

CITY OF ONALASKA MEETING NOTICE

COMMITTEE/BOARD: Common Council
DATE OF MEETING: January 13, 2015 (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. **PUBLIC INPUT: (limited to 3 minutes/individual)**
4. **REPORT FROM THE MAYOR:**
 - A. Library statistics and news
 - B. **Resolution 4-2015** - to Convert the Waterfront Committee to the Great River Landing Committee
 - C. Consideration of Mayor's Appointments to the Great River Landing Committee
 - D. **Resolution 5-2015** - to Dissolve the Project Management Committee
 - E. **Resolution 6-2015** - to Dissolve the Great River Cultural and Tourism Center Building Committee
 - F. **Resolution 7-2015** - to Dissolve the Great River Cultural and Tourism Center Exhibit and Artifact Committee
 - G. Confirmation of Dissolution the 2008 Waterfront Master Plan
 - H. **Resolution 1-2015** – Adopting the La Crosse County Multi-Hazards Mitigation Plan 2015-2019
 - I. Proclamation - Recognition of Police Officer Kevin Johnson's Retirement
 - J. Proclamation - League of Wisconsin Municipalities Partnership in Prosperity: An agenda for a Competitive 21st Century Wisconsin

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.

5. **Consent Agenda**
 - A. Approval of minutes from the previous meeting (s)

NOTICES MAILED TO:

*Mayor Joe Chilsen

*Ald. Erik Sjolander

*Ald. Jim Olson

*Ald. Jim Bialecki

*Ald Jack Pogreba

*Ald. Bob Muth

*Ald. Harvey Bertrand

City Attorney Dept Heads

La Crosse Tribune Charter Com.

Onalaska Holmen Courier Life

WIZM WKTY WLXR WKBH

WLSU WKBT WXOW

*Committee Members

Date Mailed & Posted: 1-9-15

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.

JUDICIARY COMMITTEE

- B. Approval of **Ordinance No. 1490-2015** to rezone properties located in Section 8 Township 16, Range 7 in the City of Onalaska, La Crosse County Wisconsin from B-2 Community Business to M-2 Industrial (Evenson Property) (Third and Final Reading)
- C. Approval of **Ordinance No. 1492-2015** to create Title 10 Chapter 7 of the Onalaska Code of Ordinances related to Golf Carts (First and Second Reading)
- D. Approval of **Ordinance No. 1494-2015** to rezone adjacent property located in Section 8 Township 16 North, Range 7 in the City of Onalaska, La Crosse County Wisconsin from Neighborhood Business (B-1) to Community Business (B-2) (McCormick Property) (First and Second Reading)

ADMINISTRATIVE COMMITTEE

- E. Approval of Operator's Licenses as listed on report dated January 7, 2015

BOARD OF PUBLIC WORKS

- F. Approval of permanent easement acquisition from the School District of Onalaska for Well #9 reconstruction project
- G. Approval of authorization to bid Well #9 Reconstruction Project
- H. Approval of placing on file Onalaska Waterworks Wisconsin Department of Natural Resources Sanitary Survey

PLAN COMMISSION

- I. Approval of 2015 Plan Sub-Committee and Plan Commission Meeting Schedule

WATERFRONT COMMITTEE

- J. Approval of 2015 Waterfront (Great River Landing) Committee Schedule

Non-Consent Agenda

6. RECAP ITEMS PULLED FROM THE CONSENT AGENDA

7. FINANCE COMMITTEE

- A. Vouchers
- B. Authorization to purchase 20 – 4" diameter trees for the Onalaska Cemetery
- C. Authorization to purchase a 2 ton truck cab and chassis under the state contract not to exceed \$29,780
- D. Authorization to purchase a tool cat not to exceed \$50,907
- E. Authorization to proceed with refinancing the 2006 Water, Sewer Revenue Bond Issue (M.R.B.)
- F. Authorization to approve the timetable regarding the 2015 Capital Improvement Projects and refinancing of 2006 M.R.B.
- G. Acceptance of \$25,200 Urban Forestry Grant award from the Wisconsin Department of Natural Resources for the purpose of tree replanting

8. PERSONNEL COMMITTEE

- A. Review and consideration of Memorandum of Understanding for STOP Underage Drinking grant.
- B. Review and consideration of Memorandum of Understanding for Multidisciplinary Team Response to Child Maltreatment.
- C. Request for authorization to replace Police Officer position due to retirement.

9. BOARD OF PUBLIC WORKS

- A. Review and consideration of 3rd Avenue South reconstruction project including installation of bicycle lanes, maintaining current street width and removal of parking on East side of street from Main Street to Oak Forest Drive (Option #2 as presented at BOPW)
- B. **Resolution 2-2015** – Resolution to authorize a representative to file application for the Safe Drinking Water Loan Program application
- C. **Resolution 3-2015** – Resolution declaring official intent to reimburse expenditures from proceeds of borrowing

10. REPORT FROM LAND USE & DEVELOPMENT DIRECTOR

- A. Update on Badger-Coulee Transmission Line
- B. Update on Town of Onalaska's petition for incorporation

11. **CLOSED SESSION**

To consider a motion to convene in closed session under Section 19.85(1)(e) of the Wisconsin Statutes 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 and under Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved:

- Consideration, development and approval of negotiating strategy regarding boundary agreement with Village of Holmen
- Consideration and approval of negotiating strategy and Contract between the City and OPPA
- Consideration and approval of negotiating strategy and Contract between the City and SORD

And under Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved:

- Braund Lumber Lease Termination

If any action is required in Open Session, as the result of the Closed Session, the Council will reconvene in Open Session to take the necessary action and/or continue on with the printed agenda

Adjournment

RESOLUTION 4-2015

RESOLUTION TO CONVERT THE WATERFRONT COMMITTEE TO THE GREAT RIVER LANDING COMMITTEE

WHEREAS, the City of Onalaska has repealed the City of Onalaska Waterfront Master Plan and returned the National Scenic Byways "NSB" grant; and

WHEREAS, the City of Onalaska Common Council recently hosted a charrette for community stakeholders and citizens to gauge the City's wants and needs for the downtown area; and

WHEREAS, the City of Onalaska is undergoing a reorganization of committees involved in the original implementation and development of Waterfront Master Plan in order to create and implement a development plan for area known as the Great River Landing in an effort to integrate into the redevelopment of the downtown area of the City of Onalaska; and

WHEREAS, pursuant to the reorganization and mission to create a new development plan for the area known as the Great River Landing, the Waterfront Committee shall be renamed the Great River Landing Committee and shall focus on all non-revenue generating improvements and activities in areas adjacent to the waterfront and downtown Onalaska along State Highway 35 between Main Street and Irvin Street.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Onalaska;

Section 1. The City of Onalaska Waterfront Committee shall hereby be renamed the City of Onalaska Great River Landing Committee created to coordinate and manage the non-revenue generating improvements of the entire waterfront area, including integration of such improvements into downtown Onalaska.

Section 2. The Great River Landing Committee shall report directly to the City of Onalaska Common Council.

Section 3. The Great River Landing Committee shall consist of seven members ("the Committee Members"). The powers of the Great River Landing Committee shall be vested in, and exercised by, the Great River Landing Committee members in office from time to time. The Committee Members shall receive no compensation for their services, but may be reimbursed for expenses actually and necessarily incurred in the performance of their duties if such expenses are preapproved by the Common Council of the City of Onalaska.

Section 4. The Mayor of the City of Onalaska shall appoint the Committee Members subject to confirmation by the Onalaska Common Council. The Committee Members shall include (a) one member of the City of Onalaska Long Range Planning Committee, (b) one member from the City of Onalaska Park Board, (c) one member of the City of Onalaska Tourism Commission, (d) a City of Onalaska Common Council Member and (e) three citizens of the City of Onalaska, two of which who do not hold public office for the City of Onalaska or are members of any committee or subcommittee of the City of Onalaska Common Council (the "Public Members").

Section 5. The purpose of the Great River Landing Committee shall be the responsibility for the creation and development for a new Great River Landing Master Plan including but not

limited to the implementation of such plan and its integration into the downtown area, the selection and design of all non-revenue generating improvements, including but not limited to decisions related to the bike trail, amenities for cyclists and recreationalists, water access and amenities, farmer's market facilities, open area theater and performance space, benches and seating, and other non-revenue generating improvements of the entire waterfront area and as well as for updating the new master plan and project timelines as appropriate.

Section 6. The Committee Members which serve on other committees or subcommittees of the City of Onalaska Common Council shall serve on the Great River Landing Committee until the earlier to occur of (a) the appointment of a replacement upon such members resignation, (b) the appointment of a replacement from the Long Range Planning Committee, Park Board or Common Council or (c) the third anniversary of the appointment to the Waterfront Committee or (d) resignation or removal from the Long Range Planning Committee, Park Board or the City of Onalaska Common Council as the case may be.

Section 7. The Public Members shall serve for three year terms except that for the initial Public Members appointed of the initial Public Members one Public Member shall serve a one year term, two Public Members shall serve a two year term and one Public Member shall serve a three year term.

Section 8. No Committee Member shall acquire any direct or indirect interest in any project, property or service included or planned to be included in the new master plan nor shall any Committee Member have any direct or indirect interest in the contract or proposed contract for insurance, materials or services to be furnished or used in such plan. If any Committee Member owns or controls a direct interest in a real property included in the City of Onalaska Great River Landing area, such Committee Member shall immediately disclose the same in writing to the Great River Landing Committee and such disclosure shall be entered upon the merits of the Great River Landing Committee and such Committee Member shall not participate in any action, decision or discussion by the Great River Landing Committee relating to such property or service. Failure to so disclose such interest shall constitute misconduct of office.

Section 9. The City of Onalaska hereby cancels and revokes Resolution 32-2013 and replaces it with this Resolution.

Dated this 13th day of January, 2015.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:



CITY OF ONALASKA

PLANNING/ZONING DEPARTMENT

PH: (608) 781-9590

FAX (608) 781-9506

415 MAIN STREET
ONALASKA, WI 54650-2953
<http://www.cityofonalaska.com>

01/07/2015

Consideration of Mayoral Appointments to the Great River Landing Committee

Harvey Bertrand, Alderperson

Erik Sjolander, Parks & Rec. Rep

Dustin Hunt, Tourism Rep

Debbie Clarkin, LRPC Rep

John Burnett (2017)

Mary Cody (2016)

Gary Lass (2015)

RESOLUTION 5 -2015

RESOLUTION TO DISSOLVE THE PROJECT MANAGEMENT COMMITTEE

WHEREAS, the City of Onalaska has repealed the City of Onalaska Waterfront Master Plan and returned the National Scenic Byways "NSB" grant; and

WHEREAS, the purpose of the Project Management Committee was to manage the committees involved in the implementation and development of the Waterfront Master plan; and

WHEREAS, the City of Onalaska is undergoing a reorganization of committees involved in the original implementation and development of the Waterfront Master Plan in order to create and implement a new development plan for area now known as the Great River Landing; and

WHEREAS, pursuant to the reorganization, the return of the National Scenic Byways Grant and focus that does not include a Cultural Resources and Interpretive Center, the City of Onalaska does not have a continuing need for the Project Management Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Onalaska that the Project Management Committee is hereby dissolved.

BE IT FURTHER RESOLVED, The City of Onalaska hereby cancels and revokes Resolution 30-2012 and replaces it with this Resolution.

Dated this 13th day of January, 2015.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

RESOLUTION 6-2015

**RESOLUTION TO DISSOLVE THE GREAT RIVER CULTURAL AND TOURISM
CENTER BUILDING COMMITTEE**

WHEREAS, the City of Onalaska has repealed the City of Onalaska Waterfront Master Plan and returned the National Scenic Byways "NSB" grant; and

WHEREAS, the purpose of the Great River Cultural and Tourism Center Building Committee was to oversee the final design process, the project let, construction and all items associated with the project with respect to compliance with the National Scenic Byways grant; and

WHEREAS, the City of Onalaska is undergoing a reorganization of committees involved in the original implementation and development of the Waterfront Master Plan in order to create and implement a new development plan for area now known as the Great River Landing; and

WHEREAS, pursuant to the reorganization, the return of the National Scenic Byways Grant and focus that does not include a Great River Cultural Center, the City of Onalaska does not have a continuing need for the Great River Cultural and Tourism Center Building Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Onalaska that the Great River Cultural and Tourism Center Building Committee is hereby dissolved.

BE IT FURTHER RESOLVED, The City of Onalaska hereby cancels and revokes Resolution 6-2013 and replaces it with this Resolution.

Dated this 13th day of January, 2015.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

RESOLUTION 7-2015

RESOLUTION TO DISSOLVE THE GREAT RIVER CULTURAL AND TOURISM CENTER EXHIBIT AND ARTIFACT COMMITTEE

WHEREAS, the City of Onalaska has repealed the City of Onalaska Waterfront Master Plan and returned the National Scenic Byways "NSB" grant; and

WHEREAS, the purpose of the Great River Cultural and Tourism Center Exhibit and Artifact Committee was to coordinate the collection of artifacts for display at the Great River Cultural and Tourism Center, in compliance with the National Scenic Byways grant; and

WHEREAS, the City of Onalaska is undergoing a reorganization of committees involved in the original implementation and development of the Waterfront Master Plan in order to create and implement a new development plan for area now known as the Great River Landing; and

WHEREAS, pursuant to the reorganization, the return of the National Scenic Byways Grant and focus that does not include a Great River Cultural Center, the City of Onalaska does not have a continuing need for the Great River Cultural and Tourism Center Exhibit and Artifact Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Onalaska that the Great River Cultural and Tourism Center Exhibit and Artifact Committee is hereby dissolved.

BE IT FURTHER RESOLVED, The City of Onalaska hereby cancels and revokes Resolution 33-2012 and replaces it with this Resolution.

Dated this 13th day of January, 2015.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

RESOLUTION 1-2015
RESOLUTION ADOPTING THE LA CROSSE COUNTY
MULTI-HAZARDS MITIGATION PLAN 2015-2019

WHEREAS, The City of Onalaska recognizes the threat that natural hazards pose to people and property, and;

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars, and;

WHEREAS, an adopted multi-hazards mitigation plan is required as a condition of future grant funding for mitigation projects, and;

WHEREAS, The City of Onalaska participated jointly in the planning process with the other local units of government within the County to prepare the La Crosse County Multi-Hazards Mitigation Plan 2015-2019;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of City of Onalaska that hereby adopts the La Crosse County Multi-Hazards Mitigation Plan 2015-2019 as an official plan.

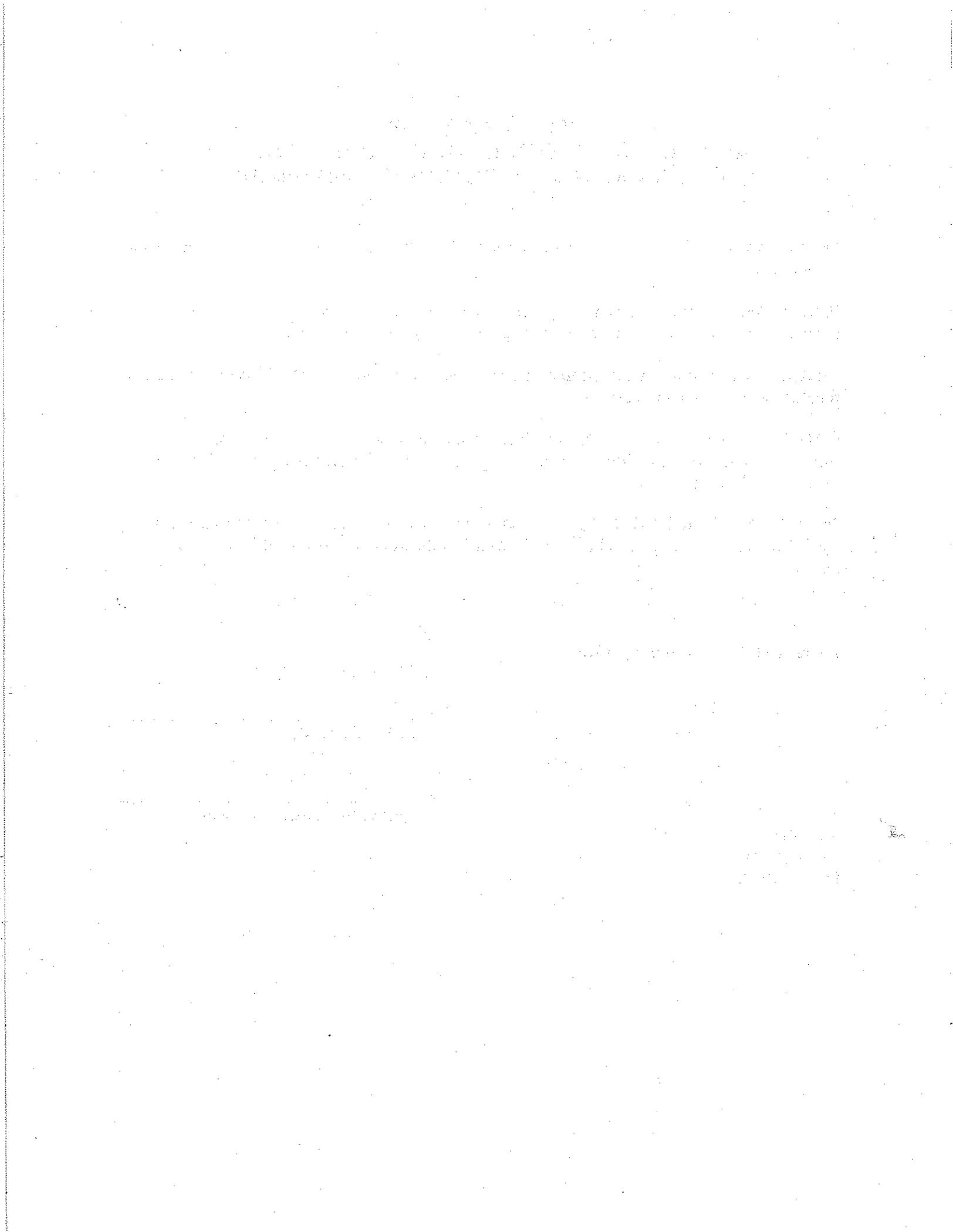
Dated this 13th day of January, 2015.

CITY OF ONALASKA

By: _____
Joe J. Chilsen, Mayor

By: _____
Caroline Burmaster, City Clerk

PASSED:
APPROVED:
PUBLISHED:



PROCLAMATION IN RECOGNITION OF POLICE OFFICER KEVIN JOHNSON'S RETIREMENT

WHEREAS, Officer Kevin Johnson has patrolled the streets of Onalaska Wisconsin for the past 27 years; and

WHEREAS, Officer Kevin Johnson has discharged his duties as an officer of the law in a most competent manner; and

WHEREAS, Officer Kevin Johnson is a respected member of the Onalaska Police Department; and

WHEREAS, The citizens truly appreciate the effort that Officer Kevin Johnson gave protecting the City of Onalaska on a daily basis for the past 27 years; and

WHEREAS, Kevin Johnson will be missed by both his fellow officers and the citizens of the City of Onalaska; and

WHEREAS, Officer Kevin Johnson has chosen to retire and catch fish instead of bad guys; and

NOW Therefore, I Joe Chilsen, Mayor of the City of Onalaska do recognize and proclaim that Kevin Johnson be given the title of Police Officer Emeritus of the City of Onalaska.

IN TESTIMONY WHEREOF, I Mayor Joe Chilsen have hereunto set my hand on this the 13th Day of December in the year of two thousand fifteen.

Joe Chilsen, Mayor
City of Onalaska

Caroline Burmaster, City Clerk
City of Onalaska

WISCONSIN
EST. 1851 ®

**PROCLAMATION
LEAGUE OF WISCONSIN MUNICIPALITIES
PARTNERSHIP IN PROSPERITY:
AN AGENDA FOR A COMPETITIVE 21ST CENTURY WISCONSIN**

WHEREAS, the State Legislature and the Governor understand that job creation and economic growth are top priorities; and

WHEREAS, Municipalities are the foundation of Wisconsin's economy and local leaders share the same goal of job creation and economic vitality; and

WHEREAS, the State should focus its support and limited resources for local government on incorporated communities, which are the economic engines of the State as evidenced by the following:

- Wisconsin's metropolitan regions account for 75% of the state's GDP.
- Wisconsin's cities and villages are home to 70% of the state's population, 87% of all manufacturing property, and 89% of all commercial property.
- Most of small businesses created in Wisconsin get their starts in cities and villages.
- Cities and villages are where nearly all technology-based entrepreneurship is occurring in Wisconsin.
- Startups and other knowledge-based economic activity occur almost exclusively within cities and villages.

WHEREAS, to compete globally, Wisconsin needs to develop and maintain quality communities that can attract and retain talent and enterprise and spur job creation; and

WHEREAS, for the state's economy to flourish, state and local leaders must work collaboratively; and

WHEREAS, The League's **Partnership for Prosperity** legislative agenda recognizes that thriving municipalities are critical to a successful state economy and calls for a new state-local partnership to drive the state's economy forward and spur job creation by:

- 1) Helping communities continue to provide quality local services while holding the line on property taxes.
- 2) Investing in local transportation infrastructure.
- 3) Enhancing and promoting economic development best practices, like the expansion of the historic tax credits that was accomplished in the 2013-2014 legislative session.

NOW, THEREFORE, Let it be resolved that the City of Onalaska urges the Governor and the Legislature to work collaboratively with municipal leaders to accomplish the critical goals of job creation and economic growth.

BE IT FURTHER RESOLVED, that the City of Onalaska urges the Legislature and the Governor to enact the League's **Partnership for Prosperity** agenda.

Dated this 13th Day of December, 2015

Joe Chilsen, Mayor

City of Onalaska

Caroline Burmaster, City Clerk

City of Onalaska



ORDINANCE NO. 1490 - 2014

**AN ORDINANCE TO REZONE PROPERTIES LOCATED IN SECTION 8 TOWNSHIP 16,
RANGE 7 IN THE CITY OF ONALASKA, LA CROSSE COUNTY WISCONSIN FROM B-2
COMMUNITY BUSINESS TO M-2 INDUSTRIAL**

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 B-2 Community Business to M-2Industrial.

Properties are more particularly described as:

Computer Number: 18-938-2
CERTIFIED SURVEY MAP NO. 132 VOL 13 LOT 1 DOC NO. 1546159

Computer Number: 18-938-3
CERTIFIED SURVEY MAP NO. 132 VOL 13 LOT 2 DOC NO. 1546159

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 _____, 2014.

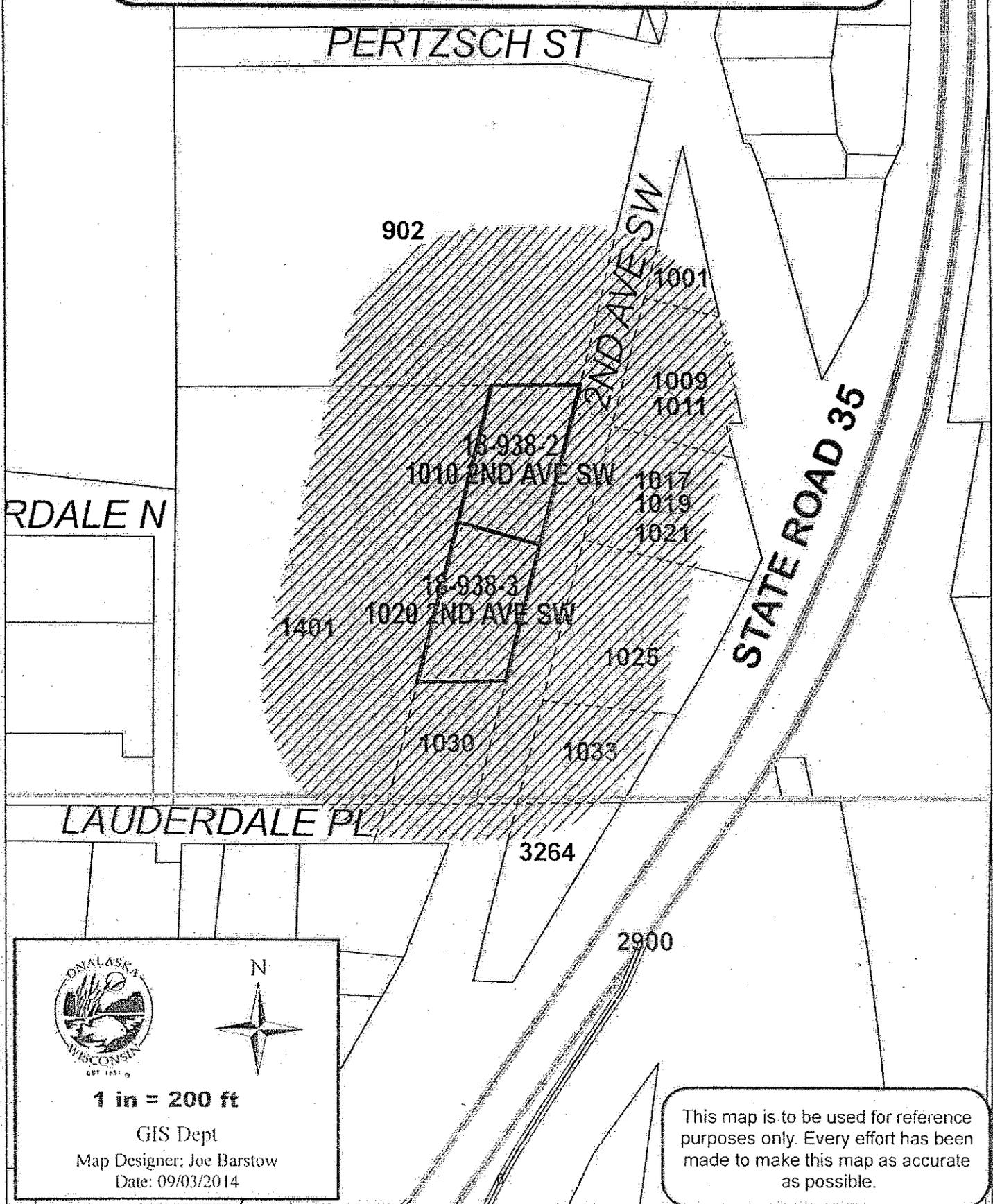
CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

Properties within 250ft of Parcels: 18-938-2 & 18-938-3



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 1490 - 2014
Evenson Rezoning - 2nd Ave SW

Please route in this order

Brea Grace, Land Use & Development Director
(let Joe Barstow review all annexation ordinances)

Brea Grace 11/25/14
(signature)

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

Jarrold Holter, City Engineer

Co. Jarrold 11-25-14
(signature)

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

Jeff Trotnic, Chief of Police

Jeff Trotnic 11/25/14
(signature)

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

Don Dominick, Fire Chief

Don Dominick 11/26/14
(signature)

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

Dan Wick, Parks & Rec Director

Dan Wick
(signature)

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

Fred Buehler, Financial Services Director

Fred Buehler 12-1-14
(signature)

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

ORDINANCE NO. ~~1492~~ 2015

AN ORDINANCE TO CREATE TITLE 10 CHAPTER 7 OF THE CITY OF ONALASKA CODE OF ORDINANCES
RELATED TO GOLF CARTS

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

SECTION I. Chapter 7 of Title 10 of the Code of Ordinances of the City of Onalaska is hereby created
as follows:

Chapter 7

Golf Carts

10-7-1	Statutory Authorization and Definitions
10-7-2	Operation, Where Permitted
10-7-3	Operators Permitted
10-7-4	Annual Registration
10-7-5	Equipment Restrictions
10-7-6	Operation Restrictions
10-7-7	Disclaimer and Liability
10-7-8	Violation and Penalties

Sec. 10-6-1 Statutory Authorization and Definitions

- (a) Statutory Authorization. This ordinance is adopted pursuant to authorization in §349.18(1)(b) and 349.18 (1m)(a) Wis. Stats.
- (b) Definitions:
 - (1) "Golf Cart" shall mean a vehicle whose speed attainable in one mile does not exceed 20 miles per hour on a paved, level surface, and that was designed and originally intended to convey one or more persons and equipment to play the game of golf in an area designated as a golf course. State Law Reference §23.33(1)(fm) Wis. Stats.
 - (2) "Public Street" shall mean a public street, highway or alley located within the municipal boundaries of the City of Onalaska.

Sec. 10-6-2 Operation, Where Permitted

- (a) Any individual may operate a Golf Cart on the streets of the City having a posted speed limit of 25 miles per hour or less.
- (b) No person may operate a Golf Cart of any portion of, or cross, any state truck highway or county highway.
- (c) No person may operate a Golf Cart on any portion of, or cross, a public street having a posted speed limit in excess of 25 miles per hour except at a designated crossing point.
- (d) Exceptions. The operation of Golf Carts is not subject to the provisions of this chapter under the following circumstances:
 - (1) The operation of Golf Carts at golf courses, private clubs or on private property, with the consent of the owner; or
 - (2) The use of a Golf Cart in connection with a parade, a festival or other special event, in which the proper City permitting has been issued for the event and the Golf Cart is only used during such event.

Sec. 10-6-3 Operators Permitted

No person shall operate a Golf Cart upon a Public Street who is less than 16 years of age or without a current, valid driver's license issued for the operation of a motor vehicle. For purposes of this section, a learner's permit shall not be considered as a valid driver's license nor shall any license that has been revoked, temporary or otherwise, or suspended for any reason, be considered as a valid driver's license during the period of suspension or revocation.

Sec. 10-6-4 Annual Registration

- (a) A golf cart must be registered with the City of Onalaska prior to operating on a public street. The registrant shall pay to the City of Onalaska an annual golf cart registration fee of \$100.00, through the Police Department. The registration fee must be renewed each calendar year. This fee is in addition to any other fees required by law.
- (b) No person shall operate a Golf Cart, not currently registered with the City, on a Public Street.
- (c) Prior to the initial registration the owner of the golf cart must have the cart inspected by the Police Department to assure that it complies with the equipment restrictions.
- (d) The registration sticker must be affixed to the rear of the vehicle where it is readily visible.

Sec. 10-6-5 Equipment Restrictions

- (a) No person shall operate a Golf Cart on a Public Street unless it conforms to all federal, state and local laws and regulations regarding noise, emissions and equipment, and is maintained in proper adjustment and repair.

- (b) No person shall operate a Golf Cart on a Public Street without displaying a lighted headlight and taillight at all times and said lights must conform to the requirements of this ordinance. Headlights shall be of a white or clear light and must be capable of illuminating the road ahead during hours of darkness and be observed at a distance of 500 feet. Headlight must be properly adjusted, as not to interfere with the operation of other vehicles on the roadway. Taillights shall be red in color and be observable to a distance of 500 feet at night.
- (c) No person shall operate a Golf Cart on a Public Street without at least 2 direction signal lamps showing to the front and at least two showing to the rear on the Golf Cart so as to indicate intention to turn right or left.
- (d) No person shall operate a Golf Cart unless it is equipped with a rear vision mirror and a reflective "Slow Moving Sign" or "Flag" on the rear of the cart. The brakes provided by the manufacturer of the Golf Cart shall be in proper working order and it shall be equipped with all mechanical and standard safety features provided by the manufacturer and shall not have been modified to exceed a speed of 20 miles per hour nor otherwise modified in any way that creates a hazard.

Sec. 10-6-6 Operation Restrictions

- (a) No person shall operate a Golf Cart on a Public Street except in conformity with federal, state and local laws regulation the operation of motor vehicles on public streets and highways. All City ordinances regarding the use of motor vehicles in the City of Onalaska, not inconsistent therewith, shall be observed, except that no golf cart may be operated at a speed in excess of 20 miles per hour.
- (b) No person shall allow a Golf Cart in the person's custody from standing or remaining unattended on any Public Street or in any other public place, except an attended parking area, unless either the starting lever, throttle, steering apparatus, gear shift or ignition of the golf cart is locked and the key for that lock is removed from the golf cart.
- (c) No person shall operate a Golf Cart upon any sidewalk, pedestrian way, public park or upon he (terrace) area between the sidewalk and the curb line of any public street in the City, except as specifically authorized for the purpose of legally crossing the street, or to obtain immediate access to an authorized area of operation.
- (d) The operator of a Golf Cart shall yield the right-of-way to overtaking vehicles.
- (e) The seating capacity shall not be exceeded nor shall the operator or any passenger be permitted to stand in the Golf Cart is in operation.
- (f) Golf Carts shall not be used as a taxicab or bus or for the commercial carrying of passengers or the hauling of freight. Nor shall a Golf Cart be used for the purpose of towing another cart, trailer or vehicle of any kind.

Sec. 10-6-7 Disclaimer and Liability.

- (a) Disclaimer. Golf Carts are not designed for nor manufactured to be used on Public Streets and the City of Onalaska neither advocates nor endorses the Golf Cart as a safe means of travel on public streets, roads or highways. The City in no way shall be liable for accidents, injuries or death involving the operation of a Golf Cart within the City limits.
- (b) Assumption of Risk. Any person who owns, operates or rides upon a Golf Cart on a Public Street, road, or highway within the City of Onalaska limits does so at his or her own risk and peril and assumes all liability resulting from the operation of the golf cart.

Sec. 10-6-8 Violation and Penalties

Any forfeiture for violation of this ordinance shall conform to the forfeiture permitted to be imposed for violation of those similar statute statutes or statutes referenced in this ordinance, as set forth in the Uniform Deposit and Misdemeanor Bail Schedule of the Wisconsin Judicial Conference, including any variations or increases for subsequent offenses, which schedule is adopted by reference. If the ordinance has no correspondence state statute, the penalties for violation of this ordinance shall be in conformity with the penalty provision of Section 1-1-7 of the Code of Ordinances.

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 _____, 2015.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

FISCAL IMPACT OF ORDINANCE 1492 - 2015

Please route in this order

Brea Grace, Land Use & Development Director
(let Joe Barstow review all annexation ordinances)

Brea Grace 12/12/14
(signature)

No Fiscal Impact

Budgeted Item

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

Jarrod Holter, City Engineer

J. Holter 12-12-14
(signature)

No Fiscal Impact

Budgeted Item

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

Jeff Trotnic, Chief of Police

Jeff Trotnic
(signature)

No Fiscal Impact

Budgeted Item

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

Fred Buehler, Financial Services Director

Fred Buehler 12-16-14
(signature)

No Fiscal Impact

Budgeted Item

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

ORDINANCE NO. 1494 - 2015

**AN ORDINANCE TO REZONE ADJACENT PROPERTY LOCATED IN SECTION 8
TOWNSHIP 16 NORTH, RANGE 7 IN THE CITY OF ONALASKA, LA CROSSE COUNTY
WISCONSIN FROM NEIGHBORHOOD BUSINESS (B-1) TO COMMUNITY BUSINESS (B-2)**

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 Neighborhood Business (B-1) to Community Business (B-2).

Property is more particularly described as:
Computer Number: 18-41-1

CERTIFIED SURVEY MAP NO. 39 VOL 13 LOT 1 DOC NO. 1462640

Property is more particularly described as:
Computer Number: 18-41-2

CERTIFIED SURVEY MAP NO. 39 VOL 13 LOT 2

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 _____, 2015.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

PROPERTIES WITHIN 250 FEET OF PARCELS #18-41-1 & 18-41-2



City of Onalaska,
Wisconsin

Planning/ Zoning
Department

Map Designer: Katie Meyer
Last Updated: 10/16/2014

100 50 0 100 Feet



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 1494 – 2015
McCormick Rezoning – 420 & 426 2nd Ave S

Please route in this order

Brea Grace, Land Use & Development Director
(let Joe Barstow review all annexation ordinances)

Brea Grace 12/10/14
(signature)

No Fiscal Impact

Budgeted Item

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

Jarrold Holter, City Engineer

JH 12-12-14
(signature)

No Fiscal Impact

Budgeted Item

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

Jeff Trottnic, Chief of Police

Jeff Trottnic 12/12/14
(signature)

No Fiscal Impact

Budgeted Item

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

Don Dominick, Fire Chief

Don Dominick 12/16/14
(signature)

No Fiscal Impact

Budgeted Item

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

Dan Wick, Parks & Rec Director

Dan Wick 12/16/14
(signature)

No Fiscal Impact

Budgeted Item

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

Fred Buehler, Financial Services Director

Fred Buehler 12-26-14
(signature)

No Fiscal Impact

Budgeted Item

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

PACKET: 01037 License Packet JAN OPERATORS

SEQUENCE: License #

ID	PERIOD	-----NAME-----	LICENSE CODE
00803	12/29/14- 6/30/16	KACHEL MICHAEL	OPRATOR OPERATORS - 2 YEAR
02772	12/11/14- 6/30/16	HIMMER JESSICA	OPRATOR OPERATORS - 2 YEAR
04395	12/04/14- 6/30/16	HARRISON CLAYTON	OPRATOR OPERATORS - 2 YEAR
04400	12/08/14- 6/30/16	GILMORE ANTWAIN	OPRATOR OPERATORS - 2 YEAR
04402	12/09/14- 6/30/16	HOEPPNER DOMINIC	OPRATOR OPERATORS - 2 YEAR
04410	12/11/14- 6/30/16	CORBIN MATTHEW	OPRATOR OPERATORS - 2 YEAR
04412	12/22/14- 6/30/16	HAUSER CINDY	OPRATOR OPERATORS - 2 YEAR
04414	12/29/14- 6/30/16	CAGLE ALAN	OPRATOR OPERATORS - 2 YEAR
04416	1/02/15- 6/30/16	WESTPHAL TROY A	OPRATOR OPERATORS - 2 YEAR
04418	1/02/15- 6/30/16	LINDOW BETSY	OPRATOR OPERATORS - 1 YEAR
04419	1/05/15- 6/30/16	HOLLOMAN DANIELLE	OPRATOR OPERATORS - 2 YEAR
04420	1/05/15- 6/30/16	DANHOUSER KAILYN	OPRATOR OPERATORS - 2 YEAR



CITY OF ONALASKA

PLANNING/ZONING DEPARTMENT

PH: (608) 781-9590

FAX (608) 781-9506

415 MAIN STREET
ONALASKA, WI 54650-2953
<http://www.cityofonalaska.com>

7. G

MEMO

Date: 01/06/2015
To: Fred Buehler
Cc: Katie Meyer
From: Brea Grace
Re: WDNR Urban Forestry Grant Award

The City received a \$25,200 Urban Forestry Grant from the Wisconsin Department of Natural Resources. The WDNR will provide \$8,215.42 in cash to fund boulevard tree replantings, following the City's ash tree removal activities. The City would be committed to providing \$16,984.58 in in-kind services, for a total project of \$25,200. The project time period is January 1st, 2015 with project completion no later than December 31, 2015.

Attached is a summary of the grant project.

GRANT CONDITIONS

NOTICE: Collection of this information is authorized under s. 26.145, Wis. Stats., and chapter NR 47, subchapters I and VIII, Wis. Admin. Code. Personally identifiable information will be used for managing grants and is not intended to be used for other purposes.

Sponsor City of Onalaska	Project Number UF-1213-15
--	---

Project Title Onalaska, WI-EAB Ash Tree Replacement Planting Program
--

Period Covered by This Agreement January 1, 2015 through December 31, 2015	Name of Program Urban Forestry Grant Program
--	--

Project Scope and Description of Project

The City of Onalaska shall participate in the Urban Forestry Grant Program by providing the following items as described in the project application.

Project Description: EAB was confirmed in Onalaska in December 2013. Onalaska's Common Council adopted an EAB Action Plan in spring 2014 which identifies a plan for tree replanting, removal, and treatment for Onalaska boulevards, parks, and cemetery on a 3-year schedule. The City was divided into 3 quadrants known as "Ash Tree Concentration Areas" determined by ash concentrations and assessment boundaries. This project is the first phase of the EAB Action Plan. Ash Tree Area 1 (ATA 1) is located in the northern portion of Onalaska where 30% of the existing tree canopy is ash. In 2014-2015, the City's goal is to remove nearly 600 ash trees in the City-owned street boulevards in ATA 1. City crews will perform the tree removals in ATA 1 and the equipment and personnel necessary to complete this work operate out of the Public Works Facility which is located in this area. ATA 1 was selected for this purpose and it will reduce time and vehicular costs to move within this area. In addition, the facility grounds will be available for staging materials as needed throughout the project. With the stated removal, in order rehabilitate the City's urban forest, the City is planning an aggressive replanting program in ATA 1. ATA 1 includes some of Onalaska's more densely populated neighborhoods which have a greater percentage of rental housing. Approximately 40% of the proposed replanting sites are intended to serve concentrations of rental housing. The planned replanting program is estimated to total \$165,000. The City is requesting \$25,000 from the WDNR to replant approximately 80 trees in City boulevards, in efforts to improve and diversify our urban tree canopy. The City also intends to apply for local grant dollars in the amount of \$82,500 for planting another 275 trees, totaling 65% of Onalaska's desired planting goal for 2015. The City will seek other funding sources to complete this project, in addition to requesting funding through the City's Capital Improvements Budget.

Scope Details:
Tree Maintenance, Planting

<table> <tr> <td colspan="2">Project Cost:</td> </tr> <tr> <td>Total Cost</td> <td>\$25,200.00</td> </tr> <tr> <td>Fund Support</td> <td>50%</td> </tr> <tr> <td>State Aid Amount</td> <td>\$8,215.42</td> </tr> <tr> <td>Sponsor Share</td> <td>\$16,984.58</td> </tr> </table>	Project Cost:		Total Cost	\$25,200.00	Fund Support	50%	State Aid Amount	\$8,215.42	Sponsor Share	\$16,984.58	<p>The following documents are hereby incorporated into and made part of this agreement:</p> <ol style="list-style-type: none"> Chapter NR 47, Subchapters I and V, Wisconsin Administrative Code Urban Forestry Grant Application and attachments dated October 01, 2014
Project Cost:											
Total Cost	\$25,200.00										
Fund Support	50%										
State Aid Amount	\$8,215.42										
Sponsor Share	\$16,984.58										

RESOLUTION 2 - 2015

**RESOLUTION TO AUTHORIZE A REPRESENTATIVE
TO FILE APPLICATIONS FOR THE SAFE DRINKING WATER LOAN PROGRAM
APPLICATION**

WHEREAS, it is the desire of the City of Onalaska, a municipal corporation, to file an application for state financial assistance through the Safe Drinking Water Loan Program ("SDWLP"); and

WHEREAS, one of the requirements of such an application is that a representative be authorized by formal action of the City to sign and file applications including amendments and attachments on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED, that the City of Onalaska authorizes the Mayor of the City of Onalaska to act as the City's representative and sign and file said applications and related documents on behalf of the City of Onalaska, and such representative is further authorized and empowered to do all things necessary in connection with said applications.

Dated this ____ day of January, 2015.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

By: _____
Caroline Burmaster, Clerk

PASSED:
APPROVED:
PUBLISHED:

RESOLUTION 3-2015

**RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES
FROM PROCEEDS OF BORROWING**

WHEREAS, the City of Onalaska, La Crosse County, Wisconsin (the "Municipality") plans to undertake improvements to the City's water system, including construction of a filtration plant (Well #9) (the "Project"); and

WHEREAS, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to January 1 2015, the Municipality must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests of the Municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the Municipality, that:

Section 1. Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2. Declaration of Official Intent. The Municipality hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$3,533,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the City Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted and recorded January 13, 2015.

Approved January 13, 2015.

Joe Chilsen
Mayor

(SEAL)

ATTEST:

Caroline Burmaster
City Clerk