



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, June 4, 2020

6:00 PM

Council Chambers

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Finance & Personnel Committee meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public who would like to provide comments on any agenda item are encouraged to submit them in writing prior to the meeting. Written comments should be submitted to elsenn@cityoflacrosse.org, dropped in a drop box outside of City Hall or mailed to the City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

[20-0553](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2018 Sanitary Sewer and Water Mains.

Sponsors: Kabat

public hearing

[20-0554](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2019 Sanitary Sewer and Water Mains.

Sponsors: Kabat

public hearing

[20-0562](#)

Resolution to fund 2020 operating budget for the Joint Board of Harbor Commissioners using Harbor Revenue.

Sponsors: Neumeister

[20-0565](#)

Resolution authorizing the Police Department to accept a Federal Bureau of Justice Assistance - COVID Assistance Supplemental Funding (CESF) Grant.

Sponsors: Medinger

- [20-0604](#) Resolution for State Trust Fund Loan for the purpose of financing property purchase for economic development projects.
Sponsors: Medinger
- [20-0605](#) Resolution approving Application for State Trust Fund Loan for the purpose of financing up front costs for Wastewater Treatment Plant design and project costs.
Sponsors: Medinger
- [20-0606](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
Sponsors: Kabat
- [20-0632](#) Resolution authorizing Substantial Amendment of 2019 CDBG Action Plan and Allocation of CDBG CARES Act Funds.
Sponsors: Kabat
- [20-0636](#) Resolution to Accept Wisconsin Department of Transportation Multimodal Local Supplement Grant for Larson and Palace Streets Project.
Sponsors: Sleznikow
- [20-0685](#) Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Mains in the 1200, 1300, and 1400 blocks of King Street.
Sponsors: Kabat
public hearing
- [20-0686](#) Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for 2020 Concrete Alley Paving project.
Sponsors: Kabat
public hearing
- [20-0694](#) Resolution declaring certain property located at Enterprise Ave. (parcel #17-10251-171) as surplus property.
Sponsors: Kabat
- [20-0709](#) Resolution approving sale of City owned surplus property on Creekside Place to Sam Morris and Jennifer Schmaltz.
Sponsors: Kabat
- [20-0712](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-10-88).
Sponsors: Kabat

[20-0722](#) Resolution appropriating additional funds to prepare an investigative work plan and remedial action plan for the contamination at the Airport near Wells 23 & 24.

Sponsors: Kabat

[20-0662](#) Resolution approving a building and land lease agreement with Black Oak Leasing, LLC.

Sponsors: Richmond

Short-circuited by Mayor Kabat 05.28.2020

[20-0663](#) Amended Resolution temporarily amending certain leases and concessions agreements between the City of La Crosse and certain lessees and concessionaires at the La Crosse Regional Airport

Sponsors: Richmond

Short-circuited by Mayor Kabat 05.28.2020

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.