



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, June 7, 2018

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

OLD BUSINESS

[18-0221](#)

Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.

Sponsors: Olson

Referred from April 2018 meeting

NEW BUSINESS

[18-0510](#)

Resolution authorizing a land swap of property between Impact Seven, Inc. and the City of La Crosse for land near the Kane Street Garden.

Sponsors: Kabat

[18-0572](#)

Resolution declaring statement of project intentions for the La Crosse Regional Airport.

Sponsors: Richmond

[18-0574](#)

Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.

Sponsors: Richmond

public hearing

[18-0576](#)

Resolution authorizing payment and release of funds for airport project designs.

Sponsors: Richmond

[18-0613](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

Sponsors: Kabat

[18-0627](#)

Resolution approving 2017 annual stormwater permit report.

Sponsors: Kabat

- [18-0642](#) Resolution appropriating funds for the public market feasibility and site location study.
Sponsors: Marshall
- [18-0643](#) Resolution approving 2017 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.
Sponsors: Kabat
- [18-0644](#) Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Storm) and to accept on behalf of the Storm Sewer Utility a Bill of Sale of Storm Sewer Infrastructure from Kwik Trip, Inc.
Sponsors: Kabat
- [18-0645](#) Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Water) and to accept on behalf of the Water Utility a Bill of Sale of Watermain Infrastructure from Kwik Trip, Inc.
Sponsors: Kabat
- [18-0646](#) Resolution changing the source of funds for the 2018 Sidewalk Replacement Project from Revolving Assessment Account to 2018 Bond Issue.
Sponsors: Kabat
- [18-0662](#) Resolution authorizing payment and release of funds for terminal apron East expansion.
Sponsors: Richmond
- [18-0664](#) Resolution approving Pole Use License Agreement between the City of La Crosse and Wisconsin Technology Networking LLC.
Sponsors: Kabat
- [18-0666](#) Resolution approving Right of Way License Agreement between the City of La Crosse and Wisconsin Technology Networking LLC.
Sponsors: Kabat
- [18-0668](#) Resolution approving a reorganization to the table of positions and classifications for certain Director positions within the City organizational structure.
Sponsors: Happel
- [18-0703](#) Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Water) and to accept on behalf of the Water Utility a Water Utility Access Easement from Troy Hartman.
Sponsors: Kabat
- [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
Short circuited by Mayor Kabat 05-23-2018

[18-0738](#)

Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Marco Drive on Isle La Plume.

Sponsors: Padesky

Short-circuited by Mayor Kabat 05-22-2018

[18-0787](#)

Resolution approving a reorganization to the table of positions and classifications for the Fire Department - Fire Prevention & Building Safety Division.

Sponsors: Kabat

Short circuited by Mayor Kabat 05-24-2018

[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.