



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Thursday, August 6, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

[15-0465](#) Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.

Sponsors: Swantz

Re-referred from July 2015 meetings

[15-0665](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefited Property in La Crosse, Wisconsin - Alley Paving in the 600 S. block between 2nd and 3rd Streets; in the vicinity of 614 3rd St., 624 3rd St., and 200 Cameron Ave.

Sponsors: Kader

[15-0706](#) Resolution approving Municipal Service Center Fuel Dispensing Upgrades.

Sponsors: Kader

[15-0707](#) Resolution authorizing the sale of surplus and old equipment by departments.

Sponsors: Kader

[15-0712](#) Resolution appropriating funds from the 2014 and 2015 Capital Improvement Budgets for the Construction of the Bike Trail from Gillette Street to Oak Street (Project I.D. #5991-05-08,09,17,19,93,95).

Sponsors: Richmond

[15-0713](#) Resolution appropriating funds to pay for items for the Lower Northside and Depot Neighborhood.

Sponsors: Cornett

[15-0717](#) Resolution approving First Amendment to Vacant Lot Purchase and Development Agreement, Assignment, Assumption and Consent for the property located at 210 Jay Street.

Sponsors: Kabat

[15-0718](#) Resolution approving 2015 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.

Sponsors: Kabat

- [15-0719](#) Resolution authorizing a reclassification for the position of Network Specialist.
Sponsors: Medinger
- [15-0721](#) Resolution authorizing application to the Wisconsin Public Service Commission for an inflationary water rate increase of approximately 3%.
Sponsors: Swantz
- [15-0729](#) Resolution approving First Amendment to the Charmant Hotel Development Agreement.
Sponsors: Kabat
- [15-0754](#) Resolution appropriating additional funds to the "Revolving State Highway Land Acquisition Fund" to finish the Cass Street from 7th Street to 5th Avenue Reconstruction project.
Sponsors: Cherf
Read in by Council Member Cherf 07/09/2015
- [15-0804](#) Resolution authorizing the Mayor and City Clerk to sign a State/Municipal Agreement for the re-engineering costs of Rose Street.
Sponsors: Kabat
Short-circuited by Mayor Kabat 8/4/2015
- [14-1109](#) 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, with as much advance notice as possible.