



# 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, December 5, 2019

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

#### *NEW BUSINESS*

- [19-1584](#) Resolution authorizing acceptance of a Forest Fire Protection Grant and release of associated matching funds.  
*Sponsors:* Ostrem
- [19-1586](#) Resolution to install ADA pushbutton and pedestrian countdown traffic signal equipment at West Avenue intersections with Jackson and Market Streets.  
*Sponsors:* Olson
- [19-1587](#) Resolution approving the acquisition of property interests for Highway Safety Improvement Projects (HSIP - 5220-04-04 and 1641-03-04).  
*Sponsors:* Kabat
- [19-1588](#) Resolution approving Agreement for Fire Protection, First Responder, Rescue and Inspection Services between the City of La Crosse and the Town of Medary.  
*Sponsors:* Kabat
- [19-1589](#) Resolution authorizing the Mayor and City Clerk to sign Easement Deed For Public Utilities (Storm) to the Town of Campbell for Del Ray Avenue Drainage.  
*Sponsors:* Richmond
- [19-1624](#) Resolution authorizing acceptance of Department of Transportation - Transportation Alternative Program grant funding.  
*Sponsors:* Sleznikow
- [19-1627](#) Resolution approving a reclassification of the Property Appraiser position in the department of Planning, Development and Assessment.  
*Sponsors:* Kabat

- [19-1700](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.  
**Sponsors:** Kabat
- [19-1701](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.  
**Sponsors:** Kabat
- [19-1702](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.  
**Sponsors:** Kabat
- [19-1703](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.  
**Sponsors:** Kabat
- [19-1704](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.  
**Sponsors:** Kabat
- [19-1705](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.  
**Sponsors:** Kabat
- [19-1717](#) Resolution declaring certain property located at 5215 Creekside Place (parcel 17-50363-20) as surplus property.  
**Sponsors:** Christians
- [19-1718](#) Resolution declaring certain property located at 5235 Creekside Place (parcel 17-50363-30) as surplus property.  
**Sponsors:** Christians
- [19-1722](#) Resolution approving Real Estate Purchase Agreement with Scannell Properties, LLC for a portion of Lot 27 in the International Business Park.  
*(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:** Gaul
- [19-1769](#) Resolution re-appropriating funds for the 2019 RRFBS Re-Bid Project.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 12/3/2019*
- [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.*