



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Wednesday, July 3, 2019

6:00 PM

Council Chambers

Note: Change in regular meeting date due to Independence Day holiday.

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

[19-0748](#)

Resolution approving extension of sanitary sewer agreement with the Town of Shelby.

(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

[19-0757](#)

Resolution authorizing the creation of a steering committee, solicitation of proposals from contractors and allocation of funding for a Safe Routes to School Plan update.

Sponsors: Weaver

[19-0818](#)

Resolution authorizing the Planning and Development Department to solicit proposals for the City Vision 2040 Downtown Master Plan and establishing the City Vision 2040 Steering Committee.

Sponsors: Kabat

[19-0827](#)

Resolution approving the 2018 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

Sponsors: Ostrem

[19-0834](#)

Resolution declaring certain property located at 1222 Denton Street (tax parcel 17-30046-10) as surplus property.

Sponsors: Ostrem

[19-0837](#)

Resolution approving First Amendment to Lease between the City of La Crosse and the La Crosse Senior Citizens Multiple Service Center, Inc.

Sponsors: Ostrem

- [19-0843](#) Resolution approving Proposal for Professional Services For Feasibility Study, Design and Construction Service for La Crosse Fire Station South.
Sponsors: Kabat
- [19-0871](#) Resolution authorizing the transfer of funds from Tax Incremental District No. 7 to the City of La Crosse Redevelopment Authority.
Sponsors: Kabat
- [19-0902](#) Resolution authorizing reclassification and creation of various positions within the Parks, Recreation, Forestry, Building and Grounds Department.
Sponsors: Medinger
- [19-0912](#) Resolution approving a reorganization to the table of positions and classifications for the Water Utility Department.
Sponsors: Padesky
- [19-0913](#) Resolution authorizing the La Crosse Fire Department to accept donations from the La Crosse Community Foundation towards the purchase of a cardiac monitor.
Sponsors: Richmond
- [19-0915](#) Resolution approving an amendment to the Project Plan and boundaries of Tax Incremental District No. 17, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [19-0926](#) Resolution authorizing the Board of Public Works to hire SmithGroup JJR to prepare Phase 2 Study for the Boat Docking in Riverside Park.
Sponsors: Kabat
- [19-0931](#) Resolution directing the advertisement and sale of approximately \$7,160,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2019, and approximately \$1,155,000 aggregate principal amount of General Obligation Promissory Notes, Series 2019 of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Medinger
- [19-0954](#) Resolution authorizing the purchase of two (2) 35-foot electric buses, (2) charging stations and upgrade electrical grid at facility.
Sponsors: Kabat
Short-circuited by Mayor Kabat 06/26/2019
- [19-0961](#) Resolution authorizing the Police and Fire Commission to appoint an interim Chief of Police.
Sponsors: Happel
Short-circuited by Mayor Kabat 06/28/2019

[19-0962](#)

Resolution approving the third amendment of Fire Protection, First Responder, Rescue and Inspection Services contract between the City of La Crosse Fire Department and the Town of Medary.

Sponsors: Kabat

Short-circuited by Mayor Kabat 07/01/2019

[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, with as much advance notice as possible.