



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, December 8, 2022

5:50 PM

Council Chambers
City Hall, First Floor

Special meeting

This meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by typing the URL in your web browser address bar:

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510.

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

[22-1501](#)

Resolution authorizing the City Attorney to obtain Airport Liability Insurance. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 12.7.2022

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

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.

Finance & Personnel Members:

Doug Happel, Larry Slezniow, Barb Janssen, Mac Kiel, Rebecca Schwarz, Mark Neumann



City of La Crosse, Wisconsin

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400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-1501

Agenda Date: 12/8/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

Resolution authorizing the City Attorney to obtain Airport Liability Insurance.

RESOLUTION

WHEREAS, the current airport liability insurance carrier, QBE, has provided a notice of non-renewal, and

WHEREAS, the current insurance will expire December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the City Attorney to obtain airport liability insurance from another carrier and to sign and execute any necessary documents in connection with the same.



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF CANCELLATION OR NON-RENEWAL AVIATION INSURANCE

- CANCELLATION:** You are hereby notified that in accordance with the terms and conditions of the policy specified below, that such insurance will cease at and from the hour and date shown. Premium adjustment will be made as soon as practical after cancellation is effective.
- NON-RENEWAL:** You are hereby notified that in accordance with the terms and conditions of the policy specified below, that such policy will expire at the date and hour shown, and will not be renewed.

THIS NOTICE MAILED TO:

City of La Crosse and La Crosse Regional Airport
 2850 Airport Road
 La Crosse WI 54603

CANCELLATION / NON-RENEWAL EFFECTIVE:	
DATE	01/01/2023 12:01 A.M. (STANDARD TIME)
COMPANY OF ISSUE:	
QBE INSURANCE CORPORATION. P.O. BOX 5438 NEW YORK, NY 10087-5438	
POLICY NUMBER:	TODAY'S DATE:
100001097	10/27/2022

REMARKS (if required by your state's insurance regulations)

Underwriting Reasons

ATTACH POST OFFICE RECEIPT FORM 3817 HERE

By Vicki Hall
Authorized Representative

I hereby certify that I personally mailed in the U.S. Post Office this Notice, an exact carbon copy of which appears above, and received from the U.S. Post Office the attached receipt (Form 3817) of such notice for mailing showing the date of mailing.

Signature Colleen M. Kiddle
Office QBE- Aviation - Atlanta

Copies to:

Wenk Aviation Insurance LLC, 900 North Shore Drive, Suite 109, Lake Bluff, IL 60044

Includes copyrighted material of Insurance Services Office, Inc. with its permission.



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OFFICE OF THE MAYOR
LA CROSSE

22-1501

SHORT CIRCUIT

December 7, 2022

I hereby approve the submitting of the attached Legislation "Resolution authorizing the City Attorney to obtain Airport Liability Insurance" to the Finance and Personnel Committee, to be considered by the members thereof at a special committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Mitch Reynolds