



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, May 2, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

13-0071 Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)

Sponsors: Satory

[13-0151](#) Amended Resolution authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park, in accordance with the Purchase Agreement, and appropriation of funds.

Sponsors: Richmond

13-0163 Resolution approving Second Intergovernment Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.

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Sponsors: Kader

[13-0181](#) Resolution authorizing Public Improvement and Levying Special Assessments against benefited property in the City of La Crosse, Wisconsin: Concrete alley paving from 15th Street to 16th Street between Jackson Street and Johnson Street.

Sponsors: Swantz

[13-0182](#) Resolution approving the reorganization of the table of positions and classifications for the Sanitary Sewer Utility.

Sponsors: Happel

[13-0183](#) Resolution for Portland Cement Concrete Paving of Alley Between Winnebago St and Mississippi St from 17th St to East Avenue.

Sponsors: Sullivan

[13-0184](#) Resolution appropriating funds to hire firm to prepare soil boring report for BNSF RR Storm Sewer Crossing Permit on Townsend Street Storm Sewer Project.

Sponsors: Sullivan

- [13-0186](#) Resolution appropriating funds to pay incidental project costs for Niedbalski Bridge Deck Replacing Project.
Sponsors: Formanek
- [13-0191](#) Resolution appropriating funds to hire Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
Sponsors: Cherf
- [13-0193](#) Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for reconstruction of Cass St (Hwy 16) from 7th Street to 4th Street.
Sponsors: Cherf
- [13-0197](#) Resolution approving and ratifying a Stop Loss Insurance contract between the City of La Crosse and QBE A&H, LLC effective January 1st, 2013.
Sponsors: Wigdahl
- [13-0198](#) Resolution designating funds for the design and construction of a Bluffland trail head facility.
Sponsors: Satory
- [13-0199](#) Resolution authorizing payment and release of funds for airport projects.
Sponsors: Satory
- [13-0200](#) Resolution authorizing small community air service development grant program.
Sponsors: Satory
- [13-0201](#) Resolution authorizing the procurement of a trade-in vehicle for the Park Department.
Sponsors: Satory
- [13-0202](#) Amended Resolution releasing 2013 CIP Funds of \$20,000 for the purchase of banners, poetry stamps, mural, public art repair/removal, construct greenspace or other necessary projects to further the establishment of a downtown Arts District.
Sponsors: Swantz
- [13-0203](#) Amended Resolution approving license agreement with the Myrick Hixon EcoPark.
Sponsors: Satory
- [13-0205](#) Amended Resolution accepting funding from the La Crosse Area Planning Committee and other local organizations and businesses for the preparation of a bicycle sharing feasibility study and appropriation of funds.
Sponsors: Seaquist

- [13-0207](#) Resolution approving the reorganization of the table of positions and classifications of the Parks, Recreation and Forestry Department.
Sponsors: Swantz
- [13-0247](#) 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.**
- [13-0258](#) Selection of consultant for Pay and Classification Study pursuant to Resolution #2013-03-033. F&P Item only. (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.)
Sponsors: Happel
- [13-0261](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE SUPERVISORY ASSOCIATION, LOCAL #91 for the term of 2012 through 2014.
Sponsors: Mayor Kabat

Adjournment