



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, May 4, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

Election of Officers

Agenda Items:

- [17-0100](#) Resolution approving Airport consultant for ground transportation consulting services.
Referral from March 2017.
- [17-0160](#) Resolution approving lease with Davy Engineering Co.
Referral from March 2017.
- [17-0276](#) Resolution appropriating funds in connection with road replacement in the northbound lane of Losey Boulevard between State Road and Johnson Street.
Referral from April 2017.
- [17-0354](#) Resolution appropriating funds for the direct purchase of equipment for new light poles and fixtures for the City Hall parking lot.
- [17-0373](#) Resolution approving the City's Three-Year Statement of Intentions to the Wisconsin Department of Transportation for the Harbor Assistance Program.
- [17-0378](#) Resolution releasing funds for Hazardous Materials HD 4 x 4 Pickup Truck and associated equipment for the Fire Department.
- [17-0379](#) Resolution amending Appendix C Fee Schedule regarding bee licensing.
- [17-0384](#) Resolution approving 2016 annual Stormwater Permit Report.
- [17-0387](#) Resolution appropriating funds to enter into a project contract for the design of the City Hall 7th Floor Handler.
- [17-0388](#) Resolution appropriating funds to enter into a contract for both the design of a new City Hall fire alarm system and maintenance of the existing system during the design & installation of the new system.

- [17-0391](#) Resolution approving Amendment to SEH, Inc. for Construction Oversight for the Road Construction Expansion of Berlin Drive and appropriation of funds.
- [17-0404](#) Resolution authorizing developing trails on public lands for public outdoor recreation.
- [17-0405](#) Resolution approving use of 2017 Capital Improvement Funds for maintenance and repair of tennis courts.
- [17-0410](#) Resolution approving purchase of property valuation software for the City Assessor's Office and appropriation of funds.
- [17-0420](#) Resolution authorizing refund of rental registration late fees charged in 2017 and providing for annual notification regarding properties that need to register.

Read in by Council Member Kader 4/13/2017

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.