



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Finance & Personnel Committee

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Thursday, October 1, 2020

6:00 PM

Council Chambers

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*In efforts to reduce the spread of COVID-19, the Judiciary & Administration 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](mailto: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

- [20-1220](#) Resolution authorizing the use of funds for a Floodplain Relief Program  
**Sponsors:** Richmond
- [20-1222](#) Resolution approving Second Amendment to the 2219 Lofts Development Agreement.  
**Sponsors:** Kabat
- [20-1274](#) Resolution rescinding prior resolutions authorizing out-of-pocket expense account with the City Clerk's Office.  
**Sponsors:** Kabat
- [20-1297](#) Resolution appropriating Water Utility funds to the King Street Neighborhood Greenway-Phase III Project.  
**Sponsors:** Padesky

- [20-1316](#) Resolution authorizing acceptance of Wisconsin Department of Transportation Local Road Improvement Program grant for Larson and Palace Streets reconstruction project.  
**Sponsors:** Sleznikow
- [20-1352](#) Financial Statements with Independent Auditors Report as of December 31, 2019.  
**Sponsors:** Medinger
- [20-1353](#) City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2019.  
**Sponsors:** Medinger
- [20-1392](#) Resolution approving an agreement between the City of La Crosse and ASI Flex to provide third party administration services for the City's I.R.S. Section #125 Plan.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 9/29/2020*
- [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.*