



# 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, March 3, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

#### Agenda Items:

[16-0031](#)

Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.

**Sponsors:** Formanek

[16-0050](#)

Amended Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.

**Sponsors:** Kabat

*Re-referred from February 2016 meetings*

[16-0094](#)

Resolution considering a TIF application for a loan and grant submitted by Doerflingers Second Century, Inc, 400 Main Street, for exterior transom, egress stairs, HVAC and other building improvements.

*(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:** Cherf

[16-0103](#)

Resolution appropriating funds to pay for items for the Grandview Emerson Neighborhood.

**Sponsors:** Kabat

[16-0108](#)

Resolution amending the agreement between the City of La Crosse and La Crosse Professional Police Supervisory Association for 2015 - 2017 regarding Police Sergeant premium.

**Sponsors:** Happel

[16-0112](#)

Resolution authorizing the Board of Public Works to take steps necessary to acquire real estate for a Pedestrian Walk to be constructed from the end of 26th Street cul-de-sac to State Road.

**Sponsors:** Padesky

- [16-0118](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.  
**Sponsors:** Richmond
- [16-0119](#) Resolution appropriating funds to purchase civil engineering software for the Engineering Department.  
**Sponsors:** Kabat
- [16-0121](#) Resolution for replacement of Parks and Recreation landscape loader to maintain park property.  
**Sponsors:** Cornett
- [16-0122](#) Resolution approving Architectural Services for the Programming and Schematic phases to develop Trane Park.  
**Sponsors:** Formanek
- [16-0128](#) Resolution authorizing 2016 Action Plan and funding allocations in connection with CDBG and HOME programs.  
**Sponsors:** Kabat
- [16-0130](#) Resolution approving carryover list of unexpended appropriations from the 2015 operating budget to the 2016 operating budget.  
**Sponsors:** Kader
- [16-0131](#) Resolution authorizing expenditures for the purchase of 2016 new equipment approved in the 2016-2020 Capital Improvement Budget.  
**Sponsors:** Kader
- [16-0132](#) Resolution authorizing the creation of a revolving alternative fuel fund for the Police Department.  
**Sponsors:** Seaquist
- [16-0134](#) Resolution approving Investment Services agreement for the period April 1, 2016 through March 31, 2017.  
**Sponsors:** Kader
- [16-0135](#) Resolution approving an agreement with MSDSONline.  
**Sponsors:** Cornett
- [16-0138](#) Resolution approving the reorganization to the table of positions and classifications for the City Clerk's office.  
**Sponsors:** Medinger
- [16-0143](#) Resolution releasing funds from the 2015-2019 and 2016-2020 CIP Budget for Property Acquisition for Gundersen/City of La Crosse Neighborhood Development Corporation (JDC).  
**Sponsors:** Kabat

[16-0145](#) Resolution appropriating funds to reimburse the Parks Department for charges incurred as a result of emerald ash borer eradication and continued operation of expanded facilities and maintenance.

**Sponsors:** Cornett

[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.*