



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Thursday, March 6, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [13-0849](#) Neighborhood/Community/Senior Centers Facility and Programs Report.
Re-referred from January 9, 2014.
- [13-0878](#) Resolution approving the reorganization to the table of positions and classifications for the Engineering Department.
- [14-0021](#) Resolution authorizing the Board of Public Works to sell City-owned land on the west side of Copeland Avenue adjacent to the La Crosse River to Dahl Ford.
- [14-0067](#) Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE A&H, LLC effective January 1, 2014
- [14-0103](#) Resolution approving a Memorandum of Understanding and Grant with the La Crosse Community Foundation.
- [14-0121](#) Resolution authorizing repairs to the Airport Fire Station.
- [14-0122](#) Resolution authorizing updates to the Airport Minimum Standards.
- [14-0123](#) Resolution authorizing the purchase of a replacement mower for the Airport.
- [14-0124](#) Resolution authorizing funds for Airport runway work.
- [14-0125](#) Resolution authorizing Airport sign replacement project.
- [14-0127](#) Resolution approving the reorganization of the table of positions and classifications for the Airport.
- [14-0150](#) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2014.
- [14-0154](#) Resolution authorizing purchase of video surveillance storage.
- [14-0155](#) Resolution authorizing advance notice of retirement by Department Heads.

- [14-0157](#) Resolution endorsing the 2014 joint application to the Wisconsin Main Street program.
- [14-0158](#) Resolution approving the Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation (WEDC) and the City of La Crosse.
- [14-0161](#) Resolution authorizing 2010-2014 Consolidated Plan & 2014 Action Plan in connection with the CDBG and HOME Programs.
- [14-0162](#) Resolution releasing 2014 2018 CIP Funds up to \$50,000 for a Paint and Fix-up Program.
- [14-0166](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors to provide pharmacy benefit management services for the term January 1, 2015 through December 31, 2017.
- [14-0167](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Third Party Administration of the City of La Crosse's Internal Revenue Service Section #125 Plan.
- [14-0168](#) Resolution approving carryover list of unexpended appropriations from the 2013 operating budget to the 2014 operating budget.
- [14-0196](#) Resolution approving changes to insurance requirements for agreement with La Crosse Baseball, LLC and Northwoods Baseball.
Read in by C. Member Swantz 2/13/2014
- [14-0231](#) Resolution appropriating additional funds for public sidewalk snow removal.
Short-circuited by Mayor 02/24/2014
- [14-0252](#) Resolution appropriating \$50,000.00 to match the \$50,000.00 La Crosse Community Foundation Grant to purchase and plant boulevard trees to replace those ash trees that have been (and will be) removed in response to the Emerald Ash Borer.
Short-circuited by Mayor 03/04/2014

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.