



# 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, March 7, 2019

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

#### NEW BUSINESS

- [19-0127](#) Resolution allocating additional Utility funding for the repair or replacement of utilities associated with 2019 Pavement Replacement Program Streets.  
**Sponsors:** Kabat
- [19-0192](#) Resolution approving project to acquire property at 3503 Lakeshore Drive for Airport approach protection and appropriation of funds.  
**Sponsors:** Richmond
- [19-0254](#) Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Construction Work on CTH B Black River Bridge (Project I.D. #5429-02-01/61).  
**Sponsors:** Richmond
- [19-0253](#) Resolution approving a five-year Website Design and Implementation Agreement with Granicus and appropriation of funds.  
**Sponsors:** Kabat
- [19-0273](#) Resolution authorizing a short-term operating advance to Forest Hills Golf Course for the 2019 Budget Year.  
**Sponsors:** Medinger
- [19-0275](#) Resolution authorizing use of Contingency Funds for repair and replacement of Ball Field Fence at Bluffview Park.  
**Sponsors:** Medinger
- [19-0295](#) Resolution approving transfer of funds from the Sanitary Sewer Utility Equipment Replacement Fund to the Sanitary Sewer Utility General Fund.  
**Sponsors:** Kabat
- Short-circuited by Mayor Kabat 02/27/2019*

[19-0297](#) Resolution amending Appendix C Fee Schedule to create a Sanitary Sewer Connection Fee.

**Sponsors:** Gaul and Happel

*Short-circuited by Mayor Kabat 02/27/2019*

[19-0332](#) Resolution approving Investment Services agreement for the period of April 1, 2019 through March 31, 2020.

**Sponsors:** Kabat

*Short-circuited by Mayor Kabat 03/04/2019*

[19-0064](#) 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*