



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Tuesday, January 6, 2015

7:30 PM

Council Chambers

Note: Change in date.

Call To Order, Roll Call

Agenda Items:

[14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.

Re-referred from December 2014 meetings.

[14-1315](#) Resolution vacation a portion of an alley running north-south in the block bounded by Farnam Street, Tyler Street, 7th Street and 8th Street.

Sponsors: Swantz

[14-1323](#) Resolution reappropriating existing La Crosse Fire Department bond funds for the repair of Rescue 2.

Sponsors: Formanek

[14-1326](#) Resolution appropriating money in connection with replacement of emergency warning siren located on Diagonal Road.

Sponsors: Kabat

[14-1347](#) Resolution authorizing lease renewals for both Harry J. Olson Senior Center and Southside Senior Center for 2015.

Sponsors: Richmond

[14-1349](#) Resolution approving a building and land lease agreement with Dawson Oil, LTD.

Sponsors: Richmond

[14-1350](#) Resolution approving negotiations and authorization for the Aviation Board to enter into a Fixed Base Operator agreement with TDM, Inc.

Sponsors: Richmond

[14-1351](#) Resolution approving lease with City Brewery for truck parking on Isle La Plume.

Sponsors: Seaquist

- [14-1352](#) Resolution approving Lease with Badger Corrugating for truck parking on Isle La Plume.
Sponsors: Seaquist
- [14-1355](#) Resolution appropriating funds in connection with repair to City parking ramps.
Sponsors: Swantz
- [14-1362](#) Resolution approving five-year Agreement for Biosolids Management Program.
Sponsors: Seaquist
- [14-1365](#) Resolution approving the Term Sheet with MetroPlains Partners, LLC and MetroPlains, LLC.
Sponsors: Kabat
- [14-1366](#) Resolution directing Traffic Engineer to complete a traffic speed study on East Avenue and Pine Street and report findings back to Common Council.
Sponsors: Kabat
- [14-1389](#) Resolution authorizing payment of bills relating to defense of employment matters.
(Note: The Committee 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: Kabat
- [14-1394](#) Resolution authorizing purchase of 3 vehicles by the La Crosse Fire Department.
Sponsors: Formanek
Read in by Council Member Formanek
- [14-1402](#) Resolution authorizing the renewal of the Pettibone Park Resort, Inc. for a second five (5) year term.
Sponsors: Cornett
Read in by Council Member Cornett
- [14-1403](#) Communication from Myrick Hixon EcoPark regarding 2014 PILOT.
Sponsors: Kabat
Read in by Council Member Kader
- [14-1407](#) Resolution appropriating funds to hire Toole Design Group for the creation of a City of La Crosse Transportation Vision to develop ideas and recommendations to address transportation needs in the City.
Sponsors: Kabat and Swantz
Read in by Council Member Swantz

[14-1431](#) Resolution approving a wage increase effective January 2, 2015 and July 3, 2015 for specific positions covered under the Employee Handbook.

Sponsors: Kabat

Short-circuited by Mayor Kabat 12/22/2014

[14-1372](#) Employee Handbook Annual Review. **F&P item only, unless otherwise directed.**

[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, with as much advance notice as possible.