



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, July 7, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [16-0405](#) Resolution vacating a portion of a Rublee Street, Fairview Drive and Elm Street east of Kramer Street.
Sponsors: Kabat
- [16-0467](#) Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.
Sponsors: Cornett
Re-referred from Council 06/09/2016
- [16-0493](#) Preliminary resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
Sponsors: Swantz
- [16-0524](#) Resolution requesting reallocation of previous funds for the purpose of purchasing a Truck Vault and updated lighting for fire department apparatus-Squad.
Sponsors: Formanek
- [16-0538](#) Resolution approving the reorganization to the table of positions and classifications for the Public Works Department, Parking Utility - Grounds, Police Department and Parking Utility - Police.
Sponsors: Gaul
- [16-0549](#) Resolution authorizing a short term loan of \$82,900 for the installation of water and sewer mains at 2226 Green Bay Street, the former Navy Reserve Training Center site.
Sponsors: Johnson
- [16-0560](#) Resolution approving the reorganization to the table of positions and classifications for the Engineering Department effective July 15, 2016.
Sponsors: Swantz

- [16-0563](#) Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility and Grounds to purchase parking equipment and services.
Sponsors: Swantz
- [16-0566](#) Resolution approving the reorganization to the table of positions and classifications for the Finance Department effective July 15, 2016.
Sponsors: Kader
- [16-0567](#) Resolution establishing a Floodplain Relief Program.
Sponsors: Richmond
- [16-0571](#) Resolution authorizing the Hwy 53 Master Plan Steering Committee to enter into a Professional Services Agreement with Perkins & Will for the preparation of a Master Plan for the Hwy 53/Rose St/Copeland Ave Corridor.
Sponsors: Cornett
- [16-0573](#) Resolution authorizing the Park Department to procure two replacement pickup trucks and appropriation of funds.
Sponsors: Medinger
- [16-0638](#) Resolution to replace one of the current Parks Department pickup trucks and one Parks Department utility vehicle.
Sponsors: Cornett
Introduced at special meeting 06/27/2016
- [16-0395](#) 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, with as much advance notice as possible.