



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, May 1, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [14-0353](#) Resolution authorizing negotiations and authority to enter into a hangar agreement with TDM Inc.
Sponsors: Richmond
- [14-0354](#) Resolution authorizing the Airport to contract with Leibowitz AMC to Amend PFC Application 10.
Sponsors: Richmond
- [14-0355](#) Resolution authorizing the Airport to petition the Secretary of Transportation for Airport Improvement Aid.
Sponsors: Richmond
- [14-0356](#) Resolution authorizing the Airport to file its Airport Statement of Project Intentions and pursue state and federal funding.
Sponsors: Richmond
- [14-0357](#) Resolution authorizing repairs to T-Hangars.
Sponsors: Richmond
- [14-0358](#) Resolution approving Gift Shop/Restaurant Concession Agreement with Oakwells Consumer Rail LLC.
Sponsors: Richmond
- [14-0378](#) Resolution authorizing purchase of a new truck and plow for the Public Works Department.
Sponsors: Seaquist
Legislative History
4/28/14 Board of Public Works APPROVED
- [14-0385](#) Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.
Sponsors: Kader

- [14-0392](#) Resolution approving the North Side Municipal Dock Sub-Lease (Loggers and Hanke).
Sponsors: Seaquist
Legislative History
4/28/14 Board of Public Works APPROVED
- [14-0409](#) Resolution authorizing the Finance Department to participate in the State of Wisconsin purchasing card program.
Sponsors: Kader
- [14-0410](#) Resolution updating and consolidating the Purchasing Policy for the City of La Crosse.
Sponsors: Kader
- [14-0411](#) Resolution updating and consolidating the Travel Policy for the City of La Crosse.
Sponsors: Kader
- [14-0416](#) Resolution appropriating additional funds to pay Pember Companies, Inc. for added work on the Chad Erickson Memorial Park & Vietnam Veterans Pond Improvement Project from the accepted La Crosse Community Foundation Grant.
Sponsors: Happel
- [14-0417](#) Resolution appropriating additional funds to pay Wieser Brothers General Contractor, Inc. for added work on the Chad Erickson Memorial Park and Vietnam Veterans Pond Improvements Phase II from the accepted La Crosse Community Foundation Grant.
Sponsors: Happel
- [14-0419](#) Resolution authorizing the City Engineer to hire a consultant for City Wide Storm Water Modeling and Needs Assessment and appropriation of funds.
Sponsors: Swantz
- [14-0421](#) Resolution approving a contract between the City of La Crosse and Custom Benefit Administrators to provide administration services for the City's medical benefit plan effective January 1, 2014.
Sponsors: Happel
- [14-0422](#) Resolution approving a contract between the City of La Crosse and Gundersen Health Plan to provide administration services for the City's medical benefit plan effective January 1, 2014.
Sponsors: Happel

- [14-0423](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2014.
Sponsors: Happel
- [14-0425](#) Resolution approving a contract with the National Charrette Institute (NCI) for training and authorization of funds for same.
Sponsors: Kader
- [14-0427](#) Resolution requiring the streamlining and improving of solar permitting in the Municipal Code.
Sponsors: Kabat
- [14-0428](#) Resolution approving updated State Municipal Agreement for Safe Routes to School.
Sponsors: Swantz
Legislative History
4/28/14 Board of Public Works APPROVED
- [14-0429](#) Resolution releasing funds from the 2013-2017 and 2014-2018 CIP budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.
Sponsors: Krump
- [14-0430](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefited Property in La Crosse, Wisconsin: Sanitary Sewer Main on Denton St from 19th St. to 20th St.
- [14-0431](#) Resolution appropriating funds for the purchase of Video and LED Street Lighting equipment at select signalized intersections.
Sponsors: Swantz
Legislative History
4/28/14 Board of Public Works APPROVED
- [14-0433](#) Resolution authorizing Public Improvement and Levying Special Assessments against Benefitted Property in La Crosse, Wisconsin: Sanitary Sewer Main on Division St. from 4th St. to 5th St.
Sponsors: Swantz
- [14-0435](#) Resolution authorizing the Board of Park Commissioners to designate user fees for specific park improvement funds.
Sponsors: Medinger
- [14-0436](#) Resolution approving the Pay and Classification Study.
Sponsors: Kabat

- [14-0440](#) Resolution authorizing modifications to the City of La Crosse claims process and management.
Sponsors: Kabat
- [14-0442](#) Resolution authorizing use of unexpended capital equipment to purchase office furniture for Legal Department.
Sponsors: Kader
- [14-0450](#) Resolution authorizing professional services with Knight Engineering for signal design at Losey Boulevard & Green Bay Street and appropriation for same.
Sponsors: Medinger and Jerome
Legislative History
4/28/14 Board of Public Works APPROVED
- [14-0481](#) Resolution extending the Agreement for Organizational Assessment Services with Reinvention, LLC.
Sponsors: Kabat and Swantz
- [14-0527](#) Resolution approving the appointment of Kelly Branson as interim Director of Finance effective upon the retirement of the Director of Finance.
Sponsors: Kabat
- [14-0529](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.
Sponsors: Wigdahl
- [14-0537](#) Resolution authorizing negotiations for the Public Safety Radio System.
Sponsors: Kabat
- [14-0540](#) Resolution authorizing the Police Department to procure a Tactical Incident Response Vehicle and release of funds.
Sponsors: Wigdahl

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.