



# 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, January 4, 2018

6:00 PM

Council Chambers

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#### Call To Order

#### Roll Call

#### Agenda Items:

- [17-1599](#) Resolution approving the sale of City-owned land to Steve and Barbara Rendler.  
**Sponsors:** Richmond  
*Re-referred from December 2017 meetings.*
- [17-1722](#) Resolution approving the 2018 Stop Loss Insurance contract with QBE Insurance Corporation.  
**Sponsors:** Medinger
- [17-1727](#) Resolution authorizing the La Crosse Fire Department to accept donations from Logistics Health Incorporated and Kwik Trip towards the purchase of a fire safety house and associated equipment.  
**Sponsors:** Ostrem
- [17-1734](#) Resolution authorizing expansion of an airport management information system and appropriation of funds.  
**Sponsors:** Richmond
- [17-1735](#) Resolution authorizing payment and release of funds for airport hangar concrete repairs.  
**Sponsors:** Richmond
- [17-1737](#) Resolution declaring certain property located at 800 Moore St. (parcel #17-10281-30) as surplus property.  
**Sponsors:** Richmond
- [17-1747](#) Resolution appropriating funds for background element and data update of the comprehensive plan.  
**Sponsors:** Marcou
- [17-1748](#) Resolution creating the La Crosse historic and cultural museum planning task force.  
**Sponsors:** Kabat

- [17-1749](#) Resolution appropriating additional funds to SEH, Inc. for construction oversight for the road construction expansion of Berlin Drive.  
***Sponsors:*** Neumeister
- [17-1783](#) Resolution approving the reorganization to the table of positions and classifications in the Police Department and Police Parking Utility.  
***Sponsors:*** Happel  
*Read In by Council Member Happel*
- [17-1784](#) Resolution approving the purchase of new AED (Defibrillator) medical devices from Zoll for the safety of the public and La Crosse City employees.  
***Sponsors:*** Padesky  
*Read In by Council Member Padesky*
- [17-1796](#) Resolution approving the Design Agreement with HSR Associates for the City Hall Police Parking Project and appropriation of funds.  
***Sponsors:*** Marcou  
*Read In by Council Member Marcou*
- [18-0014](#) Resolution appropriating funds for ongoing boundary agreement planning services with MSA Professional Services.  
***Sponsors:*** Kabat  
*Short-circuited by Mayor Kabat 01/03/2018*
- [18-0001](#) 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 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.