



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, June 6, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

- 13-0016** Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.
Sponsors: Sullivan
- 13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.
Sponsors: Happel
- 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
- 13-0163** Resolution approving Second Intergovernmental Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.

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Sponsors: Kader
- 13-0196** Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of Lang Drive from La Crosse St to Bridge (Project ID #52221-03-01, 71).
- 13-0235** Resolution reallocating new equipment funds for purchase of Ice machine/maker for Fire Station One.
Sponsors: Formanek
- 13-0236** Resolution reallocating funds for repairs of Rescue Two.

Sponsors: Formanek
- 13-0238** Resolution to use existing new equipment funds for purchase of Automatic External Defibrillators.
Sponsors: Formanek

- 13-0251** Resolution approving medical benefit premiums for employees classified as "full time" under Affordable Care Act.
Sponsors: Happel
- 13-0255** Resolution authorizing the procurement of a snow blower for the Street Department.
Sponsors: Seaquist
- 13-0256** Resolution establishing the 2014-2018 Capital Equipment Budget.
Sponsors: Swantz
- 13-0263** Resolution authorizing La Crosse Center Software Purchase for concessions stand monitors.
Sponsors: Swantz
- 13-0273** Resolution authorizing the use of left over Capital Equipment money for the procurement of a scrubber for the Green Island Ice Arena.
Sponsors: Cherf
- 13-0274** Resolution authorizing the purchase of beverage cart for Forest Hills.
Sponsors: Cherf
- 13-0275** Resolution authorizing the Ad Hoc Consultant Committee to solicit proposals for completion of an Organizational Assessment and a Strategic Plan and Process.
Sponsors: Mayor Kabat and Swantz
- 13-0276** Resolution approving a programmatic agreement between the City of La Crosse Housing and Urban Development Community Development Block Grant Program and the Wisconsin Historical Society State Historic Preservation Officer.
Sponsors: Mayor Kabat
- 13-0281** Resolution approving pay adjustments for Police management.
Sponsors: Happel
- 13-0287** Resolution authorizing funds from the Legal Department Salaries Account be used to pay for outside prosecution services.
Sponsors: Mayor Kabat
- 13-0292** Resolution approving the reorganization of the table of positions and classifications for the Mayor's Office and Human Resources Department.

(2/3 vote req'd by Council - Reserve Fund)
Sponsors: Kader

13-0344 Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Grant.

Sponsors: Wigdahl

[13-0317](#) Collective Bargaining Update.

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Adjournment