



# 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, August 1, 2019

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

#### *NEW BUSINESS*

- [19-0939](#) Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.  
*Sponsors:* Padesky
- [19-0951](#) Resolution authorizing use of contingency funds for the purchase of Parks & Recreation copier and Engineering plotter.  
*Sponsors:* Medinger
- [19-0953](#) Resolution authorizing the use of funds for a Floodplain Relief Program.  
*Sponsors:* Richmond
- [19-0959](#) Resolution establishing the 2020-2024 Capital Equipment Budget.  
*Sponsors:* Kabat
- [19-0998](#) Resolution approving a Memorandum of Understanding regarding the hiring of Police Officer candidates.  
*Sponsors:* Happel
- [19-1018](#) Resolution approving final contract and revised terms and conditions for the Floodplain Re-Mapping of Ebner Coulee by the consultant Short Elliott Hendrickson Inc. (SEH).  
*Sponsors:* Richmond and Padesky
- [19-1029](#) Resolution appropriating funds for Trane Park from Tax Incremental District 15.  
*Sponsors:* Medinger
- [19-1030](#) Resolution reallocating funds for Powell Park basketball courts from Poage Park.  
*Sponsors:* Olson and Ostrem

- [19-1032](#) Resolution authorizing the La Crosse Historic and Cultural Museum Planning Task Force to enter into a Professional Services Contract with the UW-La Crosse Tourism Research Institute for the preparation of a La Crosse Historical and Cultural Museum Feasibility Study.  
**Sponsors:** Padesky
- [19-1039](#) Resolution approving a reorganization to the table of positions and classifications for the Police Parking Utility.  
**Sponsors:** Medinger
- [19-1065](#) Resolutions authorizing acceptance of grant and the purchase of one (1) 35 - foot clean diesel bus.  
**Sponsors:** Kabat
- [19-1070](#) Resolution approving First Amendment to Agreement for Sanitary Sewer Conveyance and Treatment Between the City of La Crosse, WI and the City of La Crescent, MN.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) and 19.85(1) to formulate & update negotiation strategies and parameters and to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 7-24-2019*
- [19-1075](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with not to exceed \$7,160,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2019-A, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Medinger  
*Short-circuited by Mayor Kabat 7-24-2019*
- [19-1076](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of not to exceed \$1,450,000 aggregate principal amount of General Obligation Promissory Notes, Series 2019-B, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Medinger  
*Short-circuited by Mayor Kabat 7-24-2019*
- [19-1079](#) Resolution approving a reclassification of the Administrative Coordinator position of the La Crosse Regional Airport.  
**Sponsors:** Richmond  
*Short-circuited by Mayor Kabat 7-24-2019*
- [19-1119](#) Resolution confirming the appointment of Ian Turner as Director of the La Crosse Regional Airport tentatively effective September 6, 2019.  
**Sponsors:** Richmond  
*Short-circuited by Mayor Kabat 07-29-2019*

[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.*