



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, December 1, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

- [16-0968](#) Resolution vacating a portion of a street by La Crosse Street and Seventh Street.
Sponsors: Johnson
- [16-1000](#) Resolution approving use of 2016 Capital Improvement Funds - Powell Park Renovations.
Sponsors: Formanek
- [16-1060](#) Resolution approving the second sale of City owned land to Courtesy Corporation for construction of a new McDonalds Restaurant.
Sponsors: Richmond
- [16-1064](#) Resolution authorizing compression pay for Police Captains.
Sponsors: Happel
- [16-1067](#) Resolution amending Section 125 Plan to increase the employees annual maximum election limit.
Sponsors: Gaul
- [16-1068](#) Resolution approving a wage increase effective January 1, 2017 for non-represented positions covered under the Employee Handbook and Library positions.
Sponsors: Kabat
- [16-1070](#) Resolution authorizing the Director of Human Resources to submit an application form to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2017.
Sponsors: Kader
- [16-1071](#) Resolution transferring section of storm sewer to owner of property at 1930 Rose Street.
Sponsors: Richmond
- [16-1073](#) Resolution extending Financial Advisor agreement for a two year period.
Sponsors: Kader

- [16-1074](#) Resolution extending Bond Counsel Services agreement for a two year period.
Sponsors: Kader
- [16-1075](#) Resolution accepting Water Connection Fee Report and approving implementation of Policy for application of new water connection charges.
Sponsors: Kabat
- [16-1076](#) Resolution appropriating funds to pay for items for the Goosetown-Campus Neighborhood.
Sponsors: Anderson
- [16-1077](#) Resolution to create a committee to negotiate a contract for emergency medical services with Tri-State Ambulance.
Sponsors: Padesky and Kabat
- [16-1078](#) Resolution approving First Amendment to Agreement to Purchase Upon Completion (Lot C Parking Ramp).
Sponsors: Kabat
- [16-1079](#) Resolution approving funds in connection with the La Crosse Municipal Boat Harbor, Inc. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*
Sponsors: Kabat
- [16-1080](#) Resolution approving the addition to the Veterans Point Marina as seen in the 2016- 2020 Strategic Plan.
Sponsors: Cornett
- [16-1082](#) Initial Resolution authorizing not exceeding \$3,520,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [16-1083](#) Initial Resolution authorizing not exceeding \$180,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [16-1085](#) Initial Resolution authorizing not exceeding \$870,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [16-1086](#) Initial Resolution authorizing not exceeding \$1,100,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [16-1087](#) Initial Resolution authorizing not exceeding \$3,645,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader

- [16-1089](#) Initial Resolution authorizing not exceeding \$220,000 general obligation bonds of the City of La Crosse.
Sponsors: Kader
- [16-1090](#) Resolution directing the advertisement and sale of approximately \$27,135,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017, and approximately \$2,815,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017 of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Kader
- [16-1131](#) Resolution closing an alley bound by Campbell Street, Wood Street, George Street and Salem Road to through traffic at the easterly line of George Street and appropriation of funds.
Sponsors: Richmond
- [16-1134](#) Resolution authorizing a reorganization of the Engineering Department effective January 1, 2017
Sponsors: Swantz
- [16-0395](#) 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.