



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, October 5, 2017

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

- [17-1061](#) Resolution approving a partial alley vacation located between 21st Street and Vine Street.
Sponsors: Kabat
public hearing
- [17-1084](#) Resolution approving release of funds for Exit 3 conduit install.
Sponsors: Richmond
- [17-1142](#) Resolution approving the reorganization to the table of positions and classifications in the Police Department - Parking Utility Division.
Sponsors: Padesky
- [17-1158](#) Resolution appropriating additional funds to the Police and Fire Commission budget.
Sponsors: Christians
- [17-1159](#) Resolution transferring Farnam Park to the Gundersen-City of La Crosse Neighborhood Development Corporation (JDC).
Sponsors: Ostrem
- [17-1169](#) Resolution authorizing the La Crosse Fire Department to accept a grant from ALM Charities for custom built Emergency Medical Services (EMS) bicycles and supporting EMS equipment.
Sponsors: Ostrem
- [17-1203](#) Resolution authorizing the reallocation of funds for fire station health and safety improvement project.
Sponsors: Ostrem
- [17-1204](#) Resolution approving the reorganization to the table of positions and classifications in the Human Resources Department effective August 21, 2017.
Sponsors: Gaul

- [17-1208](#) Resolution authorizing the appropriation of unobligated funds to the Police Department Parking Utility to purchase parking ramp pay stations and associated parking enforcement equipment for the Pine Street Ramp.
Sponsors: Padesky
- [17-1212](#) Resolution approving an agreement between the City of La Crosse and 3PAdministrators to provide third party administration services for the City's I.R.S. Section #125 Plan for a three (3) year term beginning January 1, 2018 through December 31, 2020.
Sponsors: Padesky
- [17-1214](#) Resolution approving a change in position title for Division Chief of Suppression.
Sponsors: Happel
- [17-1241](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with \$15,600,000 aggregate principal amount of General Obligation Parking Bonds, Series 2017-D, of the City of La Crosse, LaCrosse County, Wisconsin.
Sponsors: Medinger
- [17-1243](#) Resolution approving additional funds for the 2016 Sanitary Sewer Repair and Rehabilitation Project.
Sponsors: Padesky
- [17-1249](#) Resolution designating Unappropriated Bond Funds Miscellaneous for Poage Park basketball courts.
Sponsors: Kabat
- [17-1251](#) Resolution appropriating funds to purchase ergonomic work stations in the Engineering Department.
Sponsors: Kabat
- [17-1253](#) Resolution eliminating the deferred sewer and water assessments attached to certain properties owned by Roesler Farm Properties LLC.
Sponsors: Kabat
- [17-1270](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.
Sponsors: Richmond
- [17-1277](#) Resolution approving the reorganization to the table of positions and classifications to transfer the Safety Coordinator/Risk Manager from the Human Resources Department to the Fire Prevention & Building Safety Department.
Sponsors: Kabat
- [17-1284](#) 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: Kabat

- [17-1286](#) Resolution appropriating funds from the 2017 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).
Sponsors: Kabat
- [17-1287](#) Resolution appropriating funds from the 2017 Capital Improvement Budget for the Exit 3 Project (Project I.D. #1071-06-07,08,10,22,23,24, 42,43,78,79,80,81,82,83).
Sponsors: Kabat
- [17-1302](#) Resolution to rescind Resolution 16-0115 regarding changes to fee schedule.
Sponsors: Happel and Gaul
- [17-1303](#) Resolution adjusting the Fee Schedule regarding street privilege permits for residential water irrigation systems.
Sponsors: Happel and Padesky
- [17-1304](#) AN ORDINANCE to amend Section 44-37 of the Code of Ordinances of the City of La Crosse regarding fees for traffic related services.
Sponsors: Richmond and Medinger
- [17-1305](#) Resolution amending Appendix C - Fee Schedule for the City of La Crosse related to traffic related service fees.
Sponsors: Richmond and Medinger
- [17-1310](#) Resolution authorizing the Director of Finance to submit an application form to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2018.
Sponsors: Padesky
Short-circuited by Mayor Kabat 9/15/2017
- [17-1314](#) City of La Crosse, Wisconsin Independent Auditor's Report on Communications With Those Charged With Governance for the Year Ended December 31, 2016.
Sponsors: Medinger
- [17-1325](#) Resolution authorizing the release of funds for Fire Station Exhaust Removal Systems.
Sponsors: Medinger
Read In by Council Member Medinger
- [17-1327](#) Resolution approving funds for the purchase of a fire alarm system for the LaCrosse Public Library.
Sponsors: Padesky
Short-circuited by Mayor Kabat 9/15/2017
- [17-1358](#) Resolution approving the release of funds related to Riverside Park Bandshell Improvements.
Sponsors: Medinger
Read In by Council Member Medinger

[17-1413](#) Resolution appropriating funds to install rapid flashing beacon and sidewalk on a portion of the east half of Clinton Street as part of the Safe Routes to School Project.

Sponsors: Kabat

Short-circuited by Mayor Kabat 9/28/2017

[17-1443](#) Resolution appropriating funds to complete emergency repairs to the Police Department garage regarding plumbing repair and asbestos remediation.

Sponsors: Ostrem and Padesky

Short-circuited by Mayor Kabat 10/04/17

[17-1444](#) Resolution authorizing the City Engineer to sign and record a Quit Claim to release the City of La Crosse utility easement rights on part of vacated Wall Street between Charles Street and Kane Street.

Sponsors: Kabat

Short-circuited by Mayor Kabat 10/04/17

[17-0001](#) 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.