



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Finance & Personnel Committee

---

Thursday, September 3, 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. 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](mailto: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

##### [20-0904](#)

Resolution approving partial vacation of right-of-way on the south side of the 2200 block of Palace Street, between the west side of Larson Street and the west side of Kwik Trip Way.

**Sponsors:** Kabat

*public hearing*

##### [20-1036](#)

Resolution authorizing the Police Department to accept a WI Department of Justice Project Safe Neighborhoods Grant.

**Sponsors:** Happel

##### [20-1068](#)

Resolution approving a 25-year utility corridor agreement between the City of La Crosse, Mississippi Valley Conservancy, Inc., Wisconsin Department of Natural Resources and Northern States Power Company.

**Sponsors:** Slezniow

- [20-1074](#) Resolution authorizing the Police Department to accept a Department of Justice Assistance (JAG) Grant.  
**Sponsors:** Happel
- [20-1117](#) Resolution approving 2020 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.  
**Sponsors:** Kabat
- [20-1121](#) Resolution authorizing the La Crosse Regional Airport to develop and issue a request for proposal to procure foam testing equipment for aircraft rescue and firefighting apparatus.  
**Sponsors:** Richmond
- [20-1158](#) Resolution approving a reorganization to the table of positions and classifications for various Departments in the City of La Crosse.  
**Sponsors:** Medinger
- [20-1159](#) Resolution approving an amendment to the City's Section 125 Plan for 2020.  
**Sponsors:** Medinger
- [20-1167](#) Resolution approving the sale of City owned surplus property on Enterprise Avenue to Great Lakes Cheese of La Crosse WI, LLC.  
**Sponsors:** Kabat
- [20-1170](#) Resolution approving a Service Upgrade Agreement and Security Update Service to maintain the City Public Safety/Public Works radio communication network.  
**Sponsors:** Medinger
- [20-1183](#) Resolution authorizing the Mayor and City Clerk to sign an Amended State/Municipal Agreement for the Reconstruction of Gillette Street from Caledonia Street to George Street (Project I.D. #5991-07-42/43).  
**Sponsors:** Richmond
- [20-1184](#) Resolution authorizing the Mayor and City Clerk to sign Amended State/Municipal Agreement for the Reconstruction of Green Bay Street from East Avenue to 22nd Street South (Project I.D. #5991-07-36/37).  
**Sponsors:** Medinger
- [20-1193](#) Resolution appropriating funds for additional streetlight purchase and installation on George Street streetscaping project.  
**Sponsors:** Richmond  
*Short-circuited by Mayor Kabat 8/25/2020*
- [20-1196](#) Resolution approving a restatement to the 2021-2025 Capital Improvement Plan to correct the reported totals for new capital equipment.  
**Sponsors:** Kabat

- [20-1213](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with approximately \$6,780,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2020-A, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Medinger  
*Short-circuited by Mayor Kabat 8/24/2020*
- [20-1214](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of approximately \$4,270,000 aggregate principal amount of General Obligation Promissory Notes, Series 2020-B, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Medinger  
*Short-circuited by Mayor Kabat 8/24/2020*
- [20-1215](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with approximately \$35,000,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2020-C, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Medinger  
*Short-circuited by Mayor Kabat 8/24/2020*
- [20-1216](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with approximately \$7,230,000 aggregate principal amount of Taxable General Obligation Parking Refunding Bonds, Series 2020-D, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Medinger  
*Short-circuited by Mayor Kabat 8/24/2020*
- [20-1260](#) Resolution appropriating funds for the City of La Crosse Arts Board.  
*Short-circuited by Mayor Kabat 9/1/2020*
- [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.*