



# 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, June 6, 2019

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

##### OLD BUSINESS

[19-0613](#)

Resolution confirming the debt structure for the La Crosse Center renovation and remodel.

**Sponsors:** Kabat

*Referred from May 2019 meeting.*

##### NEW BUSINESS

[19-0565](#)

Resolution approving an agreement between City of La Crosse and Profit Stars (a division of Jack Henry Associates) to purchase and utilize Remit Plus software and equipment for automated payment processing.

**Sponsors:** Medinger

[19-0592](#)

Resolution approving lease with Proksch Transit Inc. for parking spaces on the property at 11 Copeland Avenue (parcel #17-20251-100).

**Sponsors:** Janssen

[19-0594](#)

Resolution approving lease with Mr. John M. Majerus for parking space on the property at 11 Copeland Avenue (parcel #17-20251-100).

**Sponsors:** Janssen

[19-0630](#)

Resolution amending Appendix C Fee Schedule to establish fee for Amendment of Premises Description for alcohol beverage licenses.

**Sponsors:** Richmond

[19-0650](#)

Resolution approving reorganization to the table of positions and classifications for the Information Technology Department.

**Sponsors:** Kabat

[19-0653](#)

Resolution authorizing and approving funding for insurance consultation services.

**Sponsors:** Kabat

- [19-0685](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.  
***Sponsors:*** Kabat
- [19-0689](#) Resolution accepting donation from Gundersen Health System for the replacement of the Fire Safety House.  
***Sponsors:*** Padesky
- [19-0694](#) Resolution approving Parking Lot Lease agreement with Piggy's Restaurant and Pump House Regional Arts Center.  
***Sponsors:*** Kahlow
- [19-0696](#) Resolution defining Governmental Responsibility for Urban Nonpoint Source and Stormwater Grants.  
***Sponsors:*** Kabat
- [19-0697](#) Resolution approving scope change and additional funds for Water Utility Garage at Myrick Pumping Station.  
***Sponsors:*** Padesky
- [19-0698](#) Resolution approving a Sanitary Sewer Utility Backflow Prevention Assistance Program.  
***Sponsors:*** Happel
- [19-0706](#) Resolution authorizing reclassification for various positions within the Police Department and Police Parking Utility.  
***Sponsors:*** Happel
- [19-0720](#) Resolution to accept Radiological Field Team contract between State of Wisconsin and the City of La Crosse from July 1, 2019 through June 30, 2023.  
***Sponsors:*** Kabat
- [19-0738](#) Initial Resolution authorizing not exceeding \$3,450,000 general obligation bonds of the City of La Crosse.  
***Sponsors:*** Medinger
- [19-0739](#) Initial Resolution authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.  
***Sponsors:*** Medinger
- [19-0742](#) Initial Resolution authorizing not exceeding \$670,000 general obligation bonds of the City of La Crosse.  
***Sponsors:*** Medinger
- [19-0743](#) Initial Resolution authorizing not exceeding \$90,000 general obligation bonds of the City of La Crosse.  
***Sponsors:*** Medinger

- [19-0744](#) Initial Resolution authorizing not exceeding \$700,000 general obligation bonds of the City of La Crosse.  
**Sponsors:** Medinger
- [19-0745](#) Initial Resolution authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.  
**Sponsors:** Medinger
- [19-0746](#) Initial Resolution authorizing not exceeding \$250,000 general obligation bonds of the City of La Crosse.  
**Sponsors:** Medinger
- [19-0760](#) Resolution approving Performance Contracting Phase 2 Project Development Agreement with Johnson Controls, Inc.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 05-28-2019*
- [19-0779](#) Resolution appropriating funds for design, State oversight and real estate acquisition for federally funded HSIP & STP-U projects.  
**Sponsors:** Kabat
- [19-0785](#) Resolution approving scope change for the replacement and purchase of a new hybrid energy efficient vehicle.  
**Sponsors:** Richmond
- [19-0798](#) Resolution authorizing the Board of Public Works to hire an environmental consultant to prepare an investigative work plan for the contamination at the Airport near Wells 23 and 24.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 05-20-2019*
- [19-0814](#) Resolution extending Bond Counsel Services agreement for a two-year period from August 31, 2018 through August 31, 2020.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 5-29-2019*
- [19-0815](#) Resolution extending Financial Advisor agreement for a two-year period from September 1, 2018 through August 31, 2020.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 5-29-2019*
- [19-0832](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimate for the asphalt overlay on George Street from Clinton Street to Gillette Street as well as advertise, receive bids and report back to the Common Council.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 6-4-2019*

- [19-0835](#) Resolution approving Sub-Lease to the Northside Municipal Dock Lease.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 6-4-2019*
- [19-0836](#) Resolution authorizing an engagement with WIPFLI to provide consultation services for a review of the City's current cash handling and associated policies and procedures for the City's operating departments.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 6-4-2019*
- [19-0695](#) Employee Handbook Annual Review for 2019. *F&P item only, unless otherwise directed.*  
**Sponsors:** Medinger
- [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.*