



# 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, September 1, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

#### Agenda Items:

[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.

*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**Sponsors:** Cornett

[16-0685](#)

Resolution vacating a portion of the service road of the Plat of Hoeschler's Park Plaza Addition.

**Sponsors:** Kabat

[16-0732](#)

Resolution requesting release of funds for 2016 CIP- Fire Station 2 exhaust removal system project.

**Sponsors:** Formanek

[16-0746](#)

Resolution requesting the release of funds from room tax to repair a Variable Frequency Drive for the La Crosse Center.

**Sponsors:** Formanek

[16-0748](#)

Resolution authorizing payment and release of funds for airport perimeter fence and gate rehabilitation.

**Sponsors:** Richmond

[16-0749](#)

Resolution eliminating airport fuel flowage fee promotion and advertising fund.

**Sponsors:** Richmond

[16-0750](#)

Resolution authorizing amended scope of work for parking improvement design.

**Sponsors:** Richmond

[16-0751](#)

Resolution authorizing projects for Airport PFC Application 11.

**Sponsors:** Richmond

- [16-0753](#) Resolution authorizing payment and release of funds for airport t-hangar rehabilitation and maintenance.  
**Sponsors:** Richmond
- [16-0754](#) Resolution authorizing payment and release of funds for airport new t-hangar project.  
**Sponsors:** Richmond
- [16-0756](#) Resolution correcting a clerical error in Resolution No. 16-0035, relating to the sale of \$9,465,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016-B, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Kader
- [16-0758](#) Resolution approving the reorganization to the table of positions for the Water, Parks and Street Department.  
**Sponsors:** Happel
- [16-0761](#) Resolution appropriating funds from TID #11 to buy additional lighting equipment for 2016 Streetscaping.  
**Sponsors:** Cherf
- [16-0763](#) Resolution appropriating funds in connection with Mobilitie/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinance.  
**Sponsors:** Kabat
- [16-0764](#) Resolution authorizing new public drinking fountain and appropriation of funds.  
**Sponsors:** Swantz
- [16-0765](#) Resolution authorizing early replacement of Water Utility vehicle and appropriation of funds.  
**Sponsors:** Swantz
- [16-0766](#) Resolution approving a reorganization to the table of positions and classifications for the Information Technology Department effective September 9, 2016.  
**Sponsors:** Richmond
- [16-0769](#) Resolution reallocating funds for City Hall lobby improvements.  
**Sponsors:** Kabat
- [16-0772](#) Resolution approving the reorganization to the table of positions and classifications to eliminate the Director of Public Works, reclassify the Assistant Director of Public Works and reclassify the Public Works Clerk Steno III positions.  
**Sponsors:** Kabat

- [16-0774](#) Resolution to enter into agreement and transition plan with the La Crosse County Library system for library services.  
**Sponsors:** Kabat
- [16-0776](#) Resolution authorizing the release of funds from the Leo Hammes Memorial Fund for the creation of Vista 2 trail in Hixon Forest.  
**Sponsors:** Cornett
- [16-0777](#) Financial Statements with Independent Auditors' Report as of December 31, 2015.  
**Sponsors:** Kader
- [16-0778](#) Independent Auditors' Report on Communications with Those Charged with Governance as of December 31, 2015.  
**Sponsors:** Kader
- [16-0779](#) Resolution appropriating funds for the development of Springbrook Park.  
**Sponsors:** Cornett
- [16-0781](#) Resolution approving the Parks & Recreation Department 5 year Strategic Plan.  
**Sponsors:** Cornett
- [16-0782](#) Resolution authorizing additional funds to develop Poage Park in 2016.  
**Sponsors:** Cornett
- [16-0804](#) Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, LLC.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*  
**Sponsors:** Kabat
- [16-0810](#) Resolution authorizing the Police Department Parking Utility early order/purchasing of Parking Utility Vehicles approved as part of the 2017-2021 Capital Equipment Program.  
**Sponsors:** Richmond
- [16-0835](#) Resolution approving Annexation and Water Connection Agreement for property located at 1903 Nakomis Avenue.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 08/26/2016*
- [16-0836](#) Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 08/25/2016*

[16-0838](#) Resolution requesting release of funds for purchase of 2016 CIP- Heavy Rescue and associated equipment.

**Sponsors:** Kabat

*Short-circuited by Mayor Kabat 08/26/2016*

[16-0840](#) Resolution authorizing Settlement Agreement and Release pertaining to federal lawsuit between Anthony Clark and the City of La Crosse.  
*(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.)*

**Sponsors:** Kabat

*Short-circuited by Mayor Kabat 08/29/2016*

[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.*