



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, August 3, 2017

6:00 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [17-0383](#) Resolution authorizing sale of Lot 8 in the La Crosse International Business Park to Werner Electric.
Sponsors: Kabat
- [17-0488](#) Resolution approving the Parks, Recreation and Forestry Department Environmental Leadership Forum's (ELF) ten-year Land Management Plan for the City owned bluff and marshland-Stage 1.
Sponsors: Marcou
Read in by Council Member Marcou
- [17-0733](#) Resolution approving release of 2016-2020 CIP funds for bicycle and pedestrian plan implementation projects.
Sponsors: Gaul and Brever
- [17-0767](#) Resolution to submit and accept a DNR Recreational Trails Aids matching grant for trail maintenance and rehabilitation.
Sponsors: Medinger
- [17-0802](#) Resolution amending Appendix C Fee Schedule to include a fee for Junk Dealer - Waiver of 1,000 foot requirement.
Sponsors: Gaul
- [17-0831](#) Resolution approving the purchase of a dump box and snow plow hitch for the Street Department.
Sponsors: Gaul
- [17-0850](#) Resolution approving Tax Incremental Financing application for The Hub on 6th.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1) (e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)
Sponsors: Gaul and Medinger
- [17-0860](#) Resolution authorizing Airport lease agreement with the General Services Administration.
Sponsors: Richmond

- [17-0867](#) Resolution accepting the donation of a framed painting for the airport terminal military lounge.
Sponsors: Richmond
- [17-0876](#) Resolution authorizing the City Engineer to purchase and install four (4) indicator signs on Losey Boulevard and appropriation of funds.
Sponsors: Gaul
- [17-0878](#) Resolution appropriating additional funds to the City of La Crosse Highway Department's Concrete (Cement) Account in order to reconstruct additional streets in 2017.
Sponsors: Gaul
- [17-0888](#) Resolution approving the development of an engineering plan for the King Street Neighborhood Greenway based on the Bicycle-Pedestrian Advisory Committee's concept plan recommendation.
Sponsors: Marcou and Brever
- [17-0891](#) Resolution authorizing Water Utility to submit water rate review to Wisconsin Public Service Commission.
Sponsors: Kabat
- [17-0892](#) Resolution authorizing the appropriation of funds to continue the Trail Management Program.
Sponsors: Medinger
- [17-0894](#) Resolution appropriating funds for the continued land acquisition and development program.
Sponsors: Medinger
- [17-0895](#) Resolution approving 2017 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.
Sponsors: Kabat
- [17-0896](#) Resolution authorizing public improvement and levying special assessments against benefited property for the construction of watermain and all appurtenances on 17th Street between Jackson Street and Winnebago Street as well as between Market Street and Ferry Street in La Crosse, Wisconsin.
Sponsors: Padesky
public hearing
- [17-0900](#) Resolution approving City of La Crosse restated Fund Balance Policy.
Sponsors: Gaul
- [17-0909](#) Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
Sponsors: Padesky
Read in by Council Member Padesky

- [17-0924](#) Resolution approving Pipeline Easement with Northern Natural Gas Company.
Sponsors: Medinger
- [17-0934](#) Resolution amending Appendix C Fee Schedule to increase various fees as a result of charges incurred to the Police Department in conducting background checks.
Sponsors: Kabat
- [17-0943](#) Initial Resolution authorizing not exceeding \$15,600,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
Read in by Council Member Medinger
- [17-0950](#) Resolution approving agreements for third party administrators of the City's medical benefit plan for 2018.
Sponsors: Happel
Read in by Council Member Happel
- [17-0951](#) Resolution approving a reclassification for the position of Courtesy and Information Representative.
Sponsors: Happel
Read in by Council Member Happel
- [17-0952](#) Resolution authorizing new positions to the 2018 operating budget.
Sponsors: Happel
Read in by Council Member Happel
- [17-0954](#) Resolution directing the advertisement and sale of approximately \$15,600,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017-D, of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Medinger
Read in by Council Member Medinger
- [17-1009](#) Resolution authorizing the Engineering Department to purchase TID #11 2018 Streetscaping Lighting Equipment and appropriation of funds.
Sponsors: Kabat
Short-circuited by Mayor Kabat 7/26/2017
- [17-0001](#) 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.