



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, September 7, 2017

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

- [17-0953](#) Resolution authorizing the City of La Crosse to: (1) Partner with The Western Wisconsin Workforce Development Board, Inc and the Coulee Region Business Center to apply for a Local Technical Assistance Program grant to the U.S. Department of Commerce - Economic Development Administration to fund the preparation of a feasibility study that analyzes future business development service alternatives including workforce training in the Coulee Region Business Center, and (2) Provide \$15,000 in unencumbered, unrestricted non-federal cash match for the application.
Sponsors: Medinger
- [17-0966](#) Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 7, City of La Crosse, Wisconsin.
Sponsors: Medinger
- [17-0987](#) Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant Program.
Sponsors: Medinger
- [17-0995](#) Resolution amending Appendix C Fee Schedule to establish fee for Provisional Retail License.
Sponsors: Richmond
- [17-1022](#) Resolution authorizing the Police Department Parking Utility to purchase a snow removal machine for Parking Ramps.
Sponsors: Padesky
- [17-1041](#) City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2016.
- [17-1042](#) Financial Statements with Independent Auditors Report as of December 31, 2016.

- [17-1045](#) Resolution approving a hazardous materials training agreement between the City of La Crosse Fire Department and La Crosse County Hazardous Waste Site.
Sponsors: Ostrem
- [17-1053](#) Resolution authorizing Human Resources to seek proposals and obtain a binding agreement for 2018 stop loss insurance.
Sponsors: Medinger
- [17-1054](#) Resolution approving request to have City release restriction on warehousing at 3089-3101 Airport Rd, previously known as Lot 4 in the Airport Industrial Park.
Sponsors: Richmond
- [17-1057](#) Resolution amending previous Resolution authorizing floodplain relief funding.
Sponsors: Richmond
- [17-1059](#) Resolution releasing funds related to Trane All Abilities Park.
Sponsors: Medinger
- [17-1060](#) Resolution authorizing amendments to \$6,660,000 City of La Crosse, Wisconsin Industrial Development Revenue Bonds, Series 2017 (DuraTech Industries, Inc. Project) issued on April 7, 2017.
Sponsors: Kabat
- [17-1063](#) Resolution appropriating funds related to the severe storm event of July 19, 2017.
Sponsors: Kabat
- [17-1070](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
Sponsors: Marshall
Read in by Council Member Marshall
- [17-1090](#) Resolution approving the sale of City owned surplus property to Riteway Bus LLC.
Sponsors: Ostrem
Read in by Council Member Ostrem
- [17-1150](#) Resolution approving Amendment No. 1 with ISG/Gensler Architects for Phase 2 architectural and construction design services for the expansion and remodel of the La Crosse Center and appropriation of additional funds.
Sponsors: Kabat
Short-circuited by Mayor Kabat 8/18/2017

- [17-1193](#) Resolution approving the sale of City owned surplus land to Hydrite Chemical Co. to assist in the facilitation of an expansion project at 701 Sumner Street (Tax Parcel 17-10016-80).
Sponsors: Janssen
Short-circuited by Mayor Kabat 8/25/2017
- [17-1217](#) Resolution amending the part-time positions and wage schedule to include a position of Transit Consultant.
Sponsors: Kabat
Short-circuited by Mayor Kabat 08/30/2017
- [17-1237](#) Resolution approving the collective bargaining agreement between the City of La Crosse and La Crosse Professional Police Non-Supervisory Association Local #26 for 2018-2020.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)
Sponsors: Kabat
Short-circuited by Mayor Kabat 09/05/2017
- [17-1238](#) Resolution approving the agreement between the City of La Crosse and La Crosse Professional Police Supervisory Association for 2018-2020.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)
Sponsors: Kabat
Short-circuited by Mayor Kabat 09/05/2017
- [17-0001](#) 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, with as much advance notice as possible.