



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, April 4, 2019

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

- [19-0312](#) Resolution authorizing 2019 Action Plan and funding allocation in connection with CDBG and HOME programs.
Sponsors: Kabat
- [19-0336](#) Resolution accepting donation from the La Crosse Community Foundation for the replacement of the Fire Safety House.
Sponsors: Padesky
- [19-0339](#) Resolution approving revised boundaries for the Downtown Parking Assessment District.
Sponsors: Padesky
- [19-0340](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of Gillette Street from Caledonia Street to George Street (Project I.D. #5991-07-42/43).
Sponsors: Richmond
- [19-0341](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of Green Bay Street from East Avenue to 22nd Street South (Project I.D. #5991-07-36/37).
Sponsors: Medinger
- [19-0362](#) Resolution approving reorganization to the table of positions and classifications for the La Crosse Center creating a position of Sales & Event Coordinator.
Sponsors: Neumeister
- [19-0397](#) Resolution approving 2018 annual stormwater permit report.
Sponsors: Padesky
- [19-0411](#) Resolution adjusting wage rates for part time, seasonal and casual city employees effective April 19, 2019.
Sponsors: Medinger
- [19-0419](#) Resolution providing Veterans and their families free admission into Veterans Memorial Pool.

Sponsors: Marshall

[19-0420](#) Resolution confirming appointment of Jay Odegaard as Director of Parks, Recreation, Forestry, Facilities and Grounds.

Sponsors: Medinger

Short-circuited by Mayor Kabat 03/29/2019

[19-0429](#) Resolution approving Conceptual Design of the La Crosse Center Expansion and Renovation and authorization to effectuate development.
(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: Neumeister

[19-0433](#) Resolution approving an amendment to the project plan and boundaries of Tax Incremental District No. 6, City of La Crosse, Wisconsin.

Sponsors: Kabat

[19-0439](#) Resolution authorizing reaffirmation of loan subordination agreement between Northside Development of La Crosse, LLC, Northside Offices, LLC and Northside Buchner, LLC.

Sponsors: Kabat

[19-0453](#) Resolution approving the carryover of unexpended appropriations from the 2018 Operating Budget to the 2019 Operating Budget in conjunction with final adjustments to the 2018 operating budgets.

Sponsors: Kabat

[19-0454](#) Resolution approving a reclassification of the Director of the La Crosse Regional Airport position.

Sponsors: Richmond

[19-0466](#) Resolution approving a twelve (12) month agreement with Aramark for rug/uniform/linen/rag cleaning services.

Sponsors: Medinger

[19-0477](#) Resolution approving an increase in Council Member expense accounts.

Sponsors: Marshall and Marcou

Short-circuited by Mayor Kabat 3/25/2019

[19-0443](#) Resolution Approving Performance Contract with Johnson Controls, Inc.

Sponsors: Kabat

Short-circuited by Mayor Kabat 4/3/2019

[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, with as much advance notice as possible.