



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Finance & Personnel Committee

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Wednesday, July 3, 2013

7:30 PM

Council Chambers

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### Call To Order, Roll Call

### Committee

- 13-0016** Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.  
**Sponsors:** Sullivan
- 13-0204** Resolution approving the release of unappropriated bond funds from the capital improvement program for the purchase and installation of security cameras at all City-owned parking ramps.  
**Sponsors:** Cherf
- 13-0311** La Crosse MTU System Management Performance Report.  
**Sponsors:** Seaquist
- 13-0314** 2012 MTU Annual Report.  
**Sponsors:** Seaquist
- 13-0318** Resolution authorizing an amendment for a two year extension of the Grand River Station Security Agreement with G4S Secure Solutions (USA) Inc.  
**Sponsors:** Seaquist
- 13-0329** Resolution authorizing purchase of equipment for IS&T Training Room.  
**Sponsors:** Richmond
- 13-0330** Resolution approving lease with La Crosse Skyrockers, Inc.  
**Sponsors:** Mayor Kabat
- 13-0331** Resolution approving funding for Video Conferencing monitors, brackets and equipment.  
**Sponsors:** Cornett
- 13-0332** Resolution approving purchase of atmospheric monitoring meters.  
**Sponsors:** Cornett

- 13-0345** Resolution appropriating funds to fill property known as Trane Plant 6 in order to remove said property from the flood plain.  
**Sponsors:** Mayor Kabat
- 13-0349** Resolution approving Easement Agreement with Joseph U. Nduka & Ngozi A. Nduka (Waterford Valley Drainage Easement).  
**Sponsors:** Swantz
- 13-0351** Resolution designating funds for the Conservation Reserve Program (CRP) and property clean up under the Wisconsin Department of Natural Resources (DNR) Land Management Contract.  
**Sponsors:** Mayor Kabat
- 13-0355** Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.  
**Sponsors:** Happel
- 13-0357** Resolution appropriating funds to apply for environmental permits on the Swift Creek Dredging Project.  
**Sponsors:** Swantz
- 13-0358** Resolution extending the life of TIF District #4 for one year to implement affordable housing and market rate housing programs.  
(2/3 vote req'd by Council - Reserve Fund)  
**Sponsors:** Swantz and Sullivan
- 13-0359** Resolution approving release of funds for election equipment.  
**Sponsors:** Mayor Kabat
- 13-0360** Resolution releasing funds for the City-Wide Housing RENEW Program.  
(2/3 vote req'd - Reserve Fund)  
**Sponsors:** Sullivan
- 13-0362** Resolution re-appropriating previous Capital Equipment funds for new equipment for the Planning and Development Department.  
**Sponsors:** Cherf
- 13-0365** Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.  
**Sponsors:** Mayor Kabat
- 13-0377** Resolution authorizing release of funds in connection with design modifications, bidding and construction services for the library temperature control and VAV box project.  
**Sponsors:** Seaquist

[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.

**13-0386** Resolution requesting Kitchen Fire Safety Trailer revolving MUNIS Account.

**Sponsors:** Mayor Kabat

**13-0390** Resolution authorizing the creation of and funding of the position of Council Attendant - Standing Committee.

**Sponsors:** Mayor Kabat

**Adjournment**