



# 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, January 7, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

#### Agenda Items:

- [15-1073](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State-Municipal Agreement for Cass Street, 4th Street to 7th Street (Project ID #7575-08-02/22/72).  
**Sponsors:** Cherf
- [15-1092](#) Resolution vacating the entire remainder of Shiftar Road in City of La Crosse.  
**Sponsors:** Miller
- [15-1198](#) Resolution dedicating alley bounded by East Avenue, 19th Street, Adams Street and Jackson Street.  
**Sponsors:** Becker
- [15-1210](#) Resolution appropriating funds for permits and soil borings connected to the 2016 Capital Improvement Program.  
**Sponsors:** Kabat
- [15-1211](#) Resolution authorizing the Police Department to add a vehicle to the Police fleet.  
**Sponsors:** Cornett
- [15-1215](#) Resolution approving the 2016 Stop Loss Insurance contract with QBE Insurance Corporation.  
**Sponsors:** Happel
- [15-1219](#) Resolution approving final lease renewal for the Harry J. Olson Multipurpose Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Service Center, Inc.  
**Sponsors:** Seaquist
- [15-1227](#) Resolution approving a wage increase effective January 1, 2016 for Library employees.  
**Sponsors:** Cherf

- [15-1230](#) Resolution appropriating additional funds for sewer lining and manhole rehabilitation on 30" diameter sanitary interceptor through Riverside Park.  
**Sponsors:** Seaquist
- [15-1232](#) Resolution reallocating carryover funds for special beautification program.  
**Sponsors:** Kabat
- [15-1234](#) Resolution requesting balance of Capital Funds be designated for Bluffland Trail Improvements.  
**Sponsors:** Cornett
- [15-1238](#) Resolution to accept CB&I change order proposal for the former Patros Steel Supply site for the closure reporting and well abandonment activities and allocation of TID 12 funding.  
**Sponsors:** Kader
- [15-1239](#) Resolution authorizing the Planning and Development Department to solicit proposals for the preparation of a Corridor Plan for Hwy 53/Rose St/Copeland Ave from the City Limits near Exit 3 to the La Crosse River.  
**Sponsors:** Cornett
- [15-1249](#) Resolution approving amendments to Development Agreements with Optum Services, Inc.  
**Sponsors:** Kabat
- [15-1253](#) Resolution approving the Amendment No. 1 with Knight Engineers and Architects to design the VIP Trail project and appropriation of additional funds.  
**Sponsors:** Ostrem  
*Read In by C. Member Ostrem*
- [15-1034](#) Resolution appropriating funds to hire Trilogy Consulting, LLC to review certain La Crosse area regional services and to develop a possible revenue sharing program and fee.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 12/28/2015*
- [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.**
- [15-1231](#) Employee Handbook Annual Review 2016. **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.*