



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Finance & Personnel Committee

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Thursday, October 6, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

#### Agenda Items:

- [16-0803](#) Resolution approving alley vacation for property located between Third Street, Fourth Street, Market Street and Ferry Street.  
**Sponsors:** Kader
- [16-0808](#) Resolution establishing and signing a regional route connecting the downtowns of La Crosse and Onalaska.  
**Sponsors:** Gaul
- [16-0841](#) Resolution authorizing Human Resources to seek proposals and binding agreement for 2017 stop loss insurance.  
**Sponsors:** Medinger
- [16-0844](#) Resolution authorizing the Mayor and City Clerk to sign the Revision #4 State/Municipal Agreement for the Reconstruction of the Northside Connector Trail From Gillette Street over BNSF Railroad Tracks to Oak Street (Project I.D. #5991-05-08/09; #5991-05-93/95; #5991-07-17/19).  
**Sponsors:** Richmond
- [16-0847](#) Resolution approving Agreement between City of La Crosse and Official Payments Corporation for Online and Point of Sale services related to payment of invoices/bills.  
**Sponsors:** Kader
- [16-0848](#) Resolution approving use of 2016 Capital Improvement Funds - Carroll Park Redevelopment Plan.  
**Sponsors:** Cornett
- [16-0852](#) Resolution approving additional funds for the Reconstruction of 13th Street from Badger Street North to Dead End.  
**Sponsors:** Anderson
- [16-0853](#) Resolution authorizing early replacement of Sanitary Sewer and Storm Water Utilities flusher truck.  
**Sponsors:** Seaquist

- [16-0857](#) Resolution appropriating funds from the 2015 Capital Improvement Budget for Placement of Fill for the Riverside Redevelopment Project.  
**Sponsors:** Johnson
- [16-0858](#) Resolution approving a change to position titles.  
**Sponsors:** Happel
- [16-0860](#) Resolution amending the Fire Department Operating Budget to include funding for Wisconsin Retirement System due to long term military leave.  
**Sponsors:** Happel
- [16-0861](#) Resolution approving the reorganization to the table of positions and classifications in the Engineering Department.  
**Sponsors:** Happel
- [16-0863](#) Resolution appropriating funds in connection with La Crosse River Marsh lead contamination project.  
**Sponsors:** Johnson
- [16-0864](#) Resolution authorizing the creation of a revolving fund for a Police Department Explorer Program.  
**Sponsors:** Cornett
- [16-0865](#) Resolution authorizing the release of funds to replace exterior security doors in the Police Department.  
**Sponsors:** Happel
- [16-0866](#) Resolution authorizing funding for the application of a protective coating for the *Confluence* mural by John Pugh on the Pump House.  
**Sponsors:** Krump
- [16-0879](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2015.  
**Sponsors:** Kader
- [16-0886](#) Resolution appropriating additional funds to pay Ayres Associates for Engineering Design for an Eagle Viewing area as part of the I-90 Exit 3 Reconstruction.  
**Sponsors:** Richmond
- [16-0935](#) Resolution approving amended Payment for Municipal Services agreement regarding the Roosevelt School project.  
**Sponsors:** Padesky
- Short-circuited by Mayor Kabat 09/27/2016*

[16-0957](#) Resolution authorizing the use of Tax Incremental Financing District 11 uncommitted funds for Stormwater Improvements in the alley between Main Street and Pearl Street and 3rd and 4th Avenues behind 123-125 3rd Street South.

**Sponsors:** Cherf

*Short-circuited by Mayor Kabat 09/27/2016*

[16-0963](#) Resolution authorizing the purchase of a replacement squad for the Police Department.

**Sponsors:** Cornett

*Short-circuited by Mayor Kabat 09/28/2016*

[16-0395](#) 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*