



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, March 7, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

- [12-0403](#) AMENDED Resolution approving the City of Kumbo, Republic of Cameroon as a sister city.
Sponsors: Satory
- [13-0093](#) Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. and resolution denying same.
- [13-0024](#) Claim for excessive assessment on behalf of PR Valley View LP for properties located at 3700 State Road 16, 3800 State Road 16 and 4400 State Road 16 and resolution denying same.
- [13-0058](#) Resolution authorizing payment and release of funds for airport engineering services.
Sponsors: Satory
- [13-0057](#) Resolution amending the Airport 2013 Capital Improvement Program Budget.
Sponsors: Satory
- [13-0059](#) Resolution re-appropriating un-used PFC funds from PFC Project 8-7.
Sponsors: Satory
- [13-0040](#) AMENDED Resolution approving carryover list of unexpended appropriations from the 2012 operating budget to the 2013 operating budget.
Sponsors: Olson
- [13-0044](#) Resolution approving a one-year agreement between the City of LaCrosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2013.
Sponsors: Swantz

- [13-0077](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for the purchase of claims administrative services for the medical benefit plan for the term January 1, 2014 through December 31, 2017.
Sponsors: Wigdahl
- [13-0079](#) Resolution approving a safe harbor for determination of full time employee for health plan eligibility purposes as required under Affordable Care Act.
Sponsors: Happel
- [13-0042](#) Resolution amending the table of organization to temporarily provide for the addition of one (1) Civilian Service Employee position.
Sponsors: Swantz
- [13-0084](#) AMENDED Resolution requesting reallocating carryover funds for a pay and classification study.
Sponsors: Happel
- [13-0068](#) Resolution allocating 1% room tax for the 2012 La Crosse Center Operating Budget expenditures related to convention and tourism business.
Sponsors: Happel
- [13-0081](#) La Crosse Public Library 2012 Annual Report of Special Funds.
- [13-0078](#) AMENDED Resolution releasing funds for a Paint and Fix-up Program and establishing guidelines to administer said program.
Sponsors: Sullivan
- [13-0052](#) Resolution to appropriate additional funds for the Townsend Street Storm Sewer.
Sponsors: Swantz
- [13-0043](#) Resolution appropriating additional contingency funds for a project to extend fiberoptic cables to the public parking ramps owned by the City.
Sponsors: Kader
- 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.)
Sponsors: Satory

- [13-0050](#) Resolution authorizing use of left over 2011 Park Capital Equipment monies to enhance 2013 Park Capital Equipment monies for procurement of golf carts for Forest Hills.
Sponsors: Satory
- [13-0048](#) Resolution authorizing use of left over 2011 Park Capital Equipment monies to enhance 2013 Park Capital Equipment monies for procurement of greens mower for Forest Hills.
Sponsors: Satory
- [13-0041](#) Resolution authorizing the purchase of a sign retroreflectometer, accessories, and software, designating source of funds, and directing implementation.
Sponsors: Swantz
- [13-0049](#) AMENDED Resolution authorizing use of left over 2011 Park Capital Equipment monies for procurement of snack bar equipment for Forest Hills.
Sponsors: Satory
- [13-0047](#) Resolution authorizing use of left over 2011 Park Capital Equipment monies for procurement of a spreader for Forest Hills.
Sponsors: Satory
- 13-0061** Resolution approving Federal CDBG and HOME Program funded Housing Rehabilitation Program and Replacement Housing Program Guidelines.
Sponsors: Harter
- [13-0031](#) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2013.
Sponsors: Seaquist
- [13-0046](#) Resolution approving the transfer of lands within the Riverside Redevelopment Project from the Redevelopment Authority to the City of LaCrosse for a canoe/kayak launching site on the south side of the LaCrosse River.
Sponsors: Kader
- [13-0063](#) Resolution authorizing BPW to take steps to acquire real estate for Bike Trail on BNSF Railroad & Dairyland Power property from Oak to Gillette Street.
Sponsors: Wagner
- [13-0123](#) Resolution approving a Stipulation with the Shrine of Our Lady of Guadalupe, Inc. regarding a tax exemption dispute.
Sponsors: Harter

[13-0126](#)

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