



# 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, March 5, 2015

7:30 PM

Council Chambers

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### Call To Order, Roll Call

#### Agenda Items:

- [14-1362](#) Resolution approving five-year Agreement for Biosolids Management Program.  
**Sponsors:** Seaquist
- [15-0052](#) Resolution authorizing reimbursement to the Community Development Block Grant (CDBG) Program from existing funds for vacant lot at 914 Gillette St.  
**Sponsors:** Kader
- [15-0086](#) Resolution approving Application for State Trust Fund Loan (Citywide Housing Replacement projects) (3.25% interest).  
**Sponsors:** Kader
- [15-0090](#) Resolution approving the purchase of a replacement stage curtain package for the La Crosse Center.  
**Sponsors:** Svitavsky
- [15-0095](#) Resolution approving contract with METCO for fuel tank inspection.  
**Sponsors:** Seaquist
- [15-0105](#) Resolution approving reimbursement of costs to convert Hanover Direct sewer system.  
**Sponsors:** Swantz
- [15-0106](#) Resolution approving the purchase of 2 La Crosse Center Riding Scrubbers.  
**Sponsors:** Svitavsky
- [15-0107](#) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2015.  
**Sponsors:** Sullivan
- [15-0108](#) Resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds.  
**Sponsors:** Richmond

- [15-0109](#) Resolution authorizing implementation of an airport management information system and appropriation of funds.  
**Sponsors:** Richmond
- [15-0110](#) Resolution authorizing design and repair of taxiway pavement joints and appropriation of funds.  
**Sponsors:** Richmond
- [15-0111](#) Resolution authorizing RFQ and agreement for airport terminal advertising concessionaire.  
**Sponsors:** Richmond
- [15-0114](#) Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N.  
*(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.)*
- [15-0115](#) Claim for excessive assessment on behalf of Sears Holding Corporation for properties located at 4200 State Road and 2415 State Road 33.  
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- [15-0116](#) Claim for excessive assessment on behalf of Macy's Retail Holdings, Inc. for property located at 3900 State Road 16.  
*(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.)*
- [15-0117](#) Claim for excessive assessment on behalf of Walgreen Co. for properties located at 4415 State Road 16 and 3909 Mormon Coulee Road.  
*(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.)*
- [15-0119](#) Resolution accepting the Final Report from Convention, Sports and Leisure, International on remodeling and/or expansion and next steps.  
**Sponsors:** Svitavsky
- [15-0121](#) Resolution approving contract with Michaels Energy to design the Municipal Service Center Boiler Replacement Project and appropriation of funds.  
**Sponsors:** Swantz
- [15-0122](#) Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2015.  
**Sponsors:** Happel

- [15-0124](#) Resolution authorizing Board of Public Works to prepare plans, specifications and estimate, advertise for bids and report thereon to the Common Council for project to install sanitary sewer on Denton Street between South 8th Street and South 9th Street.  
**Sponsors:** Formanek
- [15-0125](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereon to the Common Council for project to install new sanitary sewer and watermain on Farnam Court.  
**Sponsors:** Sullivan
- [15-0140](#) Resolution authorizing City Engineer to hire Environmental Consultant to perform soil testing duties during construction of Northside Bike/Pedestrian Trail & appropriation of funds.  
**Sponsors:** Swantz
- [15-0142](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Wall Street to St. James Street between Liberty Street and Charles Street (2015 CIP project #13).  
**Sponsors:** Swantz
- [15-0143](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from 16th Street to 17th Street between King Street and Main Street (Alley 2-2015 CIP project #15).  
**Sponsors:** Swantz
- [15-0144](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from 14th Street to 15th Street between Johnson Street and Adams Street (Alley 3-2015 CIP).  
**Sponsors:** Swantz
- [15-0145](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Glendale Ave to Lincoln St between 26th St and Sunset Drive (Alley 4-2015 CIP project #17).  
**Sponsors:** Swantz
- [15-0146](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Rublee Street to Gohres Street between vacated Caledonia Street and Avon Street (Alley 5-2015 CIP project #18).  
**Sponsors:** Swantz

- [15-0147](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Rublee Street to Gillette Street between vacated Caledonia Street and Avon Street (*Alley 6-2015 CIP project #19*).
- Sponsors:** Swantz
- [15-0149](#) Resolution approving carryover list of unexpended appropriations from the 2014 operating budget to the 2015 operating budget.
- Sponsors:** Kader
- [15-0150](#) Resolution approving an amendment to the Classification and Compensation Plan for Employees Covered under the Employee Handbook.
- Sponsors:** Kabat
- [15-0151](#) Resolution approving Easement Deed from Kwik Trip, Inc.
- Sponsors:** Swantz
- [15-0152](#) Resolution authorizing contract with Process Equipment Repair Services, Inc. for design services to rehabilitate one digester cover at the Isle La Plume wastewater treatment plant.
- Sponsors:** Swantz
- [15-0154](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2015.
- Sponsors:** Happel
- [15-0199](#) Resolution approving Terms of Loan Agreement between the City of La Crosse and the La Crosse County Historical Society for historical paintings.
- Sponsors:** Kabat
- [15-0221](#) Resolution approving the reorganization to the table of positions and classifications for the Information Technology Department.
- Sponsors:** Kabat
- Short-circuited by the Mayor 02/17/2015*
- [15-0234](#) Public Hearing regarding the issuance of \$1,975,000 aggregate principal amount of General Obligation Airport Bonds, Series 2015 of the City to finance projects at La Crosse Municipal Airport. **F&P item only.**
- Sponsors:** Kader
- [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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*