

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Agenda - Final-revised Finance & Personnel Committee**

7:30 PM **Council Chambers** Thursday, April 3, 2014

#### Call To Order, Roll Call

#### <u>Ag</u>

enda Items:	
<u>14-0128</u>	Resolution appropriating funds in connection with structural evaluation of Market Square.
	<u>Sponsors:</u> Swantz
14-0232	Resolution appropriating uncommitted bond funds to the Parking Ramps Security Camera project.
	<u>Sponsors:</u> Kader
<u>14-0245</u>	Claim for excessive assessment for 2013 on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. (Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with lega counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
<u>14-0253</u>	Resolution appropriating funds for title work involving the BNSF Railroad Double Tracking Project.  Sponsors: Swantz
<u>14-0254</u>	Resolution appropriating funds for permits and soil boring connected to the 2014 Capital Improvement Program.  Sponsors: Swantz
<u>14-0255</u>	Resolution appropriating \$4,000 of TID #9 Funds to be used for summer mowing and maintenance at the La Crosse International Business Park.  Sponsors: Miller
<u>14-0256</u>	Resolution approving a reoganization to the table of positions and classifications for the Planning and Development Department.  Sponsors: Kabat
<u>14-0264</u>	Resolution approving the reorganization to the table of positions and classifications for the Police Department.  Sponsors: Kabat

<u>14-0265</u>	Resolution authorizing an extension to the 2014 deadline for use of approved vacation carryover for Transit employees.
	<u>Sponsors:</u> Kabat
<u>14-0268</u>	Resolution approving attached Architectural Proposal for the design of George C. Poage Park and appropriation of funds.
	<u>Sponsors:</u> Formanek
<u>14-0269</u>	Resolution approving the City's Grievance Procedure effective April 11, 2014.
	<u>Sponsors:</u> Happel
14-0272	Resolution to purchase street light equipment for neighborhood streetscape.
	<u>Sponsors:</u> Formanek and Kader
<u>14-0273</u>	Resolution rescinding Resolution 13-0151 authorizing acquisition of property from the Company Story Factory Inc. in the Airport Industrial Park.
	<u>Sponsors:</u> Kabat
<u>14-0274</u>	Resolution authorizing the Planning and Development Department to apply for and accept a WisDOT Transportation Alternatives Program (TAP) Grant for the expansion of the VIP Trail and for Bicycle and Pedestrian Improvements within TID #15.
	<u>Sponsors:</u> Formanek and Happel
<u>14-0276</u>	Resolution approving a Purchase Agreement between La Crosse Industrial Park Corporation (LIPCO) and Reinhart Foodservice for Plant 6 - Parcel C.
	<u>Sponsors:</u> Kabat
<u>14-0288</u>	Resolution approving parking lot lease with R&R Restaurants, Inc. d/b/a Piggy's and the Pump House Regional Arts Center, Inc.
	<u>Sponsors:</u> Kader
	Read In by CM Kader 03/13/2014
<u>14-0337</u>	Resolution approving a wage increase for La Crosse Public Library Employees effective January 3, 2014.
	<u>Sponsors:</u> Cherf
	Read In by CM Cherf 03/13/2014
14-0402	Resolution authorizing the purchase of a replacement squad for the Police Department.
	<u>Sponsors:</u> Kabat
	Short-circuited by Mayor Kabat 03/31/2014
<u>14-0405</u>	Resolution authorizing the Board of Public Works to negotiate a Pipeline Agreement between the City of La Crosse and BNSF Railroad for the installation of a Stormwater Pipe crossing BNSF railroad tracks and
	appropriation of funds.

### **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.