



# 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, April 9, 2020

5:45 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

#### NEW BUSINESS

[20-0296](#)

Resolution authorizing the La Crosse Center to award a 5-year contract to Harter's Quick Clean Up for the Waste Service Agreement for La Crosse Center.

**Sponsors:** Neumeister

[20-0317](#)

Resolution authorizing 2020-2024 Consolidated Plan & 2020 Action Plan in connection with the CDBG and HOME Programs.

**Sponsors:** Kabat

[20-0345](#)

Resolution approving amendment to the Declaration of Protective Covenants for the International Business Park with respect to Lot 10 - 3090 Berlin Drive.

**Sponsors:** Kabat

[20-0353](#)

Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2019-2020 season.

**Sponsors:** Kabat

[20-0421](#)

Resolution approving a "BUILD" grant application for multiple project components.

**Sponsors:** Richmond

[20-0460](#)

Resolution approving Investment Services agreement for the period of April 1, 2020 through March 31, 2021.

**Sponsors:** Medinger

[20-0474](#)

Resolution authorizing the Sanitary Sewer Utility to hire a design consultant for the Waste Water Treatment Facility Improvements, to obtain funding for the design via a short-term loan, and the appropriation of said funds

**Sponsors:** Kabat

- [20-0475](#) Resolution authorizing the City to enter into lease agreement contracts with Enterprise Fleet Management for those vehicles deemed eligible and where appropriate savings are identified.  
**Sponsors:** Kabat
- [20-0476](#) Resolution appropriating funds for Powell Park from Tax Incremental District 14.  
**Sponsors:** Ostrem
- [20-0477](#) Resolution approving the purchase of Citrix software.  
**Sponsors:** Kabat
- [20-0478](#) Resolution approving the carryover of unexpended appropriations from the 2019 Operating Budget to the 2020 Operating Budget.  
**Sponsors:** Medinger
- [20-0493](#) Resolution authorizing the use of General Fund 2020 Operating Budget Contingency for COVID-19 expenses as they arise during the identified incident period and to the extent of available funds.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 03/30/2020*
- [20-0491](#) Resolution authorizing Settlement Agreement and Release pertaining to Nathan Poke and the City of La Crosse.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 3/30/2020*
- [20-0499](#) Resolution establishing the Small Business Relief Grant Program.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 4/2/2020*
- [20-0473](#) Employee Handbook Annual Review for 2020. *F&P item only, unless otherwise directed.*  
**Sponsors:** Medinger

## 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.*