



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, April 6, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

[17-0149](#) Resolution approving Architectural and Construction Design Services (Phase 1) proposal from ISG/Gensler for the expansion and remodeling of the La Crosse Center and appropriation of funds.

Sponsors: Formanek

Referred from March meeting.

[17-0150](#) Resolution approving Project Manager Proposal from Kraus Anderson for the Expansion and Remodeling of the La Crosse Center and the appropriation of funds.

Sponsors: Formanek

Referred from March meeting.

[17-0204](#) Resolution releasing funds for the Elevate Downtown Facade Program.

Sponsors: Kabat

[17-0227](#) Resolution releasing funds for Generator Project - Station 4 for the Fire Department.

Sponsors: Formanek

[17-0228](#) Resolution releasing funds for Personal Protective Equipment (PPE) Gear Rack Systems for the Fire Department.

Sponsors: Formanek

[17-0229](#) Resolution releasing funds for a New Fire Station and Land Acquisition project for the Fire Department.

Sponsors: Formanek

[17-0230](#) Resolution releasing funds for a Training Grounds Update project for the Fire Department.

Sponsors: Formanek

[17-0231](#) Resolution releasing funds for a Video Security System project for the Fire Department.

Sponsors: Formanek

- [17-0239](#) Resolution approving the City of La Crosse and Dairyland Power Cooperative Services Agreement for confined space and technical rescue services.
Sponsors: Formanek
- [17-0240](#) Resolution approving Amendment No. 1 to the Official Payments Corporation Agreement for Online and Point of Sale Services related to payment of invoices/bills.
Sponsors: Kabat
- [17-0249](#) Resolution authorizing 2017 Action Plan and funding allocations in connection with CDBG and HOME programs.
Sponsors: Kabat
- [17-0251](#) Resolution reimbursing the 2017 Sanitary Sewer Utility Operating Budget for Cold Storage Overhead Door Replacement project.
Sponsors: Swantz
- [17-0252](#) Resolution approving agreement with Process Equipment Repair Services, Inc. for project management services for 2017 digester rehabilitation project.
Sponsors: Swantz
- [17-0267](#) Resolution approving extension of utilities on the International Business Park Expansion Project and the acceptance of payment for the cost.
Sponsors: Kabat
- [17-0268](#) Resolution appropriating funds for Bridge Inspection and Management Program for the City of La Crosse Bridge Maintenance.
Sponsors: Kabat
- [17-0270](#) Resolution approving the reorganization to the table of positions and classifications in the Planning and Development Department effective April 14, 2017.
Sponsors: Kader
- [17-0272](#) Resolution approving purchase of a Hot Box Patcher for the Street Department.
Sponsors: Padesky
- [17-0275](#) Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Water Main on 22nd Street between Jackson Street and Johnson Street.
Sponsors: Padesky
- [17-0276](#) Resolution appropriating funds in connection with road replacement in the northbound lane of Losey Boulevard between State Road and Johnson Street.
Sponsors: Padesky

- [17-0277](#) Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Sanitary Sewer Main on Milwaukee and St. Andrew Streets.
Sponsors: Swantz
- [17-0288](#) Resolution approving Application for State Trust Fund Loan for the purpose of financing neighborhood capital improvements and the Upper Floor Loan Program.
Sponsors: Kader
- [17-0291](#) Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Sanitary Sewer Main at 415, 419-421 and 422 Ferry Street.
Sponsors: Kader
- [17-0293](#) Resolution appropriating funds in conjunction with final adjustments to the 2016 operating budget.
Sponsors: Kabat
- [17-0295](#) Resolution approving the reorganization to the table of positions and classifications to transfer the Weed Commissioner from Parks, Recreation and Forestry to Fire Prevention & Building Safety.
Sponsors: Kabat
- [17-0296](#) Resolution releasing funds for Copeland Park Improvements.
Sponsors: Richmond
- [17-0297](#) Resolution authorizing installation of neighborhood safety street lighting in the 1700 block of 14th Street South.
Sponsors: Ostrem
- [17-0298](#) Resolution authorizing installation of neighborhood safety street lighting in the 2500 block of Hass Street.
Sponsors: Happel
- [17-0299](#) Resolution amending the Fee Schedule pertaining to Pawnbroker, Secondhand Article Dealer, Secondhand Jewelry, Precious Metal and Gems Dealer and Secondhand Article Dealer Mall/Flea Market.
Sponsors: Kabat
- [17-0322](#) Resolution authorizing the Floodplain Manager to make formal application to the Federal Emergency Management Agency Hazard Mitigation Grant Program.
Sponsors: Richmond
Read In by Council Member Richmond.

[17-0351](#)

Resolution requesting release of funds for purchase of 2017 Capital Equipment Program - Engine 4 and associated equipment.

Sponsors: Formanek

Short-circuited by Mayor Kabat 03/23/2017

[17-0377](#)

Resolution appropriating funds to install beam guard along Isle La Plume Slough from Jackson Street running parallel with Norplex Drive to Niedbalski Bridge.

Sponsors: Ostrem

Short-circuited by Mayor Kabat 04/03/2017

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.