



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Finance & Personnel Committee

Thursday, December 3, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [15-0964](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2015-16 season.
Sponsors: Swantz
- [15-0982](#) Resolution vacating a portion of an alley running between unplatted lands and Livingston Street and that portion of the alley not previously vacated running between Onalaska Avenue and unplatted lands.
Sponsors: Kabat
- [15-0983](#) Resolution vacating a portion of an alley running between St. Andrew Street and Island Street.
Sponsors: Kabat
- [15-1064](#) Resolution approving Humana as the Dental Carrier for Plan Year 2016.
Sponsors: Happel
- [15-1076](#) Resolution approving an increase to the On-Call Pay for positions identified in the Employee Handbook effective January 1, 2016.
Sponsors: Cornett
- [15-1077](#) Resolution approving Superior Vision Insurance Plan of Wisconsin, Inc. as the provider for a voluntary employee paid vision plan effective January 1, 2016.
Sponsors: Happel
- [15-1078](#) Resolution amending part-time wage rate schedule for Crossing Guards effective December 18, 2015.
Sponsors: Happel
- [15-1085](#) Resolution approving a wage increase effective January 1, 2016 for specific positions covered under the Employee Handbook.
Sponsors: Kabat
- [15-1089](#) Resolution approving a proposed change to Water Utility tariff on billing.
Sponsors: Swantz

- [15-1097](#) Resolution approving a retroactive wage adjustment and overtime calculations to the incumbent Airport Operations Coordinator.
Sponsors: Richmond
- [15-1105](#) Resolution approving purchase of Motor Grader.
Sponsors: Cornett
- [15-1106](#) Resolution authorizing payment for the paving of State Street between Front and 2nd from TID 11 funds.
Sponsors: Cherf
- [15-1112](#) Initial Resolution Regarding Industrial Development Revenue Bond Financing for S&S Cycle, Inc.
Sponsors: Kabat
- [15-1121](#) Resolution appropriating additional funds to pay A-1 Excavating, Inc. for added work on the North Industrial Park Storm Water Capacity Improvements project.
Sponsors: Miller
- [15-1122](#) Initial Resolution authorizing not exceeding \$1,895,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [15-1123](#) Initial Resolution authorizing not exceeding \$405,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [15-1124](#) Initial Resolution authorizing not exceeding \$525,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [15-1125](#) Initial Resolution authorizing not exceeding \$175,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [15-1126](#) Initial Resolution authorizing not exceeding \$330,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [15-1127](#) Initial Resolution authorizing not exceeding \$545,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader

[15-1128](#) Resolution directing the advertisement and sale of approximately \$3,875,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2016, approximately \$3,105,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016 of the City of La Crosse, La Crosse County, Wisconsin, and approximately \$1,905,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2016 of the City of La Crosse, La Crosse County, Wisconsin.

Sponsors: Kader

[15-1129](#) Resolution requesting balance of Unappropriated Bonds Funds be designated for the Riverside Park Fountain Design.

Sponsors: Cornett

[15-1133](#) Resolution authorizing reimbursement to the Parks and Recreation Department Contractual Services Account from Unappropriated Bond Funds for design work on Poage Park.

Sponsors: Cornett

[15-1134](#) Resolution authorizing reimbursement to the Parks and Recreation Department Contractual Services Account from the Subdivision Fees Fund for work on Clayton E. Johnson Park.

Sponsors: Cornett

[15-1135](#) Resolution to update Parks and Recreation Departments Special Accounts.

Sponsors: Cornett

[15-1136](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected 2017 bond obligations.

Sponsors: Kader

[15-1138](#) Resolution authorizing the Redevelopment Authority to take steps necessary to acquire real estate for the redevelopment of Riverside North.

Sponsors: Kader

[15-1161](#) Resolution approving the reorganization to the table of positions and classifications for the Parking Utility Grounds.

Sponsors: Gaul

Introduced 11/17/2015

[15-1172](#) Resolution to terminate coverage with Local Government Property Insurance Fund (LGPIF).

Sponsors: Kabat

[15-1173](#) Resolution approving the Agreement to Purchase Upon Completion (Lot C Parking Ramp).

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

Sponsors: Kabat

[15-1180](#) Resolution approving the collective bargaining agreement between the City of La Crosse and La Crosse Professional Police Non-Supervisory Association, Local #26 for 2015-2017.

Sponsors: Happel

Introduced 11/17/2015

[15-1186](#) Resolution approving an agreement with La Crosse Professional Police Supervisory Association for 2015 - 2017.

Sponsors: Happel

Introduced 11/17/2015

[15-1195](#) Resolution approving changes to the Medical Benefit Plan Master Plan Document effective January 1, 2016.

Sponsors: Happel

Read in by CM Formanek 11/17/2015

[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.

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.