



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, September 5, 2019

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

OLD BUSINESS

[19-1032](#)

Resolution authorizing the La Crosse Historic and Cultural Museum Planning Task Force to enter into a Professional Services Contract with the UW-La Crosse Tourism Research Institute for the preparation of a La Crosse Historical and Cultural Museum Feasibility Study.

Sponsors: Padesky

Referred from August 2019 meeting

NEW BUSINESS

[19-1048](#)

Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement to Xcel Energy for a transmission line in Riverside Park.

Sponsors: Kabat

[19-1060](#)

Resolution authorizing the Board of Public Works hire a Geotechnical Consultant to design soil stabilization in areas of the City that are currently eroding.

Sponsors: Kabat

[19-1069](#)

Resolution approving Proposal for Professional Services for Feasibility Study, Design and Construction Service for La Crosse Fire Station - North.

Sponsors: Kabat

[19-1102](#)

Resolution declaring certain property located at 732 George St. (parcel #17-10290-10) as surplus property.

Sponsors: Ostrem

[19-1130](#)

Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.

Sponsors: Medinger

- [19-1195](#) Resolution approving proposed water rate changes as determined by the Wisconsin Public Service Commission (PSC).
Sponsors: Padesky
- [19-1215](#) Resolution authorizing submittal of letter of interest regarding the acquisition of United States Postal Service property located at 425 State St and allocation of associated funds.
Sponsors: Kabat
- [19-1224](#) Resolution approving a reclassification of the position of Clerk Steno III in the department of Fire Protection and Building Safety.
Sponsors: Medinger
- [19-1227](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Storm Water Conveyance System at 4451 El Camino Real Drive.
Sponsors: Christians
public hearing
- [19-1228](#) Report of amendment to Employee Handbook regarding new Social Media Policy. *F&P item only, unless otherwise directed.*
Sponsors: Medinger
- [19-1233](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for Safety Improvements on West Avenue at the intersections of King Street and Badger Street (Project I.D. #5220-04-04/74).
Sponsors: Kabat
- [19-1234](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for Safety Improvements at Various Traffic Signals on Connecting Highways (Project I.D.s #1641-03-75, 7575-07-70, and 5120-02-70).
Sponsors: Kabat
- [19-1239](#) Resolution approving 2019 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.
Sponsors: Kabat
- [19-1241](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for 2019 Concrete Alley Paving:
Alley 1 - between 6th & 7th, from Adams to Johnson.
Alley 2 - between 6th & 7th, from Vine to southern terminus.
Alley 3 - between Ferry & Madison, from 14th to the western terminus.
Sponsors: Kabat
public hearing

[19-1242](#) Resolution authorizing the Board of Public Works to approve and accept a Temporary Construction Easement and Permanent Storm Sewer Utility Easement and Fee Title for a portion of El Camino Real Drive from Vista Del Rio Homeowners and Homeowner's Association for the Construction of Storm Sewer Conveyance System.

Sponsors: Christians

[19-1251](#) Resolution approving position of Program Specialist be added to the Wage Rate Schedule for Part time, Seasonal and Casual Employees.

Sponsors: Medinger

[19-1188](#) Resolution approving the purchase and release of Airport Operating funds for an industrial forklift not stated in the 2019 Capital Equipment Budget.

Sponsors: Kabat

Short-circuited by Mayor Kabat 08/19/2019

[19-1268](#) Resolution approving the hiring of Donahue and Associates to perform Preliminary Design Analysis and prepare Final Wastewater Treatment Plant Facility Plan.

Sponsors: Kabat

Short-circuited by Mayor Kabat 08/21/2019

[19-1269](#) Resolution approving proposed Sanitary Sewer rate increase effective January 1, 2020.

Sponsors: Kabat

Short-circuited by Mayor Kabat 08/21/2019

[19-1285](#) Resolution approving a revised amendment to the Project Plan and boundaries of Tax Incremental District No. 6, City of La Crosse, Wisconsin.

Sponsors: Kabat

Short-circuited by Mayor Kabat 08/27/2019

[19-1308](#) Resolution approving first change order to the Performance Contract with Johnson Controls, Inc.

Sponsors: Kabat

Short-circuited by Mayor Kabat 09/04/2019

[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, with as much advance notice as possible.