



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Thursday, June 5, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [14-0441](#) Resolution approving Agreement Concerning Payment for Municipal Services (820 La Crosse Street).
(Note: The Committee, Committee of the Whole 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
- [14-0503](#) Resolution authorizing the Fire Department to use remaining capital equipment funds.
Sponsors: Formanek
- [14-0524](#) Resolution establishing the 2015-2019 Capital Equipment Budget.
Sponsors: Kabat
- [14-0525](#) Resolution appropriating funds to pay a private contractor to remove trash, brush, debris, and personalty from private property as part of the code enforcement Order-to-Correct process.
Sponsors: Kabat
- [14-0531](#) Resolution appropriating funds to purchase Planters for Downtown.
Sponsors: Cherf
- [14-0532](#) Resolution appropriating funds to pay a consultant to perform the City of La Crosse 2014 semi-annual bridge inspections.
Sponsors: Swantz
- [14-0533](#) Resolution authorizing use of 2012 Capital Project funds to conduct a study with CSL for the La Crosse Center on a long rang facility plan.
Sponsors: Svitavsky

- [14-0536](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Alley Paving : 14th to 15th, between Main and State, 15th to dead end east, between Winnebago and Market, Townsend to 14th / Horton, between 14th and 15th.
Sponsors: Swantz
- [14-0538](#) Resolution requesting the release of prior year's excess room tax funds to rebuild the La Crosse Center Boiler.
Sponsors: Svitavsky
- [14-0541](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the Reconstruction of Lang Drive from La Crosse Street to the bridge (Project I.D. #5221-03-01, 71).
Sponsors: Johnson
- [14-0542](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of South Avenue from Ward Avenue to Green Bay Street (Project I.D. #16-02-02, 42, 72).
Sponsors: Sullivan
- [14-0543](#) Resolution authorizing application and acceptance of a Wisconsin DNR for a Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former Trane Plant 6 Property owned by LIPCO.
Sponsors: Kabat and Cornett
- [14-0544](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Mormon Coulee Road from Broadview Place to Losey Boulevard (Project #1641-03-02, 72).
Sponsors: Wigdahl
- [14-0545](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of East Avenue from Losey Boulevard to Victory Street (Project I.D. #5991-05-04, 74).
Sponsors: Wigdahl
- [14-0546](#) Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).
Sponsors: Swantz
- [14-0548](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - installation of sanitary sewer main in the vicinity of 614 4th St. S.
Sponsors: Swantz
- [14-0555](#) Resolution to approve the Creation of Tax Incremental District 16 and Project Plan.
Sponsors: Kabat

- [14-0558](#) Resolution releasing 2012 2016 CIP Funds for \$271,975 for construction of the Black River Trail.
Sponsors: Seaquist
- [14-0559](#) Resolution approving the reorganization to the table of positions and classifications to transfer Building & Inspections from the Planning & Development Department to the Fire Department.
Sponsors: Kabat
- [14-0561](#) Resolution authorizing the Parks and Recreation Department to procure a tree/brush chipper.
Sponsors: Medinger
- [14-0564](#) Resolution authorizing appropriation of funds to continue job report audits in relation to development agreements entered into by the City of La Crosse.
Sponsors: Kabat
- [14-0592](#) Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.
Sponsors: Sullivan
- [14-0677](#) Resolution authorizing City Engineer to hire consulting Engineer or temporary seasonal employee on an as-needed basis while searching for permanent staff.

Short-circuited by Mayor Kabat 06/02/2014

Collective Bargaining Update.

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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.