



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, December 5, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

- [13-0071](#) Resolution approving license agreement with the 4000 Foundation.
(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)
- [13-0646](#) Resolution vacating fifteen (15) feet on each side of 8th Street between La Crosse Street and Vine Street.
- [13-0662](#) Resolution appropriating additional funds for the reconstruction of 33rd Street from Brentwood Place to Solaris Lane (STP-Urban Project I.D. #5991-05-77).
- [13-0663](#) Resolution appropriating funds for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).
- [13-0664](#) Resolution appropriating funds for reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02, 72).
- [13-0676](#) Resolution authorizing installation of neighborhood safety street lighting in the 1200 block of Johnson Street and the 1100 block of Grant Court.
- [13-0686](#) Resolution approving the release of existing bonds funds for the 2011-2014 Capital Improvement Program Police Department "Security Camera" project.
- [13-0687](#) Resolution appropriating additional funds for the Patros Remediation project contaminated soil removal.
- [13-0689](#) Resolution approving the reorganization of the table of positions and classifications of the Finance Department.
- [13-0691](#) Resolution approving the reorganization of the table of positions and classifications for the La Crosse Airport.
- [13-0696](#) Resolution approving a Memorandum of Understanding with Viterbo University and Mayo Health System.
- [13-0698](#) Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.
- [13-0701](#) Resolution awarding contract for Refuse & Recycling Collection Services for City Buildings and Facilities for 2014-2020.

- [13-0702](#) Resolution approving Articles of Incorporation and By-Laws creating the Gundersen/City of La Crosse Neighborhood Development Corporation.
- [13-0705](#) Resolution approving various financial institutions as depositories for City funds.
- [13-0706](#) Resolution authorizing additional appropriation for architectural agreement for bandshell project.
- [13-0708](#) Resolution approving Commercial Offer to Purchase for property referred to as Trane Plant 6.
- [13-0710](#) Resolution approving professional services agreement with Ayres Associates for the preparation of plans, specifications and estimates for the eagle/wildlife viewing area adjacent to highway 53.
(2/3 vote of Council required for Reserve Funds)
- [13-0765](#) Resolution authorizing the appointment of an interim Transit Manager effective December 31, 2013. (Read In by Council Member Swantz 11-14-13)
- [13-0768](#) Resolution directing the Executive Committee to work out the details of the final agreement with the 4000 Foundation in reference of forgiving the outstanding loan of \$10,000 owed to the City of La Crosse for the restoration of the locomotive in Copeland Park. (Read In by Council Member Becker 11-19-13)
- [13-0770](#) Resolution authorizing changes to City of La Crosse insurance program effective January 1, 2014.
(Note: The Committee, Committee of the Whole 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.)
- [13-0773](#) Resolution authorizing replacement of Council Voting/Sound System.
- [13-0832](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2014. (Short-circuited by Mayor Kabat 11/25/2013)
- [13-0836](#) Resolution approving an Employee Handbook. (Short-circuited by Mayor Kabat 11/25/2013)
- [13-0845](#) Resolution approving a Term Sheet Agreement with Trane Company.
(Short-circuited by Mayor 12/03/2013)
(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.)

[13-0384](#)

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, send a fax to (608) 789-7552, or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.