



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, July 2, 2020

6:00 PM

Council Chambers

In efforts to reduce the spread of COVID-19, the Finance & Personnel Committee meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at the email or phone number below so we can provide you with the necessary information to join in. Meetings are also open for attendance in person. Agenda items approved for public hearing by the committee are open to public comment.

For anyone entering City Hall, social distancing is enforced and face masks are required.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

[20-0681](#)

Resolution approving 2021-2025 Capital Improvement Program Budget.

Sponsors: Medinger

[20-0741](#)

Resolution approving Settlement Agreement in the cases of *Sears Holdings Corporation v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 15-CV-340 and 19-CV-368.

Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.

Sponsors: Kabat

- [20-0745](#) Resolution re-appropriating funds for Sidewalk and Streetscaping funded in 2020 by the General Fund and providing funding for Neighborhood Standard Lighting Review, a new project.
Sponsors: Kabat
- [20-0799](#) Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Aid, Relief, and Economic Security Act (H.R. 478, Public Law 116-36).
Sponsors: Richmond
- [20-0800](#) Resolution approving a Memorandum of Understanding between the La Crosse Regional Airport and La Crosse County for installation of an electric vehicle charging station.
Sponsors: Richmond
- [20-0809](#) Resolution Creating Tax Incremental District No. 18, Approving Its Project Plan and Establishing Its Boundaries.
Sponsors: Kabat
- [20-0810](#) Resolution Creating Tax Incremental District No. 19, Approving Its Project Plan and Establishing Its Boundaries.
Sponsors: Kabat
- [20-0811](#) Resolution Creating Tax Incremental District No. 20, Approving Its Project Plan and Establishing Its Boundaries.
Sponsors: Kabat
- [20-0813](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [20-0814](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [20-0815](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [20-0816](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [20-0817](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [20-0818](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.
Sponsors: Kabat

- [20-0820](#) Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.
- [20-0828](#) Resolution changing the title of the plan coordinator of the agreement with the ICMA Retirement Corp to Deputy Director of Human Resources.
Sponsors: Medinger
- [20-0839](#) Resolution authorizing City Clerk to apply for and accept Wisconsin Elections Commission CARES Subgrant.
Sponsors: Medinger
- [20-0840](#) Initial Resolution authorizing not exceeding \$3,025,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [20-0841](#) Initial Resolution authorizing not exceeding \$3,100,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [20-0842](#) Initial Resolution authorizing not exceeding \$655,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [20-0843](#) Initial Resolution authorizing not exceeding \$35,000,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [20-0844](#) Initial Resolution authorizing not exceeding \$7,280,000 general obligation bonds of the City of La Crosse.
Sponsors: Medinger
- [20-0854](#) Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement from the Moorings Homeowners Association, Inc. for Curb & Gutter & Rip Rap project.
Sponsors: Richmond
- [20-0860](#) Resolution authorizing the City of La Crosse to apply for and accept additional funds to supplement a fiscal year 2018 disaster recovery program disaster supplemental grant from the U.S. Department of Commerce - Economic Development Administration to fund the construction of storm water flooding mitigation projects.
Sponsors: Kabat
Short-circuited by Mayor Kabat 06/22/2020
- [20-0001](#) 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 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.