



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, June 1, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [17-0311](#) Resolution authorizing vacation of remaining alley located between Clinton Street and George Street.
Sponsors: Kabat
- [17-0483](#) Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
Sponsors: Padesky
- [17-0501](#) Resolution amending sources of funding for Powell Park Renovations (HUD).
Sponsors: Kabat
- [17-0509](#) Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility to purchase parking ramp security cameras and related equipment.
Sponsors: Happel
- [17-0510](#) Resolution to release funds for radio programming upgrade for the Police Department.
Sponsors: Happel
- [17-0520](#) Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of 6th Street from Badger Street to State Road. (Project I.D. #5991-05-27,28)
Sponsors: Marcou
- [17-0521](#) Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18/19).
Sponsors: Padesky
- [17-0522](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Watermain on Johnson Street from 8th to 9th Streets.
Sponsors: Olson

- [17-0527](#) Resolution authorizing the release of funds for the Upper Floor Loan Program that have been borrowed through the State of Wisconsin Board of Commissioners of Public Lands.
Sponsors: Kabat
- [17-0529](#) Resolution establishing the 2018-2022 Capital Equipment Budget.
Sponsors: Ostrem
- [17-0530](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
Sponsors: Kabat
- [17-0535](#) Resolution authorizing the Mayor to sign Agreement with the Wisconsin Department of Transportation to provide maintenance to the expanded La Crosse International Business Park Trail located in the Department of Transportation right-of-way.
Sponsors: Neumeister
- [17-0536](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide street lighting to the expanded La Crosse International Business Park and appropriation of funds.
Sponsors: Neumeister
- [17-0537](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide gas service to the expanded La Crosse International Business Park and appropriation of funds.
Sponsors: Neumeister
- [17-0538](#) Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide electric service to the expanded La Crosse International Business Park and appropriation of funds.
Sponsors: Neumeister
- [17-0539](#) Resolution Terminating Tax Incremental District #5.
Sponsors: Kabat
- [17-0540](#) Resolution Terminating Tax Incremental District #8.
Sponsors: Kabat
- [17-0542](#) Resolution authorizing the release and transfer of funds for the Upper Floor Renovation Loan Program by the Economic Development Commission (EDC).
Sponsors: Kabat
- [17-0543](#) Resolution authorizing the Mayor to sign the General Street Lighting Agreement with Xcel Energy to provide maintenance to the expanded La Crosse International Business Park street lights located in the right-of-way.
Sponsors: Neumeister

- [17-0545](#) Resolution appropriating funds to continue Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.
Sponsors: Kabat
- [17-0549](#) Resolution approving a stipend for the Division Chief of Training in the Fire Department.
Sponsors: Happel
- [17-0551](#) Resolution approving 2016 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.
Sponsors: Padesky
- [17-0552](#) Resolution declaring certain property located in the Spier & Canterbury's Addition as Surplus City Industrial Property.
Sponsors: Neumeister
- [17-0581](#) Resolution appropriating funds for neighborhood improvements in the Holy Trinity-Longfellow Neighborhood.
Sponsors: Medinger
Read in by Council Member Medinger
- [17-0582](#) Resolution authorizing the release of an eight (8) foot utility easement included within the Kramer Industrial Addition and a thirty (30) foot utility easement included within Coher's Addition.
Sponsors: Neumeister
Read in by Council Member Neumeister
- [17-0583](#) Resolution accepting a thirty (30) foot wide utility easement from Kwik Trip.
Sponsors: Neumeister
Read in by Council Member Neumeister
- [17-0586](#) Resolution approving reallocation of funds to assist in funding a Disaster Recovery Site.
Sponsors: Medinger
Read in by Council Member Medinger
- [17-0001](#) 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, with as much advance notice as possible.