



# 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 7, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

#### Agenda Items:

- [16-0146](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF #14 Housing Trust Fund (CIP#253).  
*Sponsors:* Kabat
- [16-0167](#) Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.  
*Sponsors:* Richmond
- [16-0168](#) Resolution approving the purchase of airport ground handling support equipment.  
*Sponsors:* Richmond
- [16-0169](#) Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.  
*Sponsors:* Richmond
- [16-0188](#) Resolution authorizing reappropriation of 2016 Capital Equipment funds (dive team equipment) to 2016 Capital Improvement Project (storage building).  
*Sponsors:* Formanek
- [16-0198](#) Resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years.  
*Sponsors:* Richmond
- [16-0206](#) Resolution appropriating funds to hire Toole Design Group for the development of a transportation plan for South Avenue and a report containing empirical data and street design options to develop ideas and recommendations to address transportation needs in the City.  
*Sponsors:* Kabat
- [16-0212](#) Resolution approving a reimbursement stipend for the purchase of safety toe shoes.  
*Sponsors:* Gaul

- [16-0214](#) Resolution authorizing the City Engineer to sign Agreement with ISG, Inc. for the reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18) and appropriation of funds.  
**Sponsors:** Padesky
- [16-0215](#) Resolution authorizing the City Engineer to sign Agreement with State of Wisconsin Department of Transportation and ISG, Inc. for the reconstruction of 6th Street from Badger Street to State Street and appropriation of funds.  
**Sponsors:** Cherf
- [16-0217](#) Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2015 operating budget.  
**Sponsors:** Kader
- [16-0219](#) Resolution amending Fee Schedule at Section 103-403 regarding the registration application late fee for 2016.  
*(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:** Cornett and Padesky
- [16-0223](#) Resolution for replacement lighting for Fire Prevention and Building Safety vehicles.  
**Sponsors:** Formanek
- [16-0224](#) Resolution approving sale of City owned land to Courtesy Corporation for construction of a new McDonalds.  
**Sponsors:** Richmond
- [16-0226](#) Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).  
**Sponsors:** Cherf
- [16-0227](#) Resolution approving the reorganization to the table of positions for the Airport, Information Technology, Engineering, Water Utility and Parks Departments.  
**Sponsors:** Richmond
- [16-0231](#) Resolution approving Agreement with Process Equipment Repair Services, LLC for design services to rehabilitate one digester cover at Isle La Plume wastewater treatment plant.  
**Sponsors:** Swantz
- [16-0232](#) Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Construction of VIP Trail Expansion from 7th Street to Maple Street (Project I.D. #5991-07-33, 34).  
**Sponsors:** Ostrem

- [16-0233](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - sanitary sewer main, sanitary laterals, water main and water services in Farnam Court.  
**Sponsors:** Becker
- [16-0234](#) Resolution approving HR Director to seek proposals from qualified vendors for claims administrative services, utilization review and network access for the City's self funded medical plan for the term January 1, 2017 through December 31, 2019.  
**Sponsors:** Happel
- [16-0235](#) Resolution authorizing the Floodplain Manager to attend the Association of State Floodplain Managers (ASFPM) conference and appropriation of funds.  
**Sponsors:** Cornett and Padesky
- [16-0238](#) Resolution authorizing the expansion of the Parking Utility Grounds fleet.  
**Sponsors:** Swantz
- [16-0240](#) Resolution reallocating carryover funds for special summer youth employment program.  
**Sponsors:** Kabat
- [16-0243](#) Resolution approving the reorganization to the table of positions and classifications to transfer the Parking Utility Grounds from the Department of Public Works to the Police Department.  
**Sponsors:** Kabat
- [16-0244](#) Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2016.  
**Sponsors:** Medinger
- [16-0245](#) Resolution approving the use of 2016 Capital Improvement Funds for Canoe/Kayak Storage Shelter.  
**Sponsors:** Cornett
- [16-0247](#) Resolution approving use of 2016 Capital Improvement Funds for Boulevard Ash Trees.  
**Sponsors:** Cornett
- [16-0248](#) Resolution authorizing the procurement of a trade-in vehicle for the Parks, Recreation and Forestry Department.  
**Sponsors:** Cornett
- [16-0249](#) Resolution renegotiating the sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.  
**Sponsors:** Kabat

- [16-0251](#) Resolution authorizing installation of neighborhood safety street lighting in the 800 block of Monitor Street.  
**Sponsors:** Johnson
- [16-0271](#) Resolution authorizing the sale of surplus land to Dahl Automotive.  
**Sponsors:** Johnson  
*Read in by Council Member Jai Johnson*
- [16-0274](#) Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Exit 3 including Rose Street from Livingston Street North to City Limits.  
**Sponsors:** Richmond  
*Read in by Council Member Andrea Richmond*
- [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.*