



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Finance & Personnel Committee

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Thursday, February 7, 2013

7:30 PM

Council Chambers

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### Call To Order, Roll Call

### Committee

[12-0280](#)

A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives.

**Sponsors:** Kader and Swantz

**Legislative History**

2/5/13	Judiciary & Administration Committee	RECOMMENDED TO BE ADOPTED AS AMENDED to the Finance & Personnel Committee
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[13-0003](#)

Resolution authorizing Leibowitz Airport Management Consultants to prepare a rental car RFP and corresponding agreement effective August 1, 2013.

**Sponsors:** Satory

[12-0430](#)

Amended Resolution authorizing the purchase of a replacement squad for the Police Department.

**Sponsors:** Wigdahl

[13-0016](#)

Amended Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.

**Sponsors:** Sullivan

[13-0006](#)

Resolution authorizing the acceptance of an Assistance to Firefighters Grant from FEMA, authorizing the reallocation of funds in connection with the required match and reallocation of funds for fire equipment.

**Sponsors:** Formanek

[13-0004](#)

Resolution authorizing acceptance of Phase I of Radio Study and approval for Phase II.

**Sponsors:** Medinger

[13-0005](#)

Resolution authorizing the purchase of multifunction printers and maintenance agreement for said printers.

**Sponsors:** Medinger

- [13-0018](#) Resolution authorizing City Engineer to hire consultant for Design and Construction Services of La Crosse Center HVAC Chiller & appropriation of funds.  
**Sponsors:** Cherf
- [13-0025](#) Resolution authorizing the appropriation of CDBG Planning funds for the Preparation of a Community Arts Plan. Suspension of Council Rule VIII required (2/3 vote)  
**Sponsors:** Swantz
- [13-0036](#) Resolution approving agreement for investment services for 2013-2014.  
**Sponsors:** Harter
- [13-0039](#) Amended Resolution approving a revised DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property.  
**Sponsors:** Harter
- [13-0037](#) Resolution approving Stipulation with Gundersen Clinic, Ltd. regarding tax exemption dispute. (Note: The committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters, and Wis. Stat. 19.85 (1)(g) to confer with legal counsel. Following such closed session, the committee may reconvene in open session.) (2/3 vote by Council required)  
**Sponsors:** Harter
- [13-0045](#) 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).

## Adjournment