



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, February 4, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [16-0001](#) Resolution approving the purchase of four replacement data projectors for the La Crosse Center.
Sponsors: Formanek
- [16-0002](#) Resolution approving the purchase of four replacement screens, two flyware suspension brackets and two dress kits for the La Crosse Center.
Sponsors: Formanek
- [16-0003](#) Resolution approving the purchase of four AJA Boxes for the La Crosse Center.
Sponsors: Formanek
- [16-0008](#) Resolution authorizing the creation of a revolving restitution fund for police department repairs.
Sponsors: Happel
- [16-0012](#) Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2016.
Sponsors: Happel
- [16-0013](#) Resolution approving the reorganization to the table of positions and classifications for the Water Utility effective February 16, 2016.
Sponsors: Cornett
- [16-0014](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sewer and Water Main installation on 14th Street from Mississippi Street to Market Street.
Sponsors: Becker
- [16-0021](#) Resolution approving the reorganization to the table of positions and classifications for the Planning and Development Department.
Sponsors: Kabat
- [16-0022](#) Resolution approving a reorganization to the table of positions and classifications for the Human Resources Department.
Sponsors: Happel

- [16-0027](#) Resolution appropriating funds for the Radio System.
Sponsors: Kabat
- [16-0028](#) City of La Crosse, WI Tax Incremental Financing District #4 Financial Statements with Independent Auditors' Report from Date of Creation through June 11, 2015.
Sponsors: Kader
- [16-0034](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$6,255,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016-A, of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Kader
- [16-0035](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$9,625,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016-B, of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Kader
- [16-0037](#) Resolution appropriating funds to pay for temporary alley repairs.
Sponsors: Kabat
- [16-0050](#) Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.
Sponsors: Kabat
- [16-0069](#) Resolution to create a committee to negotiate a billboard lease at 604 Second Street South (aka Selrite lot) with Fairway Outdoor Advertising, LLC.
Sponsors: Kabat
- [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, with as much advance notice as possible.