



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, April 9, 2020

5:45 PM

Council Chambers

Call To Order

Chair Paul Medinger called the meeting to order at 6:23 p.m.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Agenda Items:

[20-0317](#)

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

A motion was made by Janssen, seconded by Ostrem, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED. The motion carried by voice vote.

[20-0478](#)

Resolution approving the carryover of unexpended appropriations from the 2019 Operating Budget to the 2020 Operating Budget.

A motion was made by Christians, seconded by Ostrem, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED. The motion carried by voice vote.

[20-0491](#)

Resolution authorizing Settlement Agreement and Release pertaining to Nathan Poke and the City of La Crosse.

A motion was made by Christians, seconded by Ostrem, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED. The motion carried by voice vote.

A motion was made by Christians, seconded by Ostrem, to approve the balance. The motion carried by voice vote.

[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.

- [20-0345](#) Resolution approving amendment to the Declaration of Protective Covenants for the International Business Park with respect to Lot 10 - 3090 Berlin Drive.
- [20-0353](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2019-2020 season.
- [20-0421](#) Resolution approving a "BUILD" grant application for multiple project components.
- [20-0460](#) Resolution approving Investment Services agreement for the period of April 1, 2020 through March 31, 2021.
- [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
- [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.
- [20-0476](#) Resolution appropriating funds for Powell Park from Tax Incremental District 14.
- [20-0477](#) Resolution approving the purchase of Citrix software.
- [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.
- [20-0499](#) Resolution establishing the Small Business Relief Grant Program.
- [20-0473](#) Employee Handbook Annual Review for 2020. *F&P item only, unless otherwise directed.*

Adjournment

A motion was made by Christians, seconded by Ostrem, to adjourn at 6:28 p.m. The motion carried.