



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Thursday, February 5, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [14-1362](#) Resolution approving five-year Agreement for Biosolids Management Program.
Sponsors: Seaquist
- [15-0005](#) Resolution authorizing 2015-2020 Consolidated Plan & 2015 Action Plan in connection with the Community Development Block Grant and HOME Programs.
Sponsors: Kabat
- [15-0022](#) Initial Resolution authorizing not exceeding \$1,975,000 bonds of the City of La Crosse for Airport purposes.
Sponsors: Kader
- [15-0023](#) Initial Resolution authorizing not exceeding \$925,000 general obligation bonds of the City of La Crosse for Street purposes.
Sponsors: Kader
- [15-0024](#) Initial Resolution authorizing not exceeding \$80,000 general obligation bonds of the City of La Crosse for Fire purposes.
Sponsors: Kader
- [15-0025](#) Initial Resolution authorizing not exceeding \$40,000 general obligation bonds of the City of La Crosse for Police purposes.
Sponsors: Kader
- [15-0026](#) Initial Resolution authorizing not exceeding \$400,000 general obligation bonds of the City of La Crosse for Park purposes.
Sponsors: Kader
- [15-0027](#) Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Storm Sewer purposes.
Sponsors: Kader
- [15-0028](#) Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Water purposes.
Sponsors: Kader

- [15-0029](#) Initial Resolution authorizing not exceeding \$750,000 general obligation bonds of the City of La Crosse for TID purposes.
Sponsors: Kader
- [15-0030](#) Resolution directing the advertisement and sale of approximately \$4,370,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015, and approximately \$4,760,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015 of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Kader
- [15-0031](#) Resolution authorizing expenditures for the purchase of 2015 new equipment approved in the 2015-2019 Capital Improvement budget.
Sponsors: Kader
- [15-0032](#) Resolution appropriating funds to pay the 2014 Real Estate Tax Bill for 802 Rose St.
Sponsors: Kader
- [15-0036](#) Resolution approving 2015-2016 Structural Collapse Contract with the State of Wisconsin.
Sponsors: Formanek
Short-circuited by Mayor Kabat 01/21/2015
- [15-0069](#) Resolution allocating additional funding for support expenses related to the creation of a City of La Crosse Transportation Vision.
Sponsors: Kabat
Short-circuited by Mayor Kabat 01/15/2015
- [15-0102](#) Resolution approving lease with 434 Holdings, Inc.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)
Sponsors: Kabat
Short-circuited by Mayor Kabat 02/03/2015
- [15-0113](#) Resolution approving Investment Services agreement for the period March 1, 2015 through March 31, 2016.
Sponsors: Kabat
Short-circuited by Mayor Kabat 01/30/2015
- [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, with as much advance notice as possible.