



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, February 6, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [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.)
- [14-0001](#) Resolution appropriating additional funds for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (#5991-05-78, 03).
- [14-0015](#) Resolution authorizing lease with Davy Engineering Co.
- [14-0017](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereo to the Common Council for projects included in the approved 2014 Budget.
- [14-0023](#) Initial Resolution authorizing not exceeding \$550,000 general obligation bonds of the City of La Crosse for street purposes.
- [14-0024](#) Initial Resolution authorizing not exceeding \$1,050,000 bonds of the City of La Crosse for Park purposes.
- [14-0025](#) Initial Resolution authorizing not exceeding \$10,000 bonds of the City of La Crosse for Library purposes.
- [14-0026](#) Initial Resolution authorizing not exceeding \$850,000 general obligation bonds of the City of La Crosse for TID Projects.
- [14-0027](#) Initial Resolution authorizing not exceeding \$60,000 general obligation bonds of the City of La Crosse for Public Building purposes.
- [14-0028](#) Resolution directing the advertisement and sale of approximately \$2,520,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2014-A, and approximately \$5,830,000 aggregate principal amount of General Obligation Promissory Notes, Series 2014-B of the City of La Crosse, La Crosse County, Wisconsin.

- [14-0029](#) Resolution authorizing expenditures for the purchase of 2014 new equipment approved in the 2014-2018 Capital Improvement budget.
- [14-0037](#) Resolution appropriating money for additional hard drive storage for library.
- [14-0052](#) Resolution to approve 2014 Collapse Rescue Contract through the State of Wisconsin.
- [14-0144](#) Resolution approving Investment Services Agreements for March 1, 2014 through March 1, 2015.
Short Circuited by Mayor Kabat 1-29-2014
- [14-0149](#) Resolution approving a wage increase for SEIU employees effective January 3, 2014.
Short Circuited by Mayor Kabat 1-31-2014
- [13-0772](#) 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.

Discussion relating to Employee Handbook following Common Council and Employee meetings.

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, with as much advance notice as possible.