



# 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, February 1, 2018

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

- [17-1736](#) Resolution approving a partial vacation of the alley located between Vine Street and 21st Street.  
*Sponsors:* Kabat
- [17-1768](#) Resolution approving partial street vacation located by Kane Street and St. James Street.  
*Sponsors:* Kabat
- [18-0003](#) Resolution appropriating funds for Tenant-Based Rental Assistance for Families Experiencing Homelessness.  
*Sponsors:* Marcou
- [18-0009](#) Resolution directing staff to research and analyze the recommendations of the La Crosse Fire Station Planning Task Force.  
*Sponsors:* Happel and Olson
- [18-0011](#) Resolution approving the purchase of a permanent easement for flood protection from Xcel Energy and appropriation of funds.  
*Sponsors:* Kabat
- [18-0013](#) Resolution approving the purchase of a permanent easement for Marsh Lane Overlook from Xcel Energy and appropriation of funds.  
*Sponsors:* Kabat
- [18-0016](#) Resolution releasing funds from the 2017-2021 CIP for Gundersen/City of La Crosse Joint Neighborhood Development Corporation (JDC).  
*Sponsors:* Ostrem
- [18-0031](#) Resolution approving Terms and Conditions/Rules and Transient Multi-Slip Facility Agreement and determination on live-a-boards for the La Crosse Municipal Boat Harbor.  
*Sponsors:* Medinger

- [18-0038](#) Resolution authorizing the release of Park Capital Improvement Funds for Badger/Hickey Park.  
**Sponsors:** Richmond
- [18-0042](#) Resolution approving Easement Agreement for Pipe and HVAC for Third and Pine, LLC.  
**Sponsors:** Padesky
- [18-0066](#) Resolution authorizing floor repairs at the Municipal Service Center and appropriation of funds.  
**Sponsors:** Padesky  
*Read In by Council Member Padesky*
- [18-0075](#) Resolution authorizing the Police Department to accept a 2017 COPS Hiring Program grant to fund two (2) sworn officer positions.  
**Sponsors:** Ostrem  
*Read In by Council Member Ostrem*
- [18-0169](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2018 with the Federal Transit Administration.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 1/26/2018*
- [18-0170](#) Resolution authorizing the Mayor to file for 2018 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 1/26/2018*
- [18-0181](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127 for the term of 2018 through 2021.  
**Sponsors:** Medinger  
*Short-circuited by Mayor Kabat 1/30/2018*
- [18-0001](#) 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 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.