



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Thursday, November 6, 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 October 2014 meetings.
- [14-0987](#) Resolution authorizing Mayor to file application for transit operating & capital assistance for 2015 with the Federal Transit Administration.
Sponsors: Kabat
- [14-0988](#) Resolution authorizing Mayor to file application for Transit Operating & Capital assistance for 2015 with the Wisconsin Department of Transportation.
Sponsors: Kabat
- [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 October 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 October 2014 meetings.
- [14-1084](#) Resolution authorizing the Police Department to accept the 2015 Department of Transportation Safety Grant.
Sponsors: Wigdahl
- [14-1124](#) Resolution levying Special Charges for Services performed in 2014.
Sponsors: Kabat

- [14-1134](#) Resolution authorizing the La Crosse Police Department to lease office space at the Northside Police Substation to Burlington Northern Railroad Police Department.
Sponsors: Swantz
- [14-1141](#) Resolution appropriating funds for private contractors to assist with clearing snow from public sidewalks for the 2014-15 season.
Sponsors: Swantz
- [14-1144](#) Resolution approving the 2014 Analysis of and Recommendations for City of La Crosse Tax Incremental Districts.
Sponsors: Kabat
- [14-1147](#) Resolution re-appropriating 2013 Planning and Development Department carryover funds.
Sponsors: Kader
- [14-1149](#) Resolution approving the Classification and Compensation Plan for employees covered in the Employee Handbook.
Sponsors: Happel
- [14-1151](#) Resolution approving a reorganization to the table of positions and classifications for the Water Utility effective November 14, 2014.
Sponsors: Kader
- [14-1152](#) Resolution approving the 2015-2019 Capital Improvement Budget.
Sponsors: Kabat
- [14-1153](#) Resolution re-appropriating funding sources for training for City Staff, Committee Members, and area planning agencies.
Sponsors: Sullivan
- [14-1156](#) Resolution amending the Employee Handbook for hiring provisions of Property Appraiser Trainee.
Sponsors: Happel
- [14-1174](#) Resolution approving release of funds for repairs and maintenance of Quint 3.
Sponsors: Formanek
Read In by Council Member Medinger 10/09/2014
- [14-1214](#) Request of Moorings Homeowners Association that Moorings Drive be dedicated as public street.
Sponsors: Richmond
Read In by Council Member Richmond 10/09/2014

[14-1253](#)

Resolution authorizing the Director of Human Resources to submit an application form to secure services with Humana for the Union sponsored voluntary dental plan for the term January 1, 2015 through December 31, 2015.

Sponsors: Kabat

Short-circuited by Mayor Kabat 11/3/2014

[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.