

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

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

Call To Order

Roll Call

NE

<u>jenda items:</u>	
EW BUSINESS	
<u>19-0772</u>	Resolution approving lease with La Crosse Skyrockers, Inc. for 2019-2022.
	<u>Sponsors:</u> Medinger
<u>19-1098</u>	Resolution approving right of way vacation located at Decorah Place.
	Sponsors: Richmond
	public hearing
<u>19-1113</u>	Resolution amending Appendix C Fee Schedule adding fees for special event, march and public assembly permits; deleting fees for special event outdoor cabaret licenses and parade permits and amending fees for carnival, circus or menageries. Sponsors: Kabat
<u>19-1253</u>	Resolution approving the hiring of a contractor to inspect the Pammel Creek Sanitary Sewer Force Main. <u>Sponsors:</u> Christians
<u>19-1356</u>	Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of South Avenue from Green Bay Street to Ward Avenue (Project I.D. #1641-02-02,22,72,82). Sponsors: Kabat
<u>19-1357</u>	Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of La Crosse Street from Oakland Street to Losey Boulelvard (Project I.D. #7575-07-03,73,83). Sponsors: Kabat
<u>19-1364</u>	Resolution approving right-of-entry with the United States of America to allow the United States Army Corps of Engineers to place dredged material on Isle La Plume.

Sponsors: Ostrem

<u>19-1366</u>	Resolution approving Reporting Responsibility Policy to be added to the Employee Handbook. <u>Sponsors:</u> Medinger
<u>19-1389</u>	Resolution authorizing the filling of a new position of Water Resource Specialist for the Stormwater Utility. <u>Sponsors:</u> Padesky
<u>19-1390</u>	Resolution approving reorganization to the table of positions and classifications for the Finance Department. <u>Sponsors:</u> Medinger
<u>19-1391</u>	Resolution authorizing the acceptance of a 2018 AFG Grant with release of associated matching funds. Sponsors: Kabat
<u>19-1413</u>	Resolution approving purchase of NEOGOV Insight Applicant Tracking System software. <u>Sponsors:</u> Medinger
	Short-circuited by Mayor Kabat 09/26/2019
<u>19-1415</u>	Resolution authorizing an agreement with PetData, Inc. to provide pet licensing services.
	<u>Sponsors:</u> Medinger
	Short-circuited by Mayor Kabat 09/26/2019
<u>19-0064</u>	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.