



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, April 4, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

Committee

1 [13-0026](#) Resolution vacating a portion of an alley between 8th St and 9th St from Pine St north to previously vacated alley.

Sponsors: Cherf

2 [13-0060](#) Resolution vacating alley between Charles St & Kane St from Gillette St to Rublee St.

Sponsors: Wagner

3 [13-0066](#) Resolution directing staff to create Tax Incremental District Number Fifteen, City of La Crosse, Wisconsin.

Sponsors: Happel

4 **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

Legislative History

3/7/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
3/14/13	Common Council	REFER to the Finance & Personnel Committee

5 [13-0098](#) Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of South Ave from Green Bay St to Ward Ave (Project I.D.# 1641-02-02, 42, 72).

Sponsors: Formanek and Sullivan

- 6 [13-0114](#) Resolution approving the release of capital project funds for lighting repairs for the Main Street parking ramp deck repairs project.
Sponsors: Swantz
- 7 [13-0120](#) Resolution authorizing the trade-in 'swap' of a Street Department used vehicle for a Waste Water Utility used vehicle and the use of Street Department residual 2012 Capital Equipment Funds.
Sponsors: Seaquist
- 8 [13-0121](#) Resolution for LCFD to accept grants from LaCrosse Community Foundation and Robert and Eleanor Franke Foundation for a Kitchen Fire Safety Trailer.
Sponsors: Olson
- 9 [13-0125](#) Resolution for Common Council support of the City Vision downtown "Safe-Cam" project.
Sponsors: Kader and Cherf
- 10 [13-0129](#) Resolution approving the reorganization of the table of positions and classifications for the Public Works Department and Parking Utility.
Sponsors: Olson
- 11 [13-0130](#) Amended Resolution approving the release of funds for replacing the elevator car at the Main Street parking ramp.
Sponsors: Kader
- 12 [13-0131](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2012 operating budget.
Sponsors: Olson
- 13 [13-0133](#) Resolution authorizing Leibowitz Airport Management Consultants to negotiate airline operating agreements.
Sponsors: Satory
- 14 [13-0134](#) Resolution authorizing the demolition of the building located at 2805 Fanta Reed Road.
Sponsors: Satory
- 15 [13-0135](#) Resolution authorizing an RFP, selection, and installation of new parking revenue control equipment for the Airport.
Sponsors: Satory
- 16 [13-0137](#) Amended Resolution authorizing the solicitation of proposals for the completion of a Tax Increment Finance Summary Report as well future development agreement analysis.
Sponsors: Swantz

- 17 [13-0138](#) Resolution approving transfer of Police Department trade vehicle for use by Safety Coordinator/Risk Manager.
Sponsors: Swantz
- 18 [13-0139](#) Resolution approving a professional services agreement with Ayres Associates for Preliminary/Conceptual Engineering Feasibility Design for a Wildlife Viewing (Eagle Watch) area as part of the I-90 Exit 3 Reconstruction and appropriation of funds.
Sponsors: Richmond
- 19 [13-0140](#) Resolution approving the sale of an excess strip of land to abutting property owners at 814 7th St. S.
Sponsors: Kader
- 20 [13-0148](#) Amended Resolution approving developing the Naval Reserve Site as a “Pocket Neighborhood” and appropriation of funds for site planning and architectural services.
Sponsors: Medinger
- 21 [13-0151](#) Amended Resolution authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park, in accordance with the Purchase Agreement, and appropriation of funds.
Sponsors: Richmond
- 22 [13-0153](#) Resolution authorizing the installation of street lighting in the 2000 block of Sunset Lane and the 3200 block of Commerce Street and appropriation for same.
Sponsors: Wagner
- 23 [13-0155](#) Resolution authorizing the installation of street lighting in the 1200 block of La Crosse Street and appropriation for same.
Sponsors: Svitavsky
- 24 [13-0156](#) Resolution authorizing the acceptance of grant money from Safe Kids USA to make pedestrian safety improvements near Southern Bluffs Elementary School and reimbursement with same.
Sponsors: Swantz
- 25 [13-0158](#) Initial Resolution authorizing not exceeding \$312,000.00 general obligation bonds of the City of La Crosse for Department of Natural Resources Contaminated Site Cleanup Loan.
Sponsors: Olson
- 26 [13-0159](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant.
Sponsors: Wigdahl

- 27 [13-0163](#) Amended Resolution approving Second Intergovernmental Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.
(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: Kader
- 28 [13-0168](#) Amended Resolution approving Replacement Housing Program guidelines.
Legislative History
3/14/13 Common Council REFER to the Finance & Personnel Committee
- 29 [13-0170](#) Amended Resolution directing the Planning and Finance Departments to prepare the necessary legislation to extend TIF District #4 for one year to improve the City's housing stock.
Sponsors: Swantz
- 30 [13-0171](#) Resolution approving the use of Room Tax Funds to help offset the cost of the Oktoberfest Maple Leaf Parade.
Sponsors: Satory
- 31 [13-0178](#) 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.
- 32 [13-0192](#) Amended Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE NON-SUPERVISORY ASSOCIATION, LOCAL #26 for the term of 2012 through 2014.
Sponsors: Harter

Adjournment