



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, February 7, 2019

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

- [19-0003](#) Resolution approving a reorganization to the table of positions and classifications for the Utility Department- Sanitary Sewer and Storm Sewer Utilities.
Sponsors: Padesky
- [19-0011](#) Resolution approving the sale of City owned surplus property to Renegade Enterprises, LLC.
Sponsors: Kabat
- [19-0027](#) Resolution amending the project items for the Grandview Emerson Neighborhood.
Sponsors: Janssen and Marshall
- [19-0038](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2019 - 2020.
Sponsors: Medinger
- [19-0040](#) Resolution finalizing funding for the Airport car wash facility.
Sponsors: Richmond
- [19-0041](#) Resolution amending Appendix C Fee Schedule to increase the fee for Conditional Use Permit.
Sponsors: Kabat
- [19-0046](#) Resolution approving a reorganization to the table of positions and classifications for the Fire Department.
Sponsors: Padesky

- [19-0095](#) Resolution supporting a Hazard Mitigation Planning Grant Application and reallocating funds.
Sponsors: Richmond
- [19-0096](#) Resolution adopting an updated Investment Policy.
Sponsors: Medinger
- [19-0097](#) Resolution authorizing an Investment Advisory Agreement for active investment management of the City's excess and available cash balances.
Sponsors: Medinger
- [19-0098](#) Resolution authorizing Custody Agreement with U.S. Bank for the custody of investment securities.
Sponsors: Medinger
- [19-0100](#) Resolution defining specifications for annual solicitation of placement of investments in local banking institutions.
Sponsors: Medinger
- [19-0106](#) Resolution instituting a program whereby the City utilizes the La Crosse Community Foundation to manage its donated funds for various community capital projects.
Sponsors: Kabat
- [19-0111](#) Resolution engaging Baecore Group to provide process improvement and implementation of full functionality of the City's Enterprise Resource Planning (ERP) system.
Sponsors: Kabat
- [19-0112](#) Resolution authorizing recruitment and hiring for the position of Financial Services Process Analyst in the Finance Department.
Sponsors: Kabat
Short-circuited by Mayor Kabat 1-22-19
- [19-0137](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2019 with the Federal Transit Administration.
Sponsors: Kabat
Short-circuited by Mayor Kabat 1-28-19
- [19-0138](#) Resolution authorizing the Mayor to file for 2019 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.
Sponsors: Kabat
Short-circuited by Mayor Kabat 1-28-19
- [19-0064](#) 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.