



# 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 2, 2018

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

#### NEW BUSINESS

- [18-0762](#) Resolution approving partial vacation of Scarlett Drive right-of-way.  
*Sponsors:* Kabat  
*public hearing*
- [18-0810](#) 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
- [18-0932](#) Resolution approving the sale of City owned surplus property to Trueblood Properties, LLC.  
*Sponsors:* Ostrem
- [18-0979](#) Resolution authorizing reclassification for various positions within the City of La Crosse.  
*Sponsors:* Medinger
- [18-0993](#) Resolution redirecting unused Police Department funds for the emergency replacement of City Hall building reheat boiler and integration.  
*Sponsors:* Padesky
- [18-1015](#) Resolution authorizing the purchase of a truck with a plow for the La Crosse Center.  
*Sponsors:* Olson
- [18-1040](#) Resolution approving a reclassification for the position of Transit Manager.  
*Sponsors:* Medinger
- [18-1059](#) Resolution confirming appointment of Adam Lorentz as Transit Manager.  
*Short-circuited by Mayor Kabat 7/23/2018*

[18-1072](#) Resolution to appropriate municipal facilities credits from Xcel Energy for comprehensive energy services and to establish an interdepartmental advisory green team to oversee comprehensive energy services and appropriate funds.

**Sponsors:** Kabat

*Short-circuited by Mayor Kabat 7/23/2018*

[18-1061](#) Resolution approving the final design for the Veteran's Memorial Pool Replacement and Bathhouse Rehabilitation Project.

**Sponsors:** Gaul

*Short-circuited by Mayor Kabat 7/25/2018*

[18-1084](#) Resolution approving Settlement Agreement in the case of *The Bon-Ton Stores, Inc. and Macy's Retail Holdings, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case No. 17-CV-315.

*(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 Committees and/or Council may reconvene in open session.)*

**Sponsors:** Kabat

*Short-circuited by Mayor Kabat 7/25/2018*

[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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*