



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, February 2, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [16-1051](#) GENA's ISG Memorial Pool Report and Executive Summary.
Sponsors: Anderson
Referred to Pool Committee with report to Park Board at November 2017 meetings; report back to Council per Park Board on 1-19-17
- [17-0002](#) Resolution approving the 2017 Stop Loss Insurance contract with QBE Insurance Corporation.
Sponsors: Medinger
- [17-0003](#) Resolution approving an amendment to the Classification and Compensation Plan for Non-Represented Employees
Sponsors: Gaul
- [17-0004](#) Resolution requesting reappropriation of funds for fire station #2 safety fencing.
Sponsors: Formanek
- [17-0006](#) Resolution approving a 5-year agreement effective January 1, 2017 with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center for the pour rights for water and soft drinks.
Sponsors: Formanek
- [17-0010](#) Resolution approving the reorganization to the table of positions and classifications to transfer the management of Grounds and Buildings Department from the Department of Public Works to the Parks and Recreation Department.
Sponsors: Kabat
- [17-0011](#) Resolution requesting the release of funds from room tax to purchase a replacement cooling well pump for the La Crosse Center.
Sponsors: Formanek
- [17-0012](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2017-2018.
Sponsors: Gaul

- [17-0013](#) Resolution approving additional funds for the reconstruction of Oak Street from Rublee Street South to dead end.
Sponsors: Swantz
- [17-0017](#) Resolution authorizing the City Engineer to sign the Agreement for the La Crosse Transient Marina Cruise Ship Landing Study with SmithGroupJJR.
Sponsors: Kabat
- [17-0021](#) Resolution approving final assessments for water main and sewer main on Farnam Court and delaying assessments levied against properties.
Sponsors: Becker
- [17-0022](#) Resolution amending the wages rates for part-time, seasonal and casual employees effective February 13, 2017.
Sponsors: Gaul
- [17-0025](#) Resolution authorizing a change in scope of project and the cost to complete the Veterans Point Freedom Point Marina.
Sponsors: Cornett
- [17-0032](#) Resolution approving Intergovernmental Agreement for International Business Park II and Memorandum of Understanding between the City and the County of La Crosse.
Sponsors: Kabat
- [17-0034](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$5,560,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017-A, of the City of La Crosse, La Crosse County, Wisconsin.
- [17-0035](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$2,210,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017-C, of the City of La Crosse, La Crosse County, Wisconsin.
- [17-0036](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin.
- [17-0037](#) Resolution approving lease with Milestone Materials.
Sponsors: Kabat
- [17-0062](#) Resolution authorizing limited reimbursement for travel expenses and relocation expenses incurred during recruitment process for Department Head positions.
Sponsors: Happel
Read in by Council Member Happel

[17-0103](#) Resolution authorizing the City Engineer to sign the Agreement with CBS Squared, Inc. for the Cass Street Storm Sewer Design from 8th Street to 5th Avenue and appropriation of funds.

Short-circuited by Mayor Kabat 01/24/2017

[17-0108](#) Resolution approving the acquisition of a Stormwater Utility Easement at the western termination of Buchner Street.

Short-circuited by Mayor Kabat 01/27/2017

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.