



# 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, June 4, 2015

7:30 PM

Council Chambers

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### Call To Order, Roll Call

#### Agenda Items:

- [15-0392](#) Resolution authorizing revenues from farmers market at City Hall to be used for maintenance and beautification of City Hall, grounds and parking lot.  
**Sponsors:** Swantz
- [15-0396](#) Resolution vacating a portion of property located on 13th Street, Forest Avenue and Badger Street as public right of way.  
**Sponsors:** Swantz
- [15-0417](#) Resolution approving the purchase of replacement roller shades for the La Crosse Center Ballroom.  
**Sponsors:** Svitavsky
- [15-0449](#) Resolution approving purchase of truck for the Street Department.  
**Sponsors:** Seaquist
- [15-0457](#) Amended Resolution authorizing the naming of the pedestrian bridge located near the Bud Hendrickson Nature Trail.  
**Sponsors:** Richmond  
*Re-referred by Council 05/14/2015*
- [15-0458](#) Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Exit 3 Including Rose Street from Livingston Street North to City Limits.  
**Sponsors:** Richmond
- [15-0465](#) Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.  
**Sponsors:** Swantz
- [15-0473](#) Resolution approving release of funds for AED's by the La Crosse Fire Prevention and Building Safety department.  
**Sponsors:** Formanek

- [15-0474](#) Resolution approving the purchase of Fire Department Quint and equipment from City of La Crosse Reserve Fund balance.  
**Sponsors:** Formanek
- [15-0475](#) Resolution approving Application for State Trust Fund Loan (TID #12 Riverside Development Project) (3.75% interest).  
**Sponsors:** Kader
- [15-0481](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.  
**Sponsors:** Kabat
- [15-0485](#) Resolution approving City of La Crosse restated Fund Balance Policy.  
**Sponsors:** Kabat
- [15-0486](#) Resolution approving purchase of Community Development and Infrastructure software for the City of La Crosse and appropriation of funds.  
**Sponsors:** Richmond
- [15-0493](#) Resolution appropriating funds to support the Downtown Mainstreet Inc. proposed cleaning and beautification program.  
**Sponsors:** Cherf and Kabat
- [15-0498](#) Resolution authorizing acceptance of a 2014 AFG grant with release of associated matching funds.  
**Sponsors:** Formanek
- [15-0502](#) Resolution authorizing purchase of two leaf collection machines.  
**Sponsors:** Swantz
- [15-0508](#) Resolution approving a reorganization to the table of positions and classifications for the Planning and Development Department.  
**Sponsors:** Cornett
- [15-0511](#) Resolution approving contract with I & S Group to study I-90 culvert for Bicycle/Pedestrian Modifications project and appropriation of funds.  
**Sponsors:** Cornett
- [15-0516](#) Resolution amending the Revolving State Highway Land Agreement Account.  
**Sponsors:** Swantz
- [15-0517](#) Resolution appropriating additional funds from the 2015 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street. (Project I.D. #7575-08-02,72,73)  
**Sponsors:** Cherf

- [15-0518](#) Resolution appropriating funds from the 2012 Capital Improvement Budget for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project I.D. #5120-03-02,72).  
**Sponsors:** Ostrem
- [15-0519](#) Resolution appropriating funds from the 2015 Capital Improvement Budget for the Reconstruction of South Avenue from Green Bay Street to Ward Avenue (Project I.D. #1641-02-02,42,72).  
**Sponsors:** Formanek
- [15-0520](#) Resolution appropriating funds from the 2011 Capital Improvement Budget for the Reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-77).  
**Sponsors:** Swantz
- [15-0525](#) Resolution Terminating Tax Incremental District #4.  
**Sponsors:** Kader
- [15-0527](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the Service Employees International Union Local #180 for the term January 1, 2015 to December 31, 2015.  
**Sponsors:** Happel
- [15-0528](#) Resolution approving a Real Estate Donation Contract with CenturyTel of Wisconsin, LLC.  
**Sponsors:** Medinger
- [15-0529](#) Resolution releasing funds from the 2015-2019 CIP Budget for TIF #14 Projects.  
**Sponsors:** Ostrem
- [15-0531](#) Preliminary resolution declaring intent to exercise special assessment powers under Sec. 66.0829 and 66.0703, Wis. Stats. relating to the operation and maintenance of a downtown parking system.  
**Sponsors:** Swantz
- [15-0534](#) Resolution authorizing payment of taxes for City leased parking lot next to Oktoberfest grounds.  
**Sponsors:** Kabat
- [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.*