



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, November 2, 2017

6:00 PM

Council Chambers

Call To Order

Roll Call

Agenda Items:

- [17-1347](#) Resolution approving lease with WisCorps Inc. for Myrick Park Center.
Sponsors: Medinger
- [17-1381](#) Resolution authorizing payment and release of funds for Airport apron lighting replacement.
Sponsors: Richmond
- [17-1383](#) Resolution authorizing Leibowitz Airport Management Consultants to prepare a rental car RFP and corresponding operating agreement.
Sponsors: Richmond
- [17-1384](#) Resolution approving amendment of project funding source for consolidated rental car facility design and professional services.
Sponsors: Richmond
- [17-1386](#) Resolution petitioning the Secretary of Transportation for airport improvement aid.
Sponsors: Richmond
public hearing
- [17-1388](#) Resolution approving amendment of project scope and authorizing payment and release of funds for airport employee parking lot improvements.
Sponsors: Richmond
- [17-1395](#) Resolution authorizing payment and release of funds for airport ambassador information desk for terminal building.
Sponsors: Richmond
- [17-1407](#) Resolution levying Special Charges for Services performed in 2017.
Sponsors: Kabat
- [17-1418](#) Resolution approving 2018-2022 Capital Improvement Program Budget.
Sponsors: Kabat

- [17-1448](#) Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2017-2018 season.
Sponsors: Kabat
- [17-1450](#) Resolution authorizing the City Engineer to hire a design consultant for the Municipal Service Center (MSC) Generator Project and appropriation of funds.
Sponsors: Padesky
- [17-1451](#) Resolution releasing funds for purchase of land from La Crosse County for International Business Park II.
Sponsors: Kabat
- [17-1452](#) Resolution appropriating funds to retrofit existing street lights with LED lighting.
Sponsors: Padesky
- [17-1455](#) Resolution approving funds for door replacement at lift stations.
Sponsors: Padesky
- [17-1458](#) Resolution authorizing installation of neighborhood safety street lighting in the 3100 block of Scarlett Drive and appropriation of funds.
Sponsors: Christians
- [17-1465](#) Resolution approving the reorganization to the table of positions and classifications in the Engineering Department effective November 20, 2017.
Sponsors: Kabat
- [17-1469](#) Resolution authorizing the advance of funds for the Upper Floor Renovation Loan Program.
Sponsors: Kabat
- [17-1473](#) Resolution amending the City's Medical Plan Master Plan Document to allow a 90-day at retail prescription benefit effective January 1, 2018.
Sponsors: Medinger
- [17-1484](#) Resolution authorizing the re-appropriation of funds from uncommitted TIF increment funding for the purposes of the City of La Crosse Redevelopment Authority's administration of the Riverside North master developer operating agreement and first phase planning and engineering.
Sponsors: Marshall
Read in by Council Member Marshall
- [17-1510](#) Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the reconstruction of 6th Street from Badger Street to State Street (Project I.D. #5991-05-27, 28).
Sponsors: Marcou
Read in by Council Member Marcou

[17-1511](#) Resolution authorizing additional services related to the Ebner Coulee Floodplain model and coordination with State and Federal agencies in consideration of the feasibility of future full remodel and revision of the floodway.

Sponsors: Richmond

Read in by Council Member Richmond

[17-1562](#) Resolution authorizing WIPFLI to conduct a complete audit of the Park & Recreation Department for the last three (3) years.

Sponsors: Richmond

Short-circuit by Council 10/20/17 - Council Members Richmond, Janssen, Christians, Marshall, Neumeister.

[17-1590](#) Resolution approving the replacement of damaged firefighter turnout gear.

Sponsors: Kabat

Short-circuited by Mayor Kabat 11/1/17

[17-0001](#)

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.