



# 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, April 2, 2015

7:30 PM

Council Chambers

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### Call To Order, Roll Call

#### Agenda Items:

- [15-0141](#) Resolution authorizing the partial vacation of the east portion of Gillette Street off of Oak Street.  
**Sponsors:** Swantz
- [15-0228](#) Resolution reimbursing La Crosse Fire Department 2015 operating budget.  
**Sponsors:** Formanek
- [15-0235](#) Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3).  
**Sponsors:** Wigdahl
- [15-0254](#) Resolution approving a Project Plan Amendment for Tax Incremental District Five, City of La Crosse, Wisconsin.  
**Sponsors:** Kabat
- [15-0255](#) Resolution approving a Project Plan Amendment for the Tax Incremental District No. 9, City of La Crosse, Wisconsin.  
**Sponsors:** Kabat
- [15-0258](#) Resolution approving the reorganization to the table of positions and classifications for the Airport.  
**Sponsors:** Richmond
- [15-0261](#) Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company and the City of La Crosse for worker's compensation self-insurance program claim services.  
**Sponsors:** Happel
- [15-0268](#) La Crosse Public Library 2014 Annual Report of Special Funds.
- [15-0270](#) Resolution approving contract with CP Solutions, Inc. to design the CTH "B" Watermain Cathodic Protection project.  
**Sponsors:** Swantz

- [15-0273](#) Resolution authorizing the acquisition of property interests for the Storm Sewer Project near Front Street from Vine Street to the La Crosse River and appropriation of funds.  
**Sponsors:** Swantz
- [15-0278](#) Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE Insurance Corporation effective January 1, 2015.  
**Sponsors:** Happel
- [15-0279](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2014 operating budget.  
**Sponsors:** Kader
- [15-0280](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,975,000 aggregate principal amount of General Obligation Airport Bonds, Series 2015-B, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Kader
- [15-0281](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$4,660,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015-C, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Kader
- [15-0282](#) Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,645,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015-A, of the City of La Crosse, La Crosse County, Wisconsin.  
**Sponsors:** Kader
- [15-0284](#) Resolution approving quotations to complete PLC REPLACEMENT, PROGRAMMING AND CONTROLS project at wastewater treatment plant.  
**Sponsors:** Seaquist
- [15-0287](#) Resolution approving the Term Sheet and Developer's Agreement with Aguilera, LLC.  
*(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
- [15-0288](#) Resolution authorizing review of "Term Sheet" with La Crosse Baseball LLC and Northwood's League Inc. to fund improvements for Copeland Field prior to drafting an amendment to the current lease.  
*(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:** Cornett

- [15-0289](#) Resolution petitioning the Secretary of Transportation for airport improvement aid.  
**Sponsors:** Richmond
- [15-0290](#) Resolution for advance land acquisition loan.  
**Sponsors:** Richmond
- [15-0292](#) Resolution approving the appropriation and approval of project to acquire property for the Airport.  
**Sponsors:** Richmond
- [15-0319](#) Resolution appropriating funds to repair the HVAC System at the South Branch Library.  
**Sponsors:** Cherf  
*Read in by Council Member Cherf*
- [15-0354](#) Resolution approving Lease Amendment with Milestone Materials for property on Hauser Street.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 03/27/2015*
- [15-0360](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2015-2016.  
**Sponsors:** Kabat  
*Short-circuited by Mayor Kabat 03/30/2015*
- [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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.