



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Tuesday, October 1, 2013

6:30 PM

Council Chambers

Call To Order, Roll Call

Committee

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)

Sponsors: Satory

[13-0149](#)

Resolution approving lease agreement with the Pettibone Boat Club.

Sponsors: Mayor Kabat

[13-0424](#)

Resolution authorizing the Engineering Department to install accessible pedestrian pushbutton equipment for the traffic signals at the intersections of George Street & Gillette Street and Onalaska Avenue & Gillette Street, and appropriation of funds.

Sponsors: Richmond

[13-0439](#)

Resolution approving the appropriation of additional capital improvement program funds for the Main Street Parking Facility Repairs project.

Sponsors: Kader

[13-0483](#)

Resolution authorizing the purchase of Traffic Calming Speed Indicator Signs.

Sponsors: Swantz

[13-0488](#)

Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use and development agreement with the Star of the Sea, LLC for use of a portion of Copeland Park for a docking facility and marina.

Sponsors: Medinger

[13-0502](#) Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement. May convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.

Sponsors: Mayor Kabat

[13-0510](#) Resolution vacating a portion of alley located adjacent to 2149 Farnam Street.

Sponsors: Jerome and Becker

[13-0528](#) Resolution authorizing the preparation of a Request for Proposals, Notice to Contractors and advertising for proposals for a study on renovation, remodeling and/or expansion of the La Crosse Center.

Sponsors: Svitavsky

[13-0530](#) Resolution approving purchase of airport safety and operations compliance software and associated hardware.

Sponsors: Richmond

[13-0532](#) Resolution adjusting wage rates for part time, seasonal and casual city employees effective January 1, 2014.

Sponsors: Happel

[13-0533](#) Resolution rescinding reporting requirement of Mayoral departmental directives.

Sponsors: Kader

[13-0540](#) Resolution approving a pay adjustment for the position of Airport Maintenance Person/Mechanic in the table of positions and classifications for the La Crosse Airport.

Sponsors: Happel

[13-0546](#) Resolution authorizing the Police Department to accept a DHS/FEMA Port Security Grant and appropriation of funds to purchase a police patrol boat, security cameras, and necessary equipment and supplies to enhance port and river security in the City of La Crosse.

Sponsors: Formanek and Wigdahl

[13-0550](#) Resolution authorizing appropriation of additional funds for the Parking Access & Revenue Control project.

Sponsors: Kader

[13-0551](#) Resolution authorizing release of funds in connection with purchase of municipal utility tractor.

Sponsors: Seaquist

[13-0559](#) Resolution authorizing an RFP for Refuse and Recycling Services for City Buildings and Facilities 2014-2020.

Sponsors: Seaquist

- [13-0562](#) Resolution authorizing the La Crosse Center to adjust ticket price surcharge applicable minimums.
Sponsors: Svitavsky
- [13-0564](#) Resolution authorizing purchase of automatic transfer switch for emergency generator at Station 3.
Sponsors: Cornett
- [13-0566](#) Resolution authorizing the Director of Human Resources to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2014 through December 31, 2014.
Sponsors: Happel
- [13-0567](#) Resolution appropriating funds for private contractor to assist with clearing snow from public sidewalks for the 2013-14 season.
Sponsors: Seaquist
- [13-0568](#) Resolution appropriating funds to include the International Business Park to the ecological and trail planning efforts with regard to the La Crosse County Landfill.
Sponsors: Miller
- [13-0569](#) Resolution authorizing Engineering Department to streamline the process of demolishing structures condemned by the Building & Inspections Department.
Sponsors: Swantz
- [13-0570](#) Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.
Sponsors: Richmond
- [13-0572](#) Resolution authorizing new drinking fountain at Gillette and Kane Sts.
Sponsors: Miller
- [13-0573](#) Resolution re-appropriating funding sources for the preparation of the Bicycle-Pedestrian Master Plan.
Sponsors: Seaquist
- [13-0586](#) Resolution authorizing legal proceedings to terminate the lease and eviction of La Crosse Municipal Boat Harbor, Inc. from the Isle La Plume Boat Harbor. *(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)*
Sponsors: Mayor Kabat
- [13-0587](#) Resolution approving Final Assessment and Board of Public Works Report for Downtown Parking District for 2013-2014.
Sponsors: Kader

[13-0593](#)

Resolution approving a Use Agreement between the Coulee Region United Soccer Association (CRUSA) and the City of La Crosse.

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Sponsors: Swantz

[13-0603](#)

Resolution authorizing step 8 for Transit Supervisor I candidate effective October 25, 2013.

Sponsors: Mayor Kabat

[13-0384](#)

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