



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Finance & Personnel Committee

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Thursday, January 2, 2014

7:30 PM

Council Chambers

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### Call To Order, Roll Call

#### Agenda Items:

- [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.)*
- [13-0802](#) Resolution to renew lease for Harry J Olson Senior Center for 2014.
- [13-0804](#) Resolution approving South Side Senior Center lease renewal for 2014.
- [13-0831](#) Resolution approving purchase of a new or used Airport Operations vehicle .
- [13-0833](#) Resolution approving the installation of an electric vehicle charging station at the airport.
- [13-0834](#) Resolution authorizing a Terminal Project Improvement Account.
- [13-0838](#) Resolution approving a wage increase for Non-Represented Employees effective January 3, 2014.
- [13-0844](#) Resolution approving land lease between City of La Crosse and Dahl Ford.
- [13-0849](#) Neighborhood/Community/Senior Centers Facility and Programs Report.
- [13-0867](#) Resolution authorizing increase in court costs for municipal citations.
- [14-0018](#) Resolution approving sale of land to Trueline, Inc. (Short-circuited by Mayor Kabat 12/23/2013)
- [14-0020](#) Resolution deferring LIPCO loan payment. (Short-circuited by Mayor Kabat 12/27/2013)
- [13-0772](#) 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.**

Discussion relating to Employee Handbook following Common Council and Employee meetings.

## **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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.