



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, May 5, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

[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

Referred from April meetings

[16-0225](#) Resolution vacating a portion of George Place.

Sponsors: Richmond

[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

Referred from April meetings

[16-0302](#) Resolution approving hazardous materials training agreement between the City of La Crosse Fire Department and Duratech Industries.

Sponsors: Formanek

[16-0303](#) Resolution to approve purchase of Knox Box key security systems for fire department apparatus.

Sponsors: Formanek

[16-0306](#) Resolution approving Loan with Roosevelt School Apartments, LLC.

Sponsors: Richmond

[16-0315](#) Resolution amending the wage rates and position summary for part-time, seasonal and casual employees effective May 31, 2016.

Sponsors: Cornett

[16-0317](#) Resolution regarding future use of Memorial Pool.

Sponsors: Cornett

- [16-0319](#) Resolution to approve two year extension of Lease for Forest Hills Golf Course with KemperSports Management Inc.
Sponsors: Cornett
- [16-0320](#) Resolution approving use of 2016 Capital Improvement Funds for Trail Management.
Sponsors: Cornett
- [16-0329](#) Resolution approving the reorganization to the table of positions and classifications for the Finance Department.
Sponsors: Kader
- [16-0330](#) Resolution correcting Appendix C Fee Schedule regarding annual fire prevention fee for buildings subject to the Wisconsin Commercial Building Code: More than 150,000 square feet.
Sponsors: Formanek
- [16-0336](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127, for the term of 2015 through 2017.
Sponsors: Happel
- [16-0343](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF#14 Housing Projects.
Sponsors: Kabat
- [16-0344](#) Resolution releasing funds for the Housing RENEW Program and Flood Plain Housing Replacement.
Sponsors: Kabat
- [16-0346](#) Resolution approving a Commercial Offer to Purchase between the La Crosse Industrial Park Corporation (LIPCO) and Spock Enterprises LLC for the property formerly occupied by PACAL.
Sponsors: Kabat
- [16-0347](#) Resolution approving Agreement for electrical design and construction services for on-site generator and control equipment at Well 22.
Sponsors: Seaquist
- [16-0348](#) Resolution approving Agreement for electrical design and construction management services for upgrade of Municipal Well 26.
Sponsors: Seaquist
- [16-0349](#) Resolution approving 2015 annual stormwater report.
Sponsors: Seaquist
- [16-0350](#) Resolution authorizing re-appropriation of 2015 Operating Budget carryover funding (salaries) to the 2016 Operating Budget for department supplies.
Sponsors: Kabat

[16-0356](#)

Resolution authorizes the hiring of an environmental consultant for the La Crosse River Marsh lead contamination project.

Sponsors: Johnson

Read in by Council Member Jai Johnson

[16-0378](#)

Resolution approving First Amendment to Gundersen Lutheran Development Agreement.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

Sponsors: Kabat

[16-0435](#)

Resolution approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Short-circuited by Mayor Kabat 04/28/2016

[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.