



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, July 6, 2017

6:00 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [17-0563](#) Resolution amending the wage rates and positions summary for part-time, seasonal and casual employees effective July 14, 2017 by adding position of Environmental Specialist.
Sponsors: Medinger
- [17-0639](#) Resolution releasing funds from the 2017-2021 CIP Budgets for TIF#14 and City-Wide Housing Projects.
Sponsors: Ostrem
- [17-0648](#) Resolution approving funding source for utility improvements at 800-802 Rose Street from TID 7.
Sponsors: Medinger
- [17-0650](#) Resolution appropriating funds for the La Crosse Collaborative to End Homelessness (LCEH) centralized command center.
Sponsors: Marcou
- [17-0653](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Third Party Administration of the City of La Crosse's Internal Revenue Service Section #125 Plan.
Sponsors: Medinger
- [17-0673](#) Resolution appropriating funds to support the Mississippi River Cities and Towns Initiative.
Sponsors: Kabat
- [17-0674](#) Resolution releasing funds for a Hazardous Materials Trailer and associated equipment for the Fire Department.
Sponsors: Ostrem
- [17-0680](#) Resolution authorizing the payment of background checks for various city licensing.
Sponsors: Happel

- [17-0684](#) Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Concrete Alley Paving:
Alley 1 - Cottage Grove Ave to Jackson St between Losey Blvd and 25th St
Alley 2 - St. Paul St to Clinton St between Kane St and George St
Alley 3 - Division St to Cameron St between 2nd St and 3rd St
Sponsors: Padesky
Public Hearing
- [17-0685](#) Resolution approving the reorganization to the table of positions and classifications in the Grounds and Buildings Department and the Parks, Recreation and Forestry Department effective August 14, 2017.
Sponsors: Kabat
- [17-0688](#) Resolution approving First Amendment to Northside Municipal Dock Lease.
Sponsors: Kabat
- [17-0689](#) Resolution authorizing the City Engineer to hire a consultant to oversee the construction of the VIP Trail and the Safe Routes to School projects and appropriation of funds.
Sponsors: Padesky
- [17-0690](#) Report of Burbach Aquatics, Inc. on Site Rating & Analysis and Feasibility Study of a municipal pool.
Sponsors: Marcou
- [17-0712](#) Resolution appropriating funds in connection with Mobilite/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinance.
Sponsors: Kabat
- [17-0717](#) Resolution approving extension of sanitary sewer agreements with the City of Onalaska and the Town of Shelby.
Sponsors: Kabat
- [17-0727](#) Resolution approving the release of funds related to Memorial Pool rehab and replacement.
Sponsors: Marcou
Read in by Council Member Marcou 6-8-2017
- [17-0731](#) Resolution appropriating funds for a Police Department parking study.
Sponsors: Richmond
Read in by Council Member Richmond 6-8-2017
- [17-0791](#) Resolution authorizing the purchase of a replacement squad for the Police Department.
Sponsors: Happel
Read in by Council Member Happel 6-21-2017

[17-0775](#)

Resolution approving Settlement Agreement in the case of Walgreen Co. v. City of La Crosse, La Crosse County Circuit Court Case No. 15-CV-341.
(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: Kabat

Short-circuited by Mayor Kabat 06/20/2017

[17-0001](#)

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.