



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, November 3, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [16-0780](#) Resolution removing the park land designation of the east half of the block bounded by Kane St., Hagar St., Charles St. and St. Cloud St. (733 Kane St) which was adopted by the Common Council of the City of La Crosse on April 12, 2001.
Sponsors: Cornett
- [16-0818](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2017 with the Federal Transit Administration.
Sponsors: Padesky
- [16-0820](#) Resolution authorizing the Mayor to file for Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.
Sponsors: Padesky
- [16-0845](#) Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for the Construction of VIP Trail and Appropriation of Funds.
Sponsors: Ostrem
- [16-0939](#) Resolution authorizing use of capital equipment funds to renovate seven existing buses.
Sponsors: Padesky
- [16-0955](#) Resolution re-appropriating funds for reimbursing the Parks & Recreation Department and Street Department Operating Budgets and for purchasing materials and work related to the final Washburn Neighborhood CIP Project at 6th and Market.
Sponsors: Kader
- [16-0958](#) Resolution appropriating additional funds to the fiber optic conduit installation on Lang Drive.
Sponsors: Swantz
- [16-0960](#) Resolution appropriating additional funds to the International Business Park Road Extension Project.
Sponsors: Swantz

- [16-0961](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the reconstruction of Jackson Street from 3rd Street to 23rd Street (Revision #1-Dated 08-05-16) (Project I.D. #5120-03-02,72).
Sponsors: Swantz
- [16-0962](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2016-17 season.
Sponsors: Swantz
- [16-0970](#) Resolution requesting the release of funds from room tax to purchase a replacement water heater for the La Crosse Center.
Sponsors: Formanek
- [16-0972](#) Resolution requesting the release of funds from the La Crosse Center Food and Beverage (Soda) Account to purchase a 4-tap handle "Bottoms Up" draft beer dispenser.
Sponsors: Formanek
- [16-0979](#) Resolution authorizing the creation of a committed special revenue fund for the purpose of funding Human Rights Commission and Ethics Committee investigations.
Sponsors: Kabat
- [16-0981](#) Resolution approving 2017-2021 Capital Improvement Program Budget.
Sponsors: Kabat
- [16-0983](#) Resolution approving lease with Skyrockers.
Sponsors: Formanek
- [16-0986](#) Resolution requesting transfer of funds from the sale of fire department personal protective equipment.
Sponsors: Formanek
- [16-0987](#) Resolution requesting the release of funds from the La Crosse Center Food and Beverage (Soda) account to purchase a Point of Sale System for the La Crosse Center.
Sponsors: Formanek
- [16-0989](#) Resolution appropriating funds to reimburse the Street Department Operating Budget for the pavement cost of three streets.
Sponsors: Swantz
- [16-0992](#) Resolution levying Special Charges for Services performed in 2016.
Sponsors: Kabat
- [16-0993](#) Memorial Pool Public Opinion Survey Results.

- [16-0999](#) Resolution to procure a new Log Truck needed to complete ongoing ash tree removal due to the Emerald Ash Borer.
Sponsors: Cornett
- [16-1001](#) Resolution authorizing the City Engineer to sign the Agreement for the Nondestructive Evaluation of Four (4) Bridges.
Sponsors: Swantz
- [16-1002](#) Resolution approving Appendix C of the Municipal Code for the City of LaCrosse entitled "Fee Schedule" 2016.
Sponsors: Kabat
- [16-1003](#) Initial Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc.
Sponsors: Kabat
- [16-1004](#) Resolution authorizing the transfer of funds from Tax Incremental Financing District #9 to the City of La Crosse Redevelopment Authority.
Sponsors: Kader
- [16-1005](#) Resolution transferring funds from the Industrial Park Sinking Fund to the City of La Crosse Redevelopment Authority for economic development programs.
Sponsors: Cornett
- [16-1008](#) Resolution approving an extension to TPA agreements for medical benefit plan.
Sponsors: Kabat
- [16-1033](#) Resolution authorizing an amended pay rate for Civilian Service Aides for hours worked during the 2016 Oktoberfest.
Sponsors: Gaul
Read In by Council Member Gaul
- [16-1034](#) Resolution amending the Schedules of Benefits within the Medical Benefit Plan Master Plan Document effective January 1, 2017.
Sponsors: Gaul
Read In by Council Member Gaul
- [16-1051](#) Memorial Pool Report and Executive Summary.
Sponsors: Anderson
Read In by Council Member Anderson
- [16-0395](#) 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, with as much advance notice as possible.