



# 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, October 4, 2018

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

#### *NEW BUSINESS*

- [18-1095](#) Resolution supporting Harbor Assistance Program application for Isle La Plume Dock Repairs.  
**Sponsors:** Neumeister
- [18-1191](#) Resolution vacating alleys at the location of Bennett Street, Townsend Street and two 16-foot alleys off of 15th Street near Trane Park.  
**Sponsors:** Kabat
- [18-1196](#) Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.  
**Sponsors:** Richmond
- [18-1204](#) Resolution authorizing the purchase and installation of two (2) insulated beer lines along with new ancillary beer components to concession stands at the La Crosse Center.  
**Sponsors:** Neumeister
- [18-1235](#) Resolution appropriating local matching funds for a grant application to perform dredging of Swift Creek in the vicinity of South 7th Street.  
**Sponsors:** Kabat
- [18-1246](#) Resolution establishing the 2019-2023 Capital Equipment Budget.  
**Sponsors:** Medinger
- [18-1276](#) Resolution approving 2018 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.  
**Sponsors:** Kabat
- [18-1290](#) Resolution approving 2019-2023 Capital Improvement Program Budget.  
**Sponsors:** Medinger

- [18-1307](#) Financial Statements with Independent Auditors Report as of December 31, 2017.
- [18-1311](#) City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2017.
- [18-1312](#) City of La Crosse, Wisconsin Independent Auditor's Report on Communications With Those Charged With Governance for the Year Ended December 31, 2017.
- [18-1336](#) Resolution selecting Metre to provide a comprehensive set of services related to communications, public awareness and community engagement for the La Crosse Center renovation and expansion project.  
*Sponsors:* Kabat  
*Short-circuited by Mayor Kabat 9-25-18*
- [18-1375](#) Resolution authorizing acceptance of a fiscal year 2018 disaster recovery program disaster supplemental grant from the U.S. Department of Commerce.  
*Sponsors:* Padesky  
*Short-circuited by Mayor Kabat 10-2-18*
- [18-1387](#) Report of amendment to Employee Handbook regarding Voting/Election Official Leave Law. **F&P item only, unless otherwise directed.**  
*Per order of Chair Paul Medinger 10-3-2018*
- [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.*