



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, August 6, 2020

6:00 PM

Council Chambers

In efforts to reduce 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>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at the email or phone number below so we can provide you with the necessary information to join. Meetings are also open for attendance in person. Agenda items approved for public hearing by the committee are open to public comment.

For anyone entering City Hall, social distancing is enforced and face masks are required.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

[20-0857](#)

Resolution approving the Parks, Recreation and Forestry Department 2021-2025 Strategic Plan.

Sponsors: Medinger

[20-0872](#)

Resolution approving 2019 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

Sponsors: Padesky and Ostrem

[20-0918](#)

Resolution approving the sale of City owned surplus property, Lot 11 on Creekside Place, to Kallie McGettigan.

Sponsors: Christians

- [20-0937](#) Resolution directing the advertisement and sale of approximately \$6,780,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2020A, approximately \$4,270,000 aggregate principal amount of General Obligation Promissory Notes, Series 2020B, approximately \$35,000,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2020C and approximately \$7,280,000 Taxable General Obligation Parking Refunding Bonds, Series 2020D of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Medinger
- [20-0942](#) Resolution approving the intent to issue Utility Revenue Bonds by the Sanitary Sewer Utility for the funding of capital projects.
Sponsors: Kabat
- [20-0944](#) Resolution approving Green Island Tennis Complex Use Agreement between the City of La Crosse and Aquinas Catholic Schools.
Sponsors: Medinger and Ostrem
- [20-0945](#) Resolution approving Green Island Tennis Complex Use Agreement between the City of La Crosse and University of Wisconsin - La Crosse.
Sponsors: Medinger and Ostrem
- [20-0946](#) Resolution authorizing the Mayor and City Clerk to Sign Easement Agreement for Utility Radio Repeater Tower near Chad Erickson Memorial Park.
Sponsors: Padesky
- [20-0950](#) Resolution approving funding for contract awarded to Steiger Construction, Inc. for Pettibone Beach Parking Lot Reconstruction project.
Sponsors: Medinger
- [20-0873](#) Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
Sponsors: Padesky
Short-circuited by Mayor Kabat 07/29/2020
- [20-0985](#) Resolution authorizing the purchase of one (1) 35-foot Clean Diesel Bus for the Municipal Transit Utility.
Sponsors: Kabat
Short-circuited by Mayor Kabat 7/3/2020
- [20-1061](#) Resolution authorizing the appointment of an interim Director of Planning, Development & Assessment effective July 16, 2020.
Short-circuited by Mayor Kabat 7/31/2020
- [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.