



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Finance & Personnel Committee

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Thursday, November 5, 2015

7:30 PM

Council Chambers

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### Call To Order, Roll Call

#### Agenda Items:

- [15-0510](#) Resolution approving First Amendment to Kwik Trip Development Agreement (Dairy and Freezer-Bakery Expansion Projects) and First Amendment to Land-Lease Freezer-Bakery Project.  
*Sponsors:* Cornett
- [15-0814](#) Resolution authorizing the Board of Public Works to hire a Parking Ramp Design Consultant to design two additional floors for the Riverside Ramp and appropriation of funds.  
*Sponsors:* Kabat
- [15-0950](#) Resolution appropriating funds for the Radio System.  
*Sponsors:* Seaquist
- [15-1007](#) Resolution levying Special Charges for Services performed in 2015.  
*Sponsors:* Kabat
- [15-1016](#) Resolution approving the acceptance of land for an alley bound by East Avenue, 19th Street, Adams Street and Jackson Street.  
*Sponsors:* Becker
- [15-1019](#) Resolution approving an agreement between the City of La Crosse and The Horton Group effective January 1, 2016 for technical and compliance support in the administration of the City's self funded health plan.  
*Sponsors:* Happel
- [15-1021](#) Resolution approving Agreement for Sanitary Sewage Conveyance and Treatment between the City of La Crosse and the Town of Campbell.  
*Sponsors:* Kabat
- [15-1031](#) Resolution authorizing the Parks, Recreation and Forestry Department to apply for and accept a Wisconsin Department of Natural Resources Urban Forestry Grant.  
*Sponsors:* Cornett

- [15-1032](#) Resolution approving Architectural Services for the Programming and Schematic phases to develop Powell Park.  
**Sponsors:** Cornett
- [15-1035](#) Resolution allocating funds for the redevelopment of 800 and 802 Rose Street.  
**Sponsors:** Cornett
- [15-1053](#) Resolution appropriating funds from TID #6 to buy lighting equipment for 2016 Streetscaping.  
**Sponsors:** Cherf  
*Read in by Council Member Cherf*
- [15-1068](#) Resolution approving Development Agreement with 2219 Lofts Limited Partnership.  
**Sponsors:** Formanek  
*Referred from October 2015 meetings.*
- [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.