

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Wednesday, July 2, 2014 7:30 PM Council Chambers

To be held immediately following the 7:30 p.m. special Council mtg.

Call To Order, Roll Call

Agenda Items:

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<u>14-0562</u>	Resolution vacating a portion of an alley between Wood Street and Loomis Street from Hayes Street to previously vacated alley. <u>Sponsors:</u> Richmond
<u>14-0609</u>	Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices. **Sponsors:* Kabat
<u>14-0613</u>	Resolution appropriating money to purchase property located at 802 Rose Street. Sponsors: Kabat
<u>14-0653</u>	Resolution authorizing the La Crosse Police Department to accept donations for Community Policing programming and establishing a committed revolving fund for said donations. Sponsors: Wigdahl
<u>14-0654</u>	Resolution approving a modification to the Employee Handbook allowing "on-call" eligibility for CSEs for maintenance of parking ramp gates. Sponsors: Kader
<u>14-0661</u>	Resolution to replace the worn equipment used to clean the Ebner Coulee Flood Plain Drainage Channel. <u>Sponsors:</u> Becker
<u>14-0675</u>	Resolution modifying the DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property. Sponsors: Kader
<u>14-0685</u>	Resolution appropriating \$17,917.90 for the creation of a Regional Bluffland Protection Plan. Sponsors: Kabat

<u>14-0686</u>	Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Lang Drive from La Crosse Street to the bridge.
	<u>Sponsors:</u> Johnson
<u>14-0691</u>	Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations. <u>Sponsors:</u> Kader
<u>14-0692</u>	Resolution authorizing transfer of a parcel of land located at the intersection of County Road B and the old Medary Quarry Entrance from Mathy Construction to the City of La Crosse. <u>Sponsors:</u> Kabat
<u>14-0693</u>	Resolution authorizing additional guidelines for implementation of pay and class study. <u>Sponsors:</u> Kabat
<u>14-0701</u>	Resolution approving sale of land to Trueline Properties, LLC.
	<u>Sponsors:</u> Kabat
<u>14-0703</u>	Resolution authorizing a change to 80 hour bi-weekly rate for Chief of Police. Sponsors: Kabat
<u>14-0710</u>	Resolution authorizing the Parks & Recreation Department and the Street /Recycling Department to retain monies into special accounts from the sale of products related to tree and brush waste and actions for use of such monies.
	<u>Sponsors:</u> Medinger
<u>14-0712</u>	Resolution reallocating CDBG Planning Funds to the Municipal Code Corporation for finalization of the Unified Development Ordinance revision project.
	<u>Sponsors:</u> Seaquist
<u>14-0714</u>	Resolution amending Part-time Wage Rate Schedule effective 7-11-14.
	<u>Sponsors:</u> Wigdahl
<u>14-0715</u>	Resolution transferring land from the City of La Crosse to the Redevelopment Authority as part of implementing the Charrette Final Plan for the Riverside North Project.
	<u>Sponsors:</u> Kader
<u>14-0744</u>	Resolution authorizing waiving the rental registration fee for one year on any property with a credit balance. <u>Sponsors:</u> Kader
	Read-In by C. Member Audrey Kader 6/12/2014

Resolution approving Revision #2 State/Municipal Agreement For Dairyland Power Trail, Northside Connector Trail and Onalaska Oak Street Connector Trail (Project ID#5991-05-08/09; 5991-05-93/95; 5991-07017/19).

Short-circuited by Mayor Kabat 06/24/2014

14-0814 Resolution authorizing addition of Equipment Operator III to pay and class study.

Sponsors: Kabat

Short-circuited by Mayor Kabat 07/01/2014

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.