



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, January 5, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [16-1059](#) Resolution approving a partial vacation of George Place.
Sponsors: Richmond
- [16-1139](#) Resolution appropriating additional funds in connection with insurance consultation services.
Sponsors: Kabat
- [16-1146](#) Resolution declaring certain property located in the Coulee Sites Industrial Addition and the Kramer Industrial Addition as Surplus City Industrial Property.
Sponsors: Richmond
- [16-1147](#) Resolution appropriating additional funds for inspection services for Process Equipment Repair Services, Inc. for the Digester No. 3 Rehabilitation project.
Sponsors: Seaquist
- [16-1149](#) Resolution approving An Amendment to the Project Plan of Tax Incremental Financing District No. 13, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [16-1150](#) Resolution approving agreement for design services for rehabilitation of one digester cover at Isle La Plume wastewater treatment plant.
Sponsors: Seaquist
- [16-1155](#) Resolution approving an amendment to the Employee Handbook to provide a premium for ASE certifications.
Sponsors: Gaul
- [16-1156](#) Resolution appropriating additional funds to allow the Legal Department to continue working on the creation of standard templates for contracts.
Sponsors: Kabat
- [16-1158](#) Resolution approving changes to the Medical Benefit Plan Master Plan Document regarding Genetic Services.
Sponsors: Happel

- [16-1168](#) Resolution authorizing the Board of Public Works to authorize use of fiber infrastructure.
Sponsors: Richmond
- [16-1176](#) Resolution to approve 2017-2018 Statewide Structural Collapse Contract through the State of Wisconsin.
Sponsors: Formanek
- [16-1184](#) Resolution approving the purchase of a Gas Easement from the City of LaCrosse to Northern States Power Company (NSP).
Sponsors: Cornett
- [16-1189](#) Resolution authorizing the appointment of an Interim Transit Manager effective December 30, 2016.
Sponsors: Swantz
- [17-0008](#) Resolution approving funds for general city-wide public works functions in 2017.
Sponsors: Kabat
Short-circuited by Mayor Kabat 1/3/2017
- [16-1157](#) Employee Handbook Annual Review for 2017. ***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.