## **COMMITTEE REPORT**

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance and Personnel Committee having under consideration the annexed resolution establishing a revolving State Highway land acquisition account for the purpose of purchasing land for highway improvements recommends the same be adopted.

Respectfully submitted,

SEP 2 1 2012

PT

Chris Olson, Chmn.

Marilyn Wigdahl

Katherine Svitavsky

Doug Happel

Audrey Kader

Richard Swantz

REPORT AND
RESOLUTION ADOPTED
SEP 1 3 2012
BY COUNCIL

Typed: September 7, 2012

Approved:

F&P Vote: unanimous

## RESOLUTION

WHEREAS the Wisconsin Department of Transportation changed their policy on land acquisition for state highway improvements on connecting state highways in municipalities, and

WHEREAS the new policy requires the local municipality to purchase any land needed for highway improvements and then apply for reimbursement from the state, and

WHEREAS the City of La Crosse has completed two State Highway Projects under this new policy: the West Avenue Project from Green Bay Street to La Crosse Street and the 3<sup>rd</sup> & 4<sup>th</sup> Street Project from 7<sup>th</sup> Street to Jackson Street; and

WHEREAS the City is still waiting for the pending reimbursements from the State.

THEREFORE NOW BE IT RESOLVED by the City of La Crosse Common Council that it hereby approves establishing a revolving State Highway land acquisition account for the purpose of purchasing land for highway improvements, and

BE IT FURTHER RESOLVED that when the City receives reimbursement from the West Avenue Project and the 3<sup>rd</sup> & 4<sup>th</sup> Street Project these funds are hereby placed in this fund after all other commitments are paid from said reimbursement, and

BE IT FURTHER RESOLVED that future State Highway Improvement Projects that require land acquisition shall be paid out of this account, and

BE IT FURTHER RESOLVED that all reimbursements from the State for State Highway Improvement Projects not addressed in Council resolutions be placed in this fund; and

BE IT FURTHER RESOLVED that the City Engineer and Finance Director are hereby authorized to take any and all steps necessary to effectuate this resolution.