



# 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, April 5, 2018

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

- [18-0147](#) Resolution approving a partial vacation of the alley located between George Street near Campbell and Salem.  
**Sponsors:** Richmond
- [18-0221](#) Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.  
**Sponsors:** Olson  
*Referred from March 2018 meeting*
- [18-0315](#) Resolution approving Development Agreement with Spies Construction for development of the former Navy Reserve site.  
**Sponsors:** Medinger
- [18-0328](#) Resolution authorizing 2018 Action Plan and funding allocation in connection with CDBG and HOME programs.  
**Sponsors:** Kabat
- [18-0337](#) Resolution releasing funds for the Northside Facade Renovation Program.  
**Sponsors:** Gaul
- [18-0346](#) Resolution releasing funds for Burns Park improvements.  
**Sponsors:** Marcou
- [18-0352](#) Resolution approving Agreement between City of La Crosse and Automated Merchant Services for Online and Point of Sale services related to payment of invoices and bills.  
**Sponsors:** Medinger
- [18-0357](#) Resolution to create a City of La Crosse Concessionaire Corporation.  
**Sponsors:** Kabat

- [18-0360](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$2,500,000 aggregate principal amount of General Obligation Promissory Notes, Series 2018-B, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Medinger
- [18-0361](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$5,410,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2018-A, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Medinger
- [18-0382](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2017 and earlier operating budgets.  
**Sponsors:** Medinger  
*Read In by Council Member Medinger*
- [18-0447](#) Resolution to appropriate funds for the Maintenance and Repairs of City Maintained Bridges.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 03/21/2018*
- [18-0495](#) Resolution authorizing the reallocation of 2018 Capital Equipment Budget funds for a gas stove and Lexipol policy management software at Fire Station 1.  
**Sponsors:** Padesky  
*Short-circuited by Mayor Kabat 03/30/2018*
- [18-0463](#) Employee Handbook Annual Review for 2018. ***F&P item only, unless otherwise directed.***
- [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 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.