



# 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, November 7, 2019

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

#### OLD BUSINESS

[19-1113](#)

Resolution amending Appendix C Fee Schedule adding fees for special event, march and public assembly permits; deleting fees for special event outdoor cabaret licenses and parade permits and amending fees for carnival, circus or menageries.

**Sponsors:** Kabat

*Referred from October 2019 meetings*

#### NEW BUSINESS

[19-1053](#)

Resolution approving 2020-2024 Capital Improvement Program Budget.

**Sponsors:** Medinger

[19-1445](#)

Financial Statements with Independent Auditors Report as of December 31, 2018.

**Sponsors:** Medinger

[19-1446](#)

City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2018.

**Sponsors:** Medinger

[19-1509](#)

Resolution levying Special Charges for Services performed in 2019.

**Sponsors:** Medinger

[19-1522](#)

Resolution approving the purchase of a minivan for the La Crosse Center and appropriation of funds.

**Sponsors:** Neumeister

- [19-1546](#) Resolution approving Settlement Agreement in the cases of *Wal-Mart Real Estate Business Trust v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 18-CV-413 and 19-CV-361.  
*Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committee and/or Council may reconvene in open session.*  
**Sponsors:** Kabat
- [19-1556](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2020 with the Federal Transit Administration.  
**Sponsors:** Kabat
- [19-1557](#) Resolution authorizing the Mayor to file for 2020 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.  
**Sponsors:** Kabat
- [19-1578](#) Resolution appropriating utility funds to pay for the water and sanitary sewer design for La Crosse Street from Losey Boulevard to Oakland Street.  
**Sponsors:** Kabat
- [19-1579](#) Resolution appropriating utility funds to pay for the water and sanitary sewer design for South Avenue from Green Bay Street to Ward Avenue.  
**Sponsors:** Kabat
- [19-1621](#) Resolution authorizing the execution and delivery of certain agreements for the acquisition, financing, refinancing and leasing of certain equipment for the public benefit within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this resolution.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 11/4/2019*
- [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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*