



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, March 1, 2018

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

- [17-1599](#) Resolution approving the sale of City-owned land to Steve and Barbara Rendler.
Sponsors: Richmond
Referred from January 2018 meetings.
- [18-0070](#) Resolution releasing funds for apparatus pad replacement for the Fire Department.
Sponsors: Ostrem
- [18-0071](#) Resolution releasing funds for training grounds for the Fire Department.
Sponsors: Ostrem
- [18-0074](#) Resolution releasing funds for decontamination rooms for the Fire Department.
Sponsors: Ostrem
- [18-0076](#) Resolution releasing funds for ALS (Advanced Life Support) for the Fire Department.
Sponsors: Ostrem
- [18-0080](#) Resolution authorizing expenditures for the purchase of 2018 new equipment approved in the 2018-2022 Capital Improvement Budget.
Sponsors: Medinger
- [18-0096](#) Resolution authorizing certain City officers to express official intent regarding capital expenditures to be reimbursed from the proceeds of obligations.
Sponsors: Medinger
- [18-0128](#) Resolution clarifying purpose of committed special revenue fund for funding Human Rights Commission and Ethics Committee investigations.
Sponsors: Kabat
- [18-0140](#) Resolution approving a permanent Easement Deed for Drainage from La Crosse County and appropriation of funds.
Sponsors: Kabat

- [18-0142](#) Resolution approving a permanent Easement Deed for Parking Facility Access for Habitat For Humanity and appropriation of funds.
Sponsors: Kabat
- [18-0143](#) Resolution appropriating funds for the Ferry Street & 6th Street Storm Sewer Project contracted with A-1 Excavating, Inc.
Sponsors: Kabat
- [18-0145](#) Resolution amending Appendix C Fee Schedule to establish a Fire Prevention & Building Safety Inspection Fee for Outdoor Food Stand/Mobile Unit Licenses.
Sponsors: Richmond
- [18-0153](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - installation of Water Main and associated appurtenances on Shelby Road from East Ave to Kammel Road.
Sponsors: Kabat
- [18-0180](#) Resolution approving First Amendment to the 2219 Lofts Development Agreement.
Sponsors: Medinger
- [18-0182](#) Resolution approving amendment of scope for Airport Car Wash Facility.
Sponsors: Richmond
- [18-0183](#) Resolution approving payment and release of additional funds for airport parking lot improvements.
Sponsors: Richmond
- [18-0187](#) Claim for excessive assessment on behalf of JJAWC LLC and JJAWC South LLC for properties located at 525 2nd St. N. and Vine St.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
- [18-0188](#) Resolution authorizing the reallocation of funds for Fire Vehicle Fleet Maintenance & Improvement Project.
Sponsors: Padesky
- [18-0189](#) Resolution releasing funds for a new fire station for the Fire Department.
Sponsors: Ostrem
- [18-0190](#) Resolution authorizing Agreement for electrical design and construction services for upgrades to Municipal Well 14.
Sponsors: Ostrem
- [18-0191](#) Resolution approving Agreement for design services for rehabilitation of Digester #1 cover at Isle La Plume wastewater treatment plant.
Sponsors: Padesky

- [18-0196](#) Resolution approving Second Amendment to the Management Agreement between the City of La Crosse and KemperSports Management Inc.
Sponsors: Medinger
- [18-0200](#) Resolution approving funds for door replacement work at wastewater treatment plant.
Sponsors: Padesky
- [18-0201](#) Resolution approving Investment Services agreement for the period of April 1, 2018 through March 31, 2019.
Sponsors: Medinger
- [18-0204](#) Resolution authorizing the acquisition of property interests for a street opening and infrastructure improvements for the Riverside North property and appropriation of funds.
Sponsors: Kabat
- [18-0205](#) Initial Resolution authorizing not exceeding \$1,365,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [18-0206](#) Initial Resolution authorizing not exceeding \$55,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [18-0207](#) Initial Resolution authorizing not exceeding \$1,020,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [18-0208](#) Initial Resolution authorizing not exceeding \$555,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [18-0209](#) Initial Resolution authorizing not exceeding \$410,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [18-0210](#) Initial Resolution authorizing not exceeding \$1,995,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [18-0211](#) Resolution directing the advertisement and sale of approximately \$5,400,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2018, and approximately \$2,500,000 aggregate principal amount of General Obligation Promissory Notes, Series 2018 of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Medinger

- [18-0214](#) Resolution releasing funds from the 2016-2020 and 2017-2021 CIP Budgets for the Paint & Fix Up Program located in TID #14.
Sponsors: Ostrem
- [18-0221](#) Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.
Sponsors: Olson
Read In by Council Member Olson
- [18-0225](#) Resolution appropriating additional funding for work related to Moorings Drive.
Sponsors: Richmond and Padesky
Read In by Council Member Padesky
- [18-0248](#) Resolution appropriating funds for the purchase of a vehicle to be used as a pop-up library for the La Crosse Public Library.
Sponsors: Padesky
Read In by Council Member Padesky
- [18-0250](#) Resolution approving carryover of unexpended appropriations from the 2017 Operating Budget to the 2018 Operating Budget.
Sponsors: Medinger
Read In by Council Member Marcou
- [18-0331](#) Resolution authorizing WIPFLI to conduct an Agreed-Upon Procedure of the Park & Recreation Department for seven park projects for the period of January 1, 2015 through December 31, 2017.
Sponsors: Gaul
Short-circuited by Mayor Kabat 2/26/2018
- [18-0333](#) Resolution approving Settlement Agreement in the case of *Macy's Retail Holdings, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case No. 15-CV-339.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
Sponsors: Kabat
Short-circuited by Mayor Kabat 2/27/2018
- [18-0335](#) Resolution approving Agreement for Fire Protection, First Responder, Rescue and Inspection Services between the City of La Crosse Fire Department and the Town of Medary.
Sponsors: Kabat
Short-circuited by Mayor Kabat 2/27/2018
- [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 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.