



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, December 7, 2017

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

- [17-1394](#) Resolution approving partial alley vacation of property located between Harvey Street, Powell Street and St. Andrew Street.
Sponsors: Padesky
- [17-1491](#) Resolution approving Second Amendment to Gundersen Lutheran Development Agreement.
(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 Committees and/or Council may reconvene in open session.)
Sponsors: Kabat and Ostrem
Read in 11/14/17 by Council Member Ostrem
- [17-1544](#) Resolution declaring certain property located at 604 2nd St. S. (parcel #17-30103-30) as surplus property.
Sponsors: Ostrem
- [17-1587](#) Resolution approving Tax Incremental Financing Loan with Stizo Development, LLC for the Hub on 6th.
Sponsors: Gaul and Medinger
- [17-1588](#) Resolution approving Tax Incremental Financing Loan with RWR Properties, LLC for Camp 20.
Sponsors: Gaul and Medinger
- [17-1592](#) Resolution approving Intergovernmental Agreement for La Crosse County Household Hazardous Materials Program for 2018-2027.
Sponsors: Kabat
- [17-1599](#) Resolution approving the sale of City-owned land to Steve and Barbara Rendler.
Sponsors: Richmond

- [17-1605](#) Resolution authorizing installation of neighborhood safety street lighting on the new access road near George & West George Streets and appropriation of funds.
Sponsors: Richmond
- [17-1606](#) Resolution approving request to transfer real estate and development obligations from Stizo Development LLC to The Hub on 6th LLC for development of The Hub on 6th.
Sponsors: Medinger
- [17-1607](#) Resolution approving the request of developer to create eighteen (18) residential condominiums as part of The Hub on 6th development project.
Sponsors: Medinger
- [17-1608](#) Resolution presenting the River Architects estimate of construction costs: Schematic Design Phase for Veteran's Memorial Pool.
Sponsors: Medinger
- [17-1619](#) Resolution authorizing the La Crosse Police Department to enter into a radio interoperability agreement with the University of Wisconsin-La Crosse Police Department.
Sponsors: Marshall
Read in 11/9/17 by Council Member Marshall
- [17-1630](#) Resolution authorizing the Interim Transit Manager to enter into a contract with Gillig Corporation for the purchase of four (4) transit buses.
Sponsors: Padesky
Read in 11/9/17 by Council Member Padesky
- [17-1631](#) Resolution appropriating funds for neighborhood improvements in the Logan Northside Neighborhood.
Sponsors: Richmond and Neumeister
Read in 11/9/17 by Council Member Richmond
- [17-1712](#) Resolution amending the part time LTE position wage schedule for the Planning Department to cover the Associate Planner position duties.
Sponsors: Kabat
Short-circuited by Mayor Kabat 11/20/17
- [17-1721](#) Resolution amending Appendix C Fee Schedule to increase dog and cat license fees.
Sponsors: Medinger
Short-circuited by Mayor Kabat 12/1/17
- [17-0001](#) 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 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.