign obstruct vehicular parking stalls, bus stops, benches, fire hydrants, or other features located legally in the public right-of-way. A sidewalk sign shall be located closer to the building face, rather than the curb. A sidewalk sign shall not be located in the required vision triangle as specified in Chapter 7: Mobility Standards.

SECTION IX. This Ordinance shall take effect and be in force from and after its passage and prior to publication although it will be published in due course.

Dated this ____ day of _____, 2018.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

Eric Rindfleisch, Administrator

Eric Rindfleisch

(let Joe Barstow review all annexation ordinances) (signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Katie Aspenson, City Planner

Katie Aspenson 6/28/18

(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Jarrold Holter, City Engineer

Jarrold Holter 6-27-18

(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Troy Miller, Chief of Police

Troy Miller 6-27-18

(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Fred Buehler, Financial Services Director

Fred Buehler 6-28-18

(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

#10-f

ORDINANCE NO. 1618-2018

AN ORDINANCE TO AMEND SECTION 11 OF CHAPTER 8 OF TITLE 13, PART D OF THE CODE OF ORDINANCES OF THE CITY OF ONALASKA RELATING TO CONDITIONAL USES

THE COMMON COUNCIL OF THE CITY OF ONALASKA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. Title 13, Chapter 8, Part D, Section 11 of the City of Onalaska Code of Ordinances related to Authority of the Plan Commission; Requirements is hereby deleted in its entirety and replaced as follows:

Sec. 13-8-11 Authority of the Plan Commission; Requirements.

- (a) The Plan Commission may authorize the Land Use and Development Director to issue a conditional use permit for conditional use after review and public hearing, provided that such conditional use and involved structure(s) are found to be in accordance with the purpose and intent of this Zoning Code, the City's Comprehensive Plan, found to be not hazardous, harmful, offensive or otherwise adverse to the environment or the health, safety and welfare of the neighborhood or the community and that such conditions are reasonable and based on substantial evidence. Prior to the granting of a conditional use, the Commission shall make findings based upon the substantial evidence presented that the standards herein prescribed are being complied with and in compliance with Wisconsin Statutes §62.23.
- (b) Conditions such as landscaping, architectural design, type of construction, construction commencement and completion dates, sureties, lighting, fencing, planting screens, operation control, hours of operation, improved traffic circulation, deed restrictions, highway access restrictions, increased yards or parking requirements may be required by the Plan Commission upon substantial evidence provided at the hearing and its finding that these are necessary to fulfill the purpose and intent of this Chapter.
- (c) Compliance with all other provisions of this Chapter, such as lot width and area, yards, height, parking, loading, traffic, highway access and performance standards shall be required of all conditional uses.
- (d) In determining whether to approve, approve with conditions, or deny a request for issuance of a conditional use permit, the Plan Commission and the Common Council shall consider all relevant factors, including the following approval criteria:
 - (1) Consistency with the Comprehensive Plan. The relationship of the proposed use to the goals, objectives, and policies of the City's Comprehensive Plan.

- (2) Compatibility and Neighborhood protections. The sufficiency of terms and conditions proposed to protect and maintain the uses in the surrounding neighborhood and conditions that would make the use more compatible with the surrounding neighborhood.
 - (3) Conformance with other requirements of this Ordinance. The conformance of the proposed development with all provisions of the City of Onalaska Ordinances.
 - (4) Other factors. Other factors pertinent to the proposed use, site conditions, or surrounding area considerations that the Plan Commission finds necessary based on the substantial evidence provided for review in order to make an informed and just decision.
- (e) Conditional Use Permit Void
- (1) In any case where the holder of a conditional use permit issued under this ordinance has not instituted the use or begun construction within one year of the date of approval, the permit shall be null and void, unless granted a one-year extension by the Plan Commission.
 - (2) Any use, for which a conditional use permit has been issued, upon its cessation or abandonment for a period of one year, will be deemed to have been terminated and any future use shall be in conformity with this ordinance, unless granted a one-year extension by the Plan Commission.

SECTION II. This Ordinance shall take effect and be in force from and after its passage and prior to publication although it will be published in due course.

Dated this ____ day of _____, 2018.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

Eric Rindfleisch, Administrator

Eric Rindfleisch

(let Joe Barstow review all annexation ordinances) (signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Katie Aspenson, City Planner

Katie Aspenson 6-28-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Jarrold Holter, City Engineer

C. Holter 6-27-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Troy Miller, Chief of Police

Troy Miller 6-27-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.

Fred Buehler, Financial Services Director

Fred Buehler 6-28-18
(signature)

No Fiscal Impact

Budgeted Item

Will need \$ _____ for _____ to meet the requirements of this ordinance.



MEMORANDUM

PUBLIC WORKS DEPARTMENT

TO: Common Council

FROM: Jarrod Holter, City Engineer/Director of Public Works *JH*

DATE: July 10, 2018

CC:

RE: Abbey Road professional engineering services

Two quotes for professional engineering services were received:

- SEH \$84,500
- MSA Professional Services \$88,770

The services will include survey, design, permitting, public information meeting, bidding, etc. for the Abbey Road project. With the annexation of Abbey Road completed July 1, 2018 City staff have started the planning and design of utility and street improvements. With the current work load of for the Public Works Engineering staff this project will not be ready for bid in spring 2019 unless additional engineering services are secured. It is staff recommendation to move forward with SEH for the Abbey Road design and bidding in the amount of \$84,500.

**CITY OF ONALASKA
BID OPENING**

**2018 TRAFFIC SIGNAL REPLACEMENT
MAIN STREET & SAND LAKE ROAD
July 9, 2018**

Contractor	Bidders Proof	Bid Bond	Addenda Acknowledged	Base Bid Amount	Alt No. 1	Alt No. 2	Total Bid
PEMBER COMPANIES INC	X	X	X	\$158,904.00	\$2,680.00	\$9,275.00	\$170,859.00
POELLINGER ELECTRIC INC	X	X	X	\$105,846.71	\$2,034.96	\$6,401.17	\$114,282.84

AWARD BID TO: POELLINGER ELECTRIC INC - Base Bid + Alt No. 2 = \$112,247.88

2018 Main Street & Sand Lake/12th Avenue South Traffic Signal Project

7/8/18
7/8/2018

Project Costs	Cost
Strand Engineering fees	\$27,900.00
Poellinger Electric bid with alternate #2	\$112,247.88
Contract time incentive	\$4,800.00
Total project award	\$144,947.88

Funding Sources	Budget
2018 Capital Projects #29 - Traffic signal upgrades	\$151,000.00
Total project budget	\$151,000.00

CITY OF ONALASKA
BID OPENING
2018 STORM POND #17 REPAIRS

July 9, 2018 @ 11:00 AM

Bidder	Bidders Proof	Bid Bond	Bid Amount
MCHUGH EXCAVATING	X	X	\$375,247.00
PEMBER COMPANIES	X	X	\$225,565.00
A-1 EXCAVATING INC	X	X	\$176,218.00
ST JOSEPH CONSTRUCTION	X	X	\$174,102.50

RECOMMEND AWARD BID TO: ST JOSEPH CONSTRUCTION

#12-A

RESOLUTION NO. 22-2018

A RESOLUTION FOR THE SHARED-RIDE TAXI PROGRAM FOR THE CITY OF ONALASKA

WHEREAS, the citizens of the City of Onalaska have expressed interest in having a public transportation system; and

WHEREAS, there is a public transportation State and Federal Operating Assistance Program for Shared-Ride Taxi Program; and

WHEREAS, the City of Onalaska has awarded a contract to Richard Running, d/b/a Running Incorporated for the City of Onalaska; and

WHEREAS, in order to continue to provide a Shared-Ride Taxi Program, the City of Onalaska needs to receive State Mass Transit Operating Assistance under Section 85.20 of the Wisconsin Statutes, and also Federal Section 9 Operating Assistance; and

WHEREAS, in order to participate in the 2019 Operating Assistance Program and application must be submitted to the Wisconsin Bureau of Transit and Local Transportation Aids by December 31, 2018.

THEREFORE BE IT RESOLVED, that the Financial Services Director/Treasurer of the City of Onalaska is hereby authorized to submit applications for the State Mass Transit Operating Assistance under Section 85.20 of the Wisconsin Statutes and Federal Section 9 Operating Assistance to assist in financing the City of Onalaska/Holmen/West Salem Public Transit during the period of January 1, 2019 through December 31, 2019

Dated this 10th day of July, 2018

CITY OF ONALASKA

BY: _____
Joe Chilsen, Mayor

Caroline Burmaster, City Clerk

Passed:
Approved:

RESOLUTION NO. 17 -2018

#13-A

**FINAL RESOLUTION TO
VACATE AND DISCONTINUE ABBEY COURT,
CITY OF ONALASKA, LA CROSSE COUNTY, WISCONSIN**

WHEREAS on May 8, 2018 the Common Council of the City of Onalaska approved and passed Preliminary Resolution 16-2018 to vacate and discontinue Abbey Court, particularly described in Exhibit A, as attached, in the City of Onalaska;

AND, WHEREAS, a notice of public hearing concerning said vacation and discontinuance was published and provided in accordance with Sec. 66.1003, Stats.;

AND, WHEREAS, a public hearing was held on July 10, 2018 at 7:00 p.m. regarding said vacation;

AND, WHEREAS, the vacation of Abbey Court is in the public interest as the vacation enable the abutting property owner to better utilize the vacated land and return land to the tax role;

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Onalaska, La Crosse County, Wisconsin does hereby vacate that Abbey Court, which is more particularly described on Exhibit A which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, that a certified copy of this Final Resolution together with a map showing the location of the vacated road shall be recorded in the Office of the Register of Deeds for La Crosse County, Wisconsin.

Dated this 10th day of July, 2018

CITY OF ONALASKA

BY:

Joe Chilsen, Mayor

Caroline Burmaster, City Clerk

Passed:
Approved:
Published:

VACATION

Document Number

Document Title

The Vacation of all of Abbey Court as follows within the Abbey Road Estates, Located in the Southwest 1/4 of the Southeast 1/4 of Section 29, T17N, R7W, City of Onalaska, La Crosse County, WI:

Lot 11, Abbey Road Estates,
- All of Abbey Court

Recording Area

Name and Return Address

La Crosse Engineering &
Surveying Co., Inc.
1212 S. 3rd Street
La Crosse, WI 54601

18-6366-0

Parcel Identification Number (PIN)

THIS INSTRUMENT DRAFTED BY:

Frederick J. Hilby
La Crosse Engineering and
Surveying Co., Inc.
1212 S 3rd St.
La Crosse, WI 54601

#15-A

RESOLUTION NO. 20-2018

**A RESOLUTION DISSOLVING THE CITY OF ONALASKA
STOP SIGN EVALUATION COMMITTEE**

WHEREAS, the City of Onalaska in the interest of governmental efficiency has reviewed its existing committees to ensure a need and purpose for its standing committees; and

WHEREAS, the City of Onalaska Common Council has found that the Stop Sign Evaluation Committee has not met in multiple years and that its functions are currently being performed by the Board of Public Works;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Onalaska that the Stop Sign Evaluation Committee is hereby dissolved.

Dated this ___ day of July, 2018.

CITY OF ONALASKA

BY:

Joe Chilsen, Mayor

Caroline Burmaster, City Clerk

Passed:
Approved:
Published:

#15-B

RESOLUTION NO. 21-2018

**A RESOLUTION DISSOLVING THE CITY OF ONALASKA
SOLID WASTE RECYCLING AND COLLECTION EVALUATION COMMITTEE**

WHEREAS, the City of Onalaska in the interest of governmental efficiency has reviewed its existing committees to ensure a need and purpose for its standing committees; and

WHEREAS, the City of Onalaska Common Council has found that the Solid Waste Recycling and Collection Evaluation Committee has not met in multiple years and that its functions may be performed by the Board of Public Works;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Onalaska that the Solid Waste Recycling and Collection Evaluation Committee is hereby dissolved.

Dated this ____ day of July, 2018.

CITY OF ONALASKA

BY:

Joe Chilsen, Mayor

Caroline Burmaster, City Clerk

Passed:
Approved:
Published:

#15-D

RESOLUTION NO. 19-2018

A RESOLUTION REVOKING THE CITY’S PAYMENT IN LIEU OF TAXES POLICY

WHEREAS, the City of Onalaska adopted a policy on February 9, 2016 outlining that the City Planning Department would discuss payment in lieu of taxes (“pilot”) with a non-profit organization at the time of request for property tax exemption or acquiring, expanding, improving or replacing its property and that the purpose of the pilot agreement would be for the City to seek funds for the portion of taxes that exist to cover the burden of City services, such as street lighting, cleaning and maintenance, police and fire protection and snow removal that benefit tax exempt organizations; and

WHEREAS, the City of Onalaska no longer desires to have a formal policy with respect to payment in lieu of taxes;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Onalaska that the pilot policy established on February 9, 2016 is hereby revoked.

Dated this 10th day of July, 2018.

CITY OF ONALASKA

BY: _____
Joe Chilsen, Mayor

Caroline Burmaster, City Clerk

Passed:
Approved:
Published:

#15-E

Resolution No. 23-2018

Resolution to Utilize Committee of the Whole

TO: THE HONORABLE MAYOR AND COMMON COUNCIL OF THE
CITY OF ONALASKA, WI

Whereas, the City of Onalaska is primed for economic growth due to our quality infrastructure, unique environment, strong education system, and recognized as a great place to live, work, and raise a family,

And Whereas, Onalaska has adopted many changes to promote this growth,

And Whereas, the City of Onalaska has had dedicated and loyal employees, committee and commission members, volunteers and leadership,

And Whereas, the goal of city service should be to provide above average services to its citizens,

And Whereas, the public's trust in the political process requires a transparent system ensuring that all procedures are open to public comment and add credibility to all city decision making processes,

And Whereas, the discussion and decision making process of the Common Council should be an inclusive process,

And Whereas, the council members have a continuing need for information in a streamlined and informative manner to maximize their effectiveness;

Therefore let it be resolved, that the Common Council of the City of Onalaska consider a change in their meeting and deliberative process;

Resolved, all persons or their representative requesting a decision requiring city approval can attend and state their case;

Resolved, the first Wednesday of the month, the entire Common Council will meet as The Committee of the Whole, requiring all alderpersons and appropriate staff to attend, with the Council President presiding and the chair of each committee presiding over their respective portion and shall replace the current system;

Resolved, all other committees, times and membership shall remain the same;

Resolved, The Committee of the Whole meeting will be open to the public and include public comment.

Dated this day of , 2018.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

#16-A

Separate, Special / Informal, meeting of the Common Council, Mayor and City Administrator

The purpose of this meeting is to discuss and establish our mutual goals and visions for the City of Onalaska.

Some possible items to include:

1. To enhance the effectiveness of our decision making
2. Budget; monitoring, guidance and future direction
3. Sustainability Goals; infrastructure replacement, expansion
4. Sustaining our relationship with other municipalities
5. Maintaining a positive relationship with our personnel, employees and the public

Meeting should be open to the public and posted as such. May include other discussion topics.

Rules of the City of Onalaska Common Council & Its Sub Committees:

1. **Council Meeting Dates:** Pursuant to Section 2-2-10 of the City of Onalaska Code of Ordinances, the Common Council of the City of Onalaska shall meet on the second Tuesday of each month at 7:00 p.m. at City Hall unless otherwise designated, except that if the regular meeting falls upon a legal holiday, the meeting shall be held on the next following secular day at the same hour and place or as otherwise designated by the majority vote of the Common Council.
2. **Recessed Meetings-**If the Common Council or Sub-Committee is unable to complete all of the business on the agenda during a meeting, the Common Council or Sub-Committee may recess and reconvene the meeting to a time designated by the Council or Sub-Committee upon a two-thirds (2/3) vote of the then present members.
3. **Special Meetings/Informal Meetings-**
 - a. **Special Meetings:** Pursuant to Sec. 2-2-11 of the City of Onalaska Ordinances a special meeting may be called by the Mayor or by two (2) Council Members upon notice of the time and purpose thereof being delivered at least six (6) hours before the meeting to each member of the Council by written notice delivered personally to each member or left at the member's usual abode at least six (6) hours before the meeting unless an affirmative waiver of notice has been received. The City Clerk shall cause an affidavit of service of such notice to be filed in his or her office prior to the time fixed for the special meeting. Any special meeting attended by all Council Members shall be a regular meeting for the purpose of any business transacted at such meeting.
 - b. **Informal Meetings:** Informal Meetings of the City of Onalaska Common Council or its Sub-Committees shall be allowed at a time or place other than those set forth under Sec. 2-2-11 or 2-2-10 of the Code of Ordinances for the following purposes:
 - i. Informational briefings from staff;
 - ii. Site visits related to City business provided no business is done during the visit;
 - iii. Receive public comments;
 - iv. Conduct informal discussion;
 - v. Without the presence of a quorum provided open meeting laws, ordinance and statutes are followed;
 - vi. Where no action or formal discussion takes place.
4. **Meetings shall be Open Meetings:**

SECOND AMENDMENT TO AGREEMENT FOR SEWER CONVEYANCE AND TREATMENT - LA CROSSE – ONALASKA

This Second Amendment to Agreement for Sewer Conveyance and Treatment is entered into between the City of La Crosse, a Wisconsin municipal corporation, hereinafter referred to as "LA CROSSE," and the City of Onalaska, a Wisconsin municipal corporation, hereinafter referred to as "ONALASKA."

RECITALS

WHEREAS, La Crosse and Onalaska entered into an Agreement for Sewer conveyance and Treatment dated March 28, 1997, for a period of twenty (20) years commencing on January 1, 1997, and ending on December 31, 2016, and

WHEREAS, a First Amendment was approved extending the agreement through December 31, 2018 in Resolution 17-0717.

NOW, THEREFORE, LA CROSSE and ONALASKA hereby amends the agreement as follows:

1. Section 3 is hereby amended to read:
 3. LA CROSSE shall only treat up to 8.41 Cubic Feet per Second (CFS) of sewage for ONALASKA measured at the metering point at George Street and Lauderdale Place for a period commencing January 1, 2018 and terminating December 31, 2019. Flow from other metered ONALASKA connections to the LA CROSSE sewer system as may be made shall be included in the termination of peak flow. ONALASKA shall not discharge more than 8.41 CFS at ONALASKA's peak flow, to LA CROSSE's sewer system, measured over six 15 minute periods within any 24 consecutive months. Average flow contributed from connections from the City of La Crosse upstream of the meter near George Street and Lauderdale Place shall be deducted from the meter reading in determining Onalaska's peak flow, and average flow from ONALASKA connections downstream of said flow meter or from ONALASKA connections to the LA CROSSE sewer system at other locations shall be added.

2. Except as amended hereby, the Agreement for Sewer Conveyance and Treatment dated March 28, 1997 shall remain unchanged and in full force and effect.

WITNESS:

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Cari Burmaster, City Clerk