



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised Finance & Personnel Committee

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Thursday, September 3, 2015

7:30 PM

Council Chambers

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### Call To Order, Roll Call

#### Agenda Items:

[15-0761](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Improvements on Main Street between 7th and 8th Streets.

**Sponsors:** Cherf

[15-0776](#) Resolution authorizing stormwater outreach group participation 2015-17.

**Sponsors:** Seaquist

[15-0778](#) Resolution appropriating funds for election-related expenses.

**Sponsors:** Swantz

[15-0784](#) Resolution authorizing land swap of property between the Bouffleur Property and City of La Crosse.

**Sponsors:** Cornett

[15-0787](#) Resolution authorizing the Mayor and City Clerk to sign Revision #3 State/Municipal Agreement for the construction of the Northside Connector Bike Trail from Gillette Street to Oak Street.  
(Project #5991-05-08/09;#5991-05-93/95;#5991-07-17/19)

**Sponsors:** Richmond

[15-0789](#) Resolution appropriating 2004 A-Fire bond funds for purchase of Gray Truck software.

**Sponsors:** Formanek

[15-0815](#) Resolution authorizing a new position of Parking Utility Coordinator to the 2016 Parking Utility Grounds operating budget.

**Sponsors:** Kabat

[15-0821](#) Resolution approving First Amendment to GGP, Inc. Development Agreement.

**Sponsors:** Kabat

[15-0822](#) Resolution approving First Amendment to Fowler & Hammer Development Agreement.

**Sponsors:** Kabat

- [15-0832](#) Resolution authorizing Human Resources to seek proposals and a binding agreement for 2016 stop loss insurance.  
**Sponsors:** Medinger
- [15-0833](#) Resolution appropriating funds to the Carry-Over Dilapidated Building Account.  
**Sponsors:** Kabat
- [15-0834](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2014.  
**Sponsors:** Kader
- [15-0835](#) City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2014.  
**Sponsors:** Kader
- [15-0836](#) City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2014.  
**Sponsors:** Kader
- [15-0837](#) Resolution authorizing release of funds from the 2013 Capital Improvement Budget to complete the removal of boulevard ash trees.  
**Sponsors:** Cornett
- [15-0839](#) Resolution approving the placement of the Airport Operations Coordinator within the Pay and Classification Study.  
**Sponsors:** Richmond
- [15-0840](#) Resolution amending Employee Handbook regarding meal and sleep time for Airport Operations.  
**Sponsors:** Richmond
- [15-0841](#) Resolution rejecting Wisconsin Department of Transportation's Exit 3/Rose Street/George & West George Streets proposed project plan (Project I.D. 1071-06-07,8,10,22,23,24,42,43 and Project I.D. 1071-06-78,79,80,81,82,83).  
**Sponsors:** Kabat
- [15-0871](#) Resolution appropriating funds to correct floodplain building code violations.  
**Sponsors:** Richmond  
*Read In by CM Richmond 8/13/2015*
- [15-0912](#) Resolution authorizing new positions to the 2016 operating budget for the Police Department.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 8/26/15*

[14-1109](#)

## 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*