



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Thursday, October 1, 2015

6:00 PM

Council Chambers

Note: Change in Regular Time

Call To Order, Roll Call

Agenda Items:

- [15-0815](#) Resolution authorizing a new position of Parking Utility Coordinator to the 2016 Parking Utility Grounds operating budget.
Sponsors: Kabat
Re-referred from September Council
- [15-0863](#) Resolution requesting the release of funds from room tax to repair 2 fire door operators with Cornell FGH Fire Door Operators for the La Crosse Center.
Sponsors: Formanek
- [15-0882](#) Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
Sponsors: Swantz
- [15-0904](#) Resolution appropriating funds in connection with City Council chambers renovations.
Sponsors: Swantz
- [15-0916](#) Resolution approving transfer of land to the Mississippi Valley Conservancy, Inc.
Sponsors: Richmond
- [15-0917](#) Resolution authorizing payment and release of funds for airport project designs.
Sponsors: Richmond
- [15-0919](#) Resolution modifying the guidelines of the Upper Floor Loan Program.
Sponsors: Kabat
- [15-0920](#) Resolution authorizing sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.
Sponsors: Kabat

- [15-0922](#) Resolution considering the application of State & West LLC for an Upper Floor Renovation Program Loan.
Sponsors: Kabat
- [15-0923](#) Resolution approving the amended Term Sheet with MetroPlains Partners, LLC and MetroPlains, LLC.
Sponsors: Formanek
- [15-0925](#) Resolution approving the 2016-2020 Capital Improvement Budget.
Sponsors: Kabat
- [15-0928](#) Resolution authorizing early replacement of three Water Utility vans approved as part of the 2016-2020 Capital Equipment Program.
Sponsors: Swantz
- [15-0931](#) Resolution authorizing carryover of vacation for employees covered under the Employee Handbook.
Sponsors: Kabat
- [15-0941](#) Resolution allocating room tax.
Sponsors: Kabat
- [15-0955](#) Resolution authorizing Airport lease amendment #3 with the General Services Administration.
Sponsors: Richmond
Read in by C. Member Richmond
- [15-0961](#) Resolution appropriating funds to construct median islands for railroad quiet zones.
Sponsors: Seaquist
Read In by C. Member Seaquist
- [15-0984](#) Resolution authorizing release of funds in connection with emergency repairs to Market Square Ramp.
Sponsors: Kabat
Short-circuited by Mayor Kabat 09/22/2015
- [15-0985](#) Resolution releasing funds in connection with site investigation and repair of Bliss Road slopes.
Sponsors: Kabat
Short-circuited by Mayor Kabat 09/22/2015
- [15-1020](#) Resolution approving Second Amendment and Extension of the Use Agreement between the City of La Crosse, La Crosse Baseball LLC and Northwoods League, Inc.
Sponsors: Board of Park Commissioners and Cornett
Short-circuited by Mayor Kabat 09/30/2015

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, with as much advance notice as possible.