

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

6:00 PM **Council Chambers** Thursday, January 3, 2019

Call To Order

Roll Call

Agenda Items:

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W BUSINESS	
<u>18-1302</u>	Resolution appropriating funds from the Human Rights Commission budget to become members of the Government Alliance on Race and Equity. <u>Sponsors:</u> Marcou
<u>18-1590</u>	Resolution reallocating funds for Fire Pumper/Tender replacement.
	<u>Sponsors:</u> Padesky
<u>18-1616</u>	Resolution terminating Tax Incremental District #9.
	<u>Sponsors:</u> Kabat
<u>18-1654</u>	Resolution authorizing installation of neighborhood safety street lighting in the 1100 block of Palace Street. Sponsors: Richmond
<u>18-1660</u>	Resolution approving First Amendment to Development Agreement with Spies Construction for Navy Reserve Site. <u>Sponsors:</u> Medinger
<u>18-1662</u>	Resolution approving Internet Services Agreement with CenturyLink.
	<u>Sponsors:</u> Kabat
<u>18-1696</u>	Resolution moving forward concepts for the La Crosse Center remodeling and expansion entitled North Concept and West Concept. <u>Sponsors:</u> Neumeister
<u>18-1726</u>	Resolution authorizing changes to the oversight of the City's ergonomics program and funding requests. Sponsors: Kabat

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.