



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, May 2, 2019

6:00 PM

Council Chambers

Call To Order

Roll Call

Election of Officers

Agenda Items:

OLD BUSINESS

[18-1196](#)

Amended Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.

Sponsors: Richmond

Referred from November 2018 meeting

NEW BUSINESS

[19-0475](#)

Resolution authorizing the closure and/or consolidation of Special Revenue Funds within the City's ERP Financial System.

Sponsors: Medinger

[19-0536](#)

Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Drug Trafficking Response Grant.

Sponsors: Happel

[19-0537](#)

Resolution approving a reorganization to the table of positions and classifications for the Utility Department - Water.

Sponsors: Kabat

[19-0540](#)

Resolution authorizing acceptance of a La Crosse Area Planning Committee grant for the purpose of updating the City of La Crosse Safe Routes to School plan.

Sponsors: Weaver

[19-0575](#)

Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

Sponsors: Padesky

- [19-0576](#) Resolution approving Harbor's Three-Year Statement of Intention to Wisconsin Department of Transportation 2020-2022.
Sponsors: Neumeister
- [19-0579](#) Resolution authorizing the reallocation of library funds for updated technology and other enhancements for the Northside Library.
Sponsors: Padesky
- [19-0584](#) Resolution appropriating additional funds for the La Crosse River Marsh Lead Contamination project.
Sponsors: Kabat
- [19-0598](#) Resolution approving a request from Kwik Trip to build in the north eight (8) feet of Utility Easement created February 7, 2012 with the vacation of Palace Street from Commerce Street to Larson Street.
Sponsors: Kabat
- [19-0599](#) Resolution approving an amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.
Sponsors: Gaul and Medinger
- [19-0613](#) Resolution confirming the debt structure for the La Crosse Center renovation and remodel.
Sponsors: Kabat
- [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.