



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, May 7, 2020

6:00 PM

Council Chambers

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Finance & Personnel Committee meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public who would like to provide comments on any agenda item are encouraged to submit them in writing prior to the meeting. Written comments should be submitted to elsenn@cityoflacrosse.org, dropped in a drop box outside of City Hall or mailed to the City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

- [20-0465](#) Resolution approving the City's 2020 Three-Year Statement of Intentions for Harbor Development.
Sponsors: Neumeister
- [20-0470](#) Resolution authorizing the use of Floodplain Relief Program funds for a Flood Hazard Mitigation Plan.
Sponsors: Richmond and Janssen
- [20-0480](#) Resolution authorizing the Fire Department to accept a grant offered by State Farm Insurance Company.
Sponsors: Padesky
- [20-0481](#) Resolution authorizing the Fire Department to accept a program offered by the NFPA and mySidewalk to provide risk assessment information.
Sponsors: Padesky
- [20-0500](#) Resolution authorizing agreement for consulting services with RDG Schutte Wilscam Birge, Inc. (dba RDG Planning & Design) for the City Vision 2040 Downtown Master Plan.
Sponsors: Kahlow
- [20-0509](#) Resolution on accepting Final Wastewater Treatment Plant Facility Plan.
Sponsors: Kabat

- [20-0510](#) Resolution declaring authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund.
Sponsors: Kabat
- [20-0511](#) Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.
Sponsors: Kabat
- [20-0535](#) Resolution extending the life of Tax Incremental District (TID) #7 for one year to implement affordable housing and market rate housing programs.
Sponsors: Kabat
- [20-0536](#) Resolution terminating Tax Incremental District #7.
Sponsors: Kabat
- [20-0538](#) Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
Sponsors: Padesky
- [20-0602](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for East-West Drainage Easement with Scannell Properties for Development in the International Business Park.
Sponsors: Kabat
Short-circuited by Mayor Kabat 05/01/2020
- [20-0603](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for North-South Drainage Easement with Scannell Properties for Development in the International Business Park.
Sponsors: Kabat
Short-circuited by Mayor Kabat 05/01/2020
- [20-0608](#) Resolution approving an Economic Recession Plan for the City and authorizing Stage 3 and higher remedial measures as outlined in the Plan to address the current estimated revenue shortfalls.
Sponsors: Kabat
Short-circuited by Mayor Kabat 05/04/2020
- [20-0609](#) Resolution adding additional funds to the Small Business Relief Grant Program.
Sponsors: Kabat
Short-circuited by Mayor Kabat 05/04/2020
- [20-0612](#) Resolution amending Appendix C Fee Schedule regarding alcohol license fees under Chapter 4 of the La Crosse Municipal Code.
Sponsors: Kahlow
Short-circuited by Council Members 5/6/2020

[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.