



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Finance & Personnel Committee

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Thursday, June 2, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

#### Agenda Items:

- [16-0033](#) Resolution approving sale of property adjacent to the Shelby Baseball fields known as Shelby Baseball Parking Lot to the Town of Shelby.  
**Sponsors:** Kabat and Cornett
- [16-0313](#) Resolution vacating a portion of an alley between Tyler Street, 9th Street, 8th Street and Denton Street.  
**Sponsors:** Kabat
- [16-0415](#) Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.  
**Sponsors:** Richmond
- [16-0416](#) Resolution authorizing payment and release of funds for airport projects.  
**Sponsors:** Richmond
- [16-0417](#) Resolution authorizing payment and release of funds for Airport LED lighting conversion project.  
**Sponsors:** Richmond
- [16-0425](#) Resolution approving the reorganization to the table of positions and classifications for the Fire Department.  
**Sponsors:** Happel
- [16-0426](#) Resolution to approve Local Program Operator Contract between Wisconsin Department of Agriculture, Trade and Consumer Protection and the La Crosse Fire Department.  
**Sponsors:** Formanek
- [16-0427](#) Resolution establishing the 2017-2021 Capital Equipment Budget.  
**Sponsors:** Kabat
- [16-0428](#) City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2015.  
**Sponsors:** Kader

- [16-0437](#) Resolution authorizing release of funds in connection with erosion issues resulting from stormwater drainage from Bliss Road.  
**Sponsors:** Seaquist
- [16-0439](#) Resolution authorizing release of funds to purchase pickup truck for Street Department.  
**Sponsors:** Seaquist
- [16-0440](#) Resolution approving change to the Fee Schedule pertaining to re-inspection fees.  
**Sponsors:** Kabat
- [16-0441](#) Resolution authorizing a change to the budgeted hours for the position of Police Records Supervisor.  
**Sponsors:** Happel
- [16-0442](#) Resolution approving reallocation of funds to assist in funding Backend Server/Network Hardware and Software Upgrades.  
**Sponsors:** Kabat
- [16-0445](#) Resolution requesting the approval to proceed with creating a Request for Proposals for Architectural Bid and Construction Design Services for the La Crosse Center remodeling and expansion project.  
**Sponsors:** Formanek
- [16-0451](#) Resolution requesting the approval to proceed with creating a Request for Proposals for selecting a Project Manager for the La Crosse Center remodeling and expansion project.  
**Sponsors:** Formanek
- [16-0452](#) Resolution requesting the approval to proceed with bonding for the LaCrosse Center remodeling and expansion project.  
**Sponsors:** Formanek
- [16-0453](#) Resolution authorizing reallocation of Reinvest La Crosse funds to Floodplain Relief Program.  
**Sponsors:** Johnson
- [16-0454](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.  
**Sponsors:** Kabat
- [16-0459](#) Resolution authorizing the City Engineer to sign the attached Design Agreement with SEH, Inc. for the Construction of the new La Crosse International Business Park (LIBP) Road between the Landfill & State Highway 16.  
**Sponsors:** Kabat

- [16-0461](#) Resolution authorizing a refund to any payor who paid a late fee for rental registration for calendar year 2016.  
**Sponsors:** Cornett and Padesky
- [16-0463](#) Resolution appropriating funds for the construction of the Bud Hendrickson Trail (Project I.D. #5991-05-08, 09, 93, 95 and #5991-07-17, 19).  
**Sponsors:** Richmond
- [16-0465](#) Resolution approving 2015 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.  
**Sponsors:** Swantz
- [16-0467](#) Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.  
**Sponsors:** Cornett
- [16-0468](#) Resolution approving Policy for Application of Sewer Connection Charges.  
**Sponsors:** Kabat
- [16-0469](#) Resolution appropriating and reallocating funds for an Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.  
**Sponsors:** Kabat
- [16-0470](#) Resolution authorizing appropriation of funds from Tax Incremental Financing District #12 (TID 12) for the final payment to the Wisconsin DNR for the Patros Steel Supply Co, LLC site.  
**Sponsors:** Kader
- [16-0515](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 05/19/2016*
- [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.