



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Finance & Personnel Committee

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Thursday, December 6, 2018

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

#### NEW BUSINESS

[18-1308](#) Resolution approving Performance Contracting with Johnson Controls, Inc. for Project Development Agreement - Phase 1.

**Sponsors:** Kabat

[18-1454](#) Resolution approving a one-year license agreement and five (5) one-year extensions of License Agreement between the City of La Crosse and La Crosse Queen, LLC.

**Sponsors:** Marcou

[18-1462](#) Resolution approving Third Amendment to Gundersen Lutheran Development Agreement.

*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**Sponsors:** Kabat

[18-1509](#) Resolution approving lease with Gary Arneson for the property at 500 Rose Street (parcel #17-10040-40).

**Sponsors:** Janssen and Padesky

[18-1579](#) Resolution approving reorganization to the table of positions and classifications for the Parks, Recreation and Forestry Department.

**Sponsors:** Medinger

[18-1580](#) Resolution approving updated project descriptions in schedule of park improvements for 2019.

**Sponsors:** Ostrem

[18-1591](#) Resolution approving a reorganization to the table of positions and classifications for the Utility Department- Sanitary and Storm.

**Sponsors:** Padesky

[18-1609](#) Resolution authorizing a time extension of the Town of Medary Fire and Rescue Protection service contract.

**Sponsors:** Kabat

*Short-circuited by Mayor Kabat 11/16/2018*

[18-1615](#) Resolution authorizing the appointment of an interim Director of Parks, Recreation, Forestry, Facilities & Grounds effective December 29, 2018.

*Short-circuited by Mayor Kabat 11/20/2018*

[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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*