



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, July 5, 2018

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

OLD BUSINESS

[18-0656](#)

Resolution approving Impact Seven, Inc. Development Agreement for Garden Terrace.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1) (e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)

Sponsors: Gaul and Medinger

Referred from June 2018 meeting.

NEW BUSINESS

[18-0590](#)

Resolution approving a professional services agreement with Alta Planning + Design Inc. for the completion of an economic impact study of bicycling in the city.

Sponsors: Weaver

[18-0789](#)

Resolution appropriating uncommitted bond funds for the first phase of photovoltaic project services from Madison Solar Consulting.

Sponsors: Weaver

[18-0791](#)

City of La Crosse and La Crosse County Sustainability Indicators 2017 Report.

Sponsors: Weaver

[18-0804](#)

Resolution approving an extension of the current sewer service agreements with the Town of Campbell and the City of Onalaska through December 31, 2019.

Sponsors: Kabat

[18-0808](#)

Resolution approving a one-year basic subscription to Wisconsin Energy Conservation Corporation's Sustainability Tracking System.

Sponsors: Weaver

[18-0851](#) Resolution appropriating funds in connection with the Mobilitie/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinances.

Sponsors: Kabat

[18-0879](#) Resolution authorizing the Police Department to accept a 2018 WI Department of Justice - VOCA (Victims of Crime Act) grant to fund one (1) Police Officer position.

Sponsors: Medinger

[18-0905](#) Resolution authorizing application for a disaster recovery program disaster supplemental grant to the U.S. Department of Commerce to fund the construction of storm water flooding mitigation projects and to commit to a non-federal cash match for future projects.

Sponsors: Padesky

[18-0001](#) 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.