

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final-revised

## **Finance & Personnel Committee**

6:00 PM **Council Chambers** Thursday, May 3, 2018

#### **Call To Order**

#### **Roll Call**

### Agend

da Items:	
<u>18-0358</u>	Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - 2018 Concrete Alley Paving: Alley 1 - Jackson to E/W Alley, between 20th & 21st Alley 2 - Jackson to Cottage Grove, between 25th & 26th Alley 3 - 26th to 27th, between King & Main Alley 4 - 15th to 16th, between Madison & Ferry  Sponsors: Padesky
	Public hearing
<u>18-0359</u>	Resolution to explore options for two Senior Center locations in La Crosse - one on the north side and one on the south side.  Sponsors: Happel and Janssen
<u>18-0386</u>	Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3). <u>Sponsors:</u> Medinger
<u>18-0457</u>	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. <u>Sponsors:</u> Padesky
<u>18-0468</u>	Resolution approving La Crosse Municipal Harbor's Three-Year Statement of Intention - 2019 to 2021.
	<u>Sponsors:</u> Neumeister
<u>18-0499</u>	Resolution approving Design Agreement with Ayres Associates, Inc. for Veterans Memorial Pool Replacement and Bathhouse Rehabilitation project and appropriation of funds.
	Sponsors: Gaul

<u>18-0502</u>	Resolution approving Amendment No. 3 to Ayres Associates for Construction Oversight for the Eagle Viewing Area as part of the Interstate 90 Exit 3 Reconstruction and appropriation of funds.  Sponsors: Richmond
<u>18-0524</u>	Resolution approving a reorganization to the table of positions and classifications for the Parks and Recreation Department-Administrative and Grounds & Buildings Divisions. <u>Sponsors:</u> Medinger
<u>18-0570</u>	Resolution appropriating funds for the completion of the La Crosse Municipal Boat Harbor at 1500 Joseph Houska Drive.  **Sponsors:* Ostrem**
	Read in by Council Member Phil Ostrem
<u>18-0638</u>	Resolution appropriating additional funds for the maintenance and repairs of City maintained bridges.
	Short-circuited by Mayor Kabat 04/30/18
<u>18-0001</u>	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.