



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Thursday, December 4, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [14-0592](#) Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.
Sponsors: Sullivan
Re-referred from November 2014 meetings.
- [14-1045](#) Resolution approving amendment to the Pettibone Boat Club 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: Medinger
Re-referred from November 2014 meetings.
- [14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.
Re-referred from November 2014 meetings.
- [14-1148](#) Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.
Sponsors: Cornett
- [14-1175](#) Resolution dedicating property located adjacent to State Highway 16 as public right of way.
Sponsors: Kabat
- [14-1251](#) Resolution appropriating money to pay final bills and releasing the La Crosse Community Foundation Letter of Credit Obligations for Chad Erickson Memorial Park and Vietnam Veterans Pond project.
Sponsors: Happel
- [14-1257](#) Resolution authorizing 2014 vacation payout for Interim Director of Finance and Interim Transit Manager.
Sponsors: Kabat

- [14-1260](#) Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for the VIP Trail Expansion (Project I.D. #5991-07-33, 34).
Sponsors: Formanek
- [14-1261](#) Resolution authorizing Mayor & City Clerk to sign State/Municipal Agreement for Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18,19).
Sponsors: Jerome
- [14-1262](#) Resolution authorizing the Mayor & City Clerk to sign State/Municipal Agreement for Reconstruction of 6th Street from Badger Street to State Street (Project I.D. #5991-05--27,28).
Sponsors: Cherf
- [14-1263](#) Resolution approving BNSF invoice for wheel stops required to remove rail crossings in Oak Street.
Sponsors: Miller
- [14-1267](#) Resolution appropriating additional funds to the 2015 Storm Water Utility Operating Budget to complete storm sewer system model.
Sponsors: Kabat
- [14-1268](#) Resolution authorizing appropriation in connection with IT Office Remodel.
Sponsors: Richmond
- [14-1270](#) Resolution changing residential customer criteria for sewer billing.
Sponsors: Seaquist
- [14-1271](#) Resolution delaying implementation of changes to sewer billing method for residential customers during summer quarters.
Sponsors: Seaquist
- [14-1273](#) Resolution appropriating additional funds in connection with insurance consultation services.
Sponsors: Kabat
- [14-1277](#) Resolution approving an addendum to the existing 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, 2015.
Sponsors: Happel
- [14-1278](#) Resolution amending City's Medical Benefit Plan Document and Summary Plan Description effective January 1, 2015.
Sponsors: Kader

- [14-1279](#) Resolution approving an addendum to the existing agreement between the City of La Crosse and Navitus Health Solutions, LLC to provide pharmacy benefit management services for a three (3) year term beginning January 1, 2015.
Sponsors: Happel
- [14-1310](#) Resolution appropriating \$17,500 for the creation of a City-County services duplication analysis.
Sponsors: Kabat and Swantz
- [14-1316](#) Resolution authorizing the City of La Crosse Parks and Recreation Department to develop a new Hixon Forest Management Plan.
Sponsors: Medinger and Board of Park Commissioners
Read In by Council Member Medinger 11/13/2014
- [14-1321](#) Resolution authorizing the early purchase of a Wheel Loader for the Street Department.
Sponsors: Seaquist
Read In by Council Member Seaquist 11/13/2014
- [14-1339](#) Resolution approving a wage increase, effective January 2, 2015, for Library employees classified as regular full-time and regular part-time.
Sponsors: Kabat
Short-circuited by Mayor Kabat 11/24/2014
- [14-1356](#) Resolution authorizing the appointment of Keith Lee to Transit Manager effective January 2, 2015.
Sponsors: Kabat
Short-circuited by Mayor Kabat 12/03/2014
- [14-1358](#) Resolution appointing Kelly Branson as Director of Finance and Purchase/Treasurer effective January 2, 2015.
Sponsors: Kabat
Short-circuited by Mayor Kabat 12/03/2014
- [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.