



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, March 5, 2020

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

[19-1860](#)

Resolution approving First Amendment to the DuraTech 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: Medinger

[20-0174](#)

Resolution authorizing the Police Department to add one Full-Time Equivalent (FTE) to the Table of Organization for one Police Officer position assigned as a Neighborhood Resource Officer (NRO) and to authorize funding for the position and for the purchase of a patrol vehicle.

Sponsors: Medinger

[20-0181](#)

Resolution approving a retitle of the position of Captain (Administrative Services and Community Relations assignment) in the Fire Department.

Sponsors: Kabat

[20-0190](#)

Resolution allocating utility funding for the repair or replacement of utilities associated with the 2019 sanitary sewer collapse of the 28th Street sanitary main.

Sponsors: Padesky

[20-0204](#)

Resolution endorsing La Crosse's annual application for the High Flyer Award from Bird City Wisconsin in 2020 and supporting the annual International Migratory Bird Day (IMBD) celebration at Myrick Park.

Sponsors: Kabat

[20-0229](#)

Resolution authorizing City Planning & Development Department to accept a State of Wisconsin Department of Health and Services Grant for Lead-Safe Homes.

Sponsors: Kabat

- [20-0249](#) Resolution establishing the 2021-2025 Capital Equipment Budget.
Sponsors: Medinger
- [20-0287](#) Resolution authorizing short-term cash advances from the City's General Fund Cash to the State Highway Land Acquisition Fund for large dollar right-of-way purchases for the South Avenue Project.
Sponsors: Kabat
- [20-0313](#) Resolution authorizing the purchase of four (4) 35-foot clean diesel buses.
Sponsors: Kabat
- [20-0314](#) Resolution authorizing the purchase of one (1) 35-foot clean diesel bus.
Sponsors: Kabat
- [20-0319](#) Resolution approving wage step 8 for the finalist for the position of Records Specialist.
Sponsors: Kabat
Short-circuited by Mayor Kabat 02/24/2020
- [20-0001](#) 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.