



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, March 2, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [17-0057](#) Resolution authorizing funding of signs for a regional bicycle route connecting downtown La Crosse and downtown Onalaska.
Sponsors: Gaul
- [17-0084](#) Resolution approving Billboard Lease (604 Second Street South) with Fairway Outdoor Advertising LLC.
Sponsors: Kabat
- [17-0091](#) Resolution authorizing payment and release of funds for airfield lighting rehabilitation project.
Sponsors: Richmond
- [17-0092](#) Resolution amending 2017 Airport Operating Budget to accommodate the quantity of de-ice and anti-ice material needed to maintain runway conditions.
Sponsors: Richmond
- [17-0093](#) Resolution authorizing payment and release of funds for Airport consolidated car rental servicing facility.
Sponsors: Richmond
- [17-0094](#) Resolution authorizing payment and release of funds for airport chemical application truck equipment.
Sponsors: Richmond
- [17-0095](#) Resolution authorizing payment and release of funds for Airport master plan update.
Sponsors: Richmond
- [17-0096](#) Resolution authorizing payment and release of funds for airport parking system improvements.
Sponsors: Richmond
- [17-0097](#) Resolution authorizing payment and release of funds for Airport snow removal equipment building roof replacement.
Sponsors: Richmond

- [17-0098](#) Resolution authorizing payment and release of funds for Airport terminal apron expansion and rehabilitation.
Sponsors: Richmond
- [17-0099](#) Resolution approving Memorandum of Agreement with the Federal Aviation Administration for navigation aids.
Sponsors: Richmond
- [17-0100](#) Resolution approving Airport consultant for ground transportation consulting services.
Sponsors: Richmond
- [17-0117](#) Report of Neighborhood Revitalization Commission parking statement.
Sponsors: Ostrem
- [17-0140](#) Resolution Approving Amendment 5 to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [17-0141](#) Resolution Approving Amendment 2 to the Project Plan and Boundaries of Tax Incremental District No. 14, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [17-0144](#) Resolution authorizing the Engineering Department to complete preliminary analysis of the Ebner Coulee Flood Plain Model and to coordinate the feasibility of future full remodel and revision of the floodway.
Sponsors: Padesky
- [17-0145](#) Resolution approving Amendment No. 2 to Ayres Associates for construction oversight for the Eagle Viewing Area as part of the Interstate 90 Exit 3 Reconstruction and appropriation of funds.
Sponsors: Richmond
- [17-0146](#) Resolution approving a Memorandum of Understanding regarding the hiring of Police Officer candidates.
Sponsors: Happel
- [17-0147](#) Resolution approving step 9 for the finalist for the position of Electrical Inspector.
Sponsors: Happel
- [17-0152](#) Resolution authorizing changes to the funding and authority for ergonomic improvements.
Sponsors: Kabat
- [17-0153](#) Resolution authorizing Human Resources to conduct a RFP for employee health risk assessments.
Sponsors: Kader

- [17-0156](#) Claim for excessive assessment on behalf of The Bon-Ton Stores, Inc. for property located at 4000 State Road 16 (Tax Parcel 17-10315-400).
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
- [17-0159](#) Resolution appropriating funds for Architectural Services and Marketing Services for Construction of Trane Park.
Sponsors: Formanek
- [17-0160](#) Resolution approving lease with Davy Engineering Co.
Sponsors: Kabat
- [17-0163](#) Consideration of Final Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc. Project.
Sponsors: Kabat
Public Hearing Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc. Project.
- [17-0165](#) Resolution approving carryover list of unexpended appropriations from the 2016 operating budget to the 2017 operating budget.
Sponsors: Kader
- [17-0166](#) Resolution approving Investment Services agreement for the period April 1, 2017 through March 31, 2018.
Sponsors: Kader
- [17-0167](#) Resolution approving Third Amendment to Use Agreement between City of La Crosse, Northwoods League, Inc. and La Crosse Baseball, LLC.
Sponsors: Medinger
- [17-0176](#) Resolution authorizing expenditures for the purchase of 2017 new equipment approved in the 2017-2021 Capital Improvement Budget.
Sponsors: Kader
- [17-0202](#) Resolution appropriating funds to purchase equipment for 2017 Streetscape projects.
Sponsors: Formanek
Read In by Council Member Formanek
- [17-0243](#) Resolution approving contract to design the International Business Park signs and appropriation of funds.
Sponsors: Kabat
Short-circuited by Mayor Kabat 02/21/2017

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.