



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, November 7, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

- [13-0502](#) Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement.
(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
Sponsors: Mayor Kabat
- [13-0601](#) Resolution authorizing the filing of an application for 2014 transit operating and capital assistance with the Federal Transit Administration.
Sponsors: Seaquist
- [13-0602](#) Resolution authorizing Mayor to file application for transit operating and capital assistance for 2014 with the Wisconsin Department of Transportation.
Sponsors: Seaquist
- [13-0614](#) Resolution authorizing Mayor & City Clerk to sign Revision #1 State/Municipal Agreement for the reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-07, 77).
Sponsors: Swantz
- [13-0615](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State/Municipal Agreement for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (Project I.D. #5991-05-03, 78).
Sponsors: Swantz
- [13-0616](#) Resolution authorizing release of funds for Radio System Phase III.
Sponsors: Richmond
- [13-0620](#) Resolution approving service agreement with Standard Parking Corporation.
Sponsors: Richmond
- [13-0621](#) Resolution authorizing purchase of hardware and software for Airport systems.
Sponsors: Richmond

- [13-0622](#) Resolution approving contract with Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
Sponsors: Swantz
- [13-0630](#) Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2014 through December 31, 2014.
Sponsors: Wigdahl
- [13-0631](#) Resolution approving pay adjustment for Fire management.
(2/3 vote of Council required for Reserve Funds)
Sponsors: Happel
- [13-0632](#) Resolution approving Agreement Concerning Payment for Municipal Services with Bethany Lutheran Homes, Inc.
(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
Sponsors: Mayor Kabat
- [13-0633](#) Resolution approving the 2014-2018 Capital Improvement Budget.
Sponsors: Mayor Kabat
- [13-0635](#) Resolution authorizing release of funds for La Crosse Fire Department Video Conferencing Project.
Sponsors: Formanek
- [13-0637](#) Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.
Sponsors: Kader
- [13-0638](#) Resolution approving an Agreement for Organizational Assessment Services with Reinvention, LLC.
(2/3 vote of Council required for Reserve Funds)
Sponsors: Mayor Kabat
- [13-0639](#) Resolution approving First Amendment to the Building and Land Lease Agreement with Flight Service GSE, LLC.
Sponsors: Richmond
- [13-0641](#) Resolution approving finance audit services agreement.
Sponsors: Mayor Kabat
- [13-0648](#) Resolution levying Special Charges for Services performed in 2013.
Sponsors: Kader

[13-0657](#) Resolution approving a change to Article 18 - Clothing Allowance within the Fire collective bargaining agreement.

Sponsors: Cornett

[13-0669](#) Resolution authorizing early procurement of vehicle for Engineering Department.
(2/3 vote required - Reserve Funds)

[13-0680](#) Resolution to release 2013 CIP funds associated with La Crosse Fire department burn room refurbishment.

Sponsors: Mayor Kabat

[13-0384](#) 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