



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, November 1, 2018

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

OLD BUSINESS

[18-1196](#)

Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.

Sponsors: Richmond

Referred from October 2018 meetings.

NEW BUSINESS

[18-0771](#)

Resolution amending Appendix C - Fee Schedule for the City of La Crosse related to residential inspection fees.

Sponsors: Kabat

[18-1177](#)

Resolution approving reorganization to the table of positions and classifications for the Engineering Department.

Sponsors: Kabat

[18-1305](#)

Resolution authorizing the purchase of LED retrofit kits for airport runway closure markers.

Sponsors: Richmond

[18-1324](#)

Resolution authorizing the consolidation and closing of bank accounts that are no longer required for operational tracking purposes outside of the City's financial software.

Sponsors: Medinger

[18-1345](#)

Resolution authorizing purchase of engineering equipment and supplies.

Sponsors: Kabat

[18-1362](#)

Resolution levying Special Charges for Services performed in 2018.

Sponsors: Medinger

- [18-1383](#) Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Joseph Houska Dr and Hood St on Isle La Plume.
Sponsors: Padesky
- [18-1433](#) Resolution authorizing the Director of Engineering & Public Works and Board of Works to install a statue monument and finish landscaping near the Moorings Subdivision for the Exit 3 Reconstruction Project.
Sponsors: Richmond
- [18-1434](#) Resolution approving Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage.
Sponsors: Richmond
- [18-1443](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2018-2019 season.
Sponsors: Kabat
- [18-1498](#) Resolution approving Settlement Agreement in the cases of *Menard, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 16-CV-348 and 17-CV-385.
Sponsors: Kabat
Short-circuited by Mayor Kabat 10/25/2018
- [18-1510](#) Resolution authorizing new positions to the 2019 operating budget.
Sponsors: Kabat
Short-circuited by Mayor Kabat 10/29/2018
- [18-0001](#) Collective Bargaining Update.
(Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee may reconvene in open session.) F&P item only, unless otherwise directed.

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.