



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Finance & Personnel Committee

Thursday, October 2, 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 September
- [14-0762](#) Amended Resolution approving Municipal Transit bus advertising agreement.
Sponsors: Swantz
Re-referred from September
- [14-0964](#) Resolution approving the Term Sheet and Developer's Agreement with the Charmant Hotel, LLC.
(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 Committee and/or Council may reconvene in open session.)
Sponsors: Kader
Re-referred from September
- [14-1005](#) Resolution authorizing reallocation of Fire Department 2005 and 2006 unappropriated bond funds for Engine 10 fire pump repairs.
Sponsors: Formanek
- [14-1011](#) Resolution accepting the donation of a monitor for the airport terminal military lounge.
Sponsors: Richmond
- [14-1012](#) Resolution authorizing Consultant to amend and closeout PFC applications eight and nine.
Sponsors: Richmond
- [14-1013](#) Resolution appropriating additional funds for the terminal rehabilitation project.
Sponsors: Richmond
- [14-1014](#) Resolution approving a term extension to an airport lease agreement with American Towers LLC.
Sponsors: Richmond

- [14-1019](#) Resolution authorizing the Police Department to accept a FY 2014 DHS/FEMA Port Security Grant to provide for enhanced port and river security in the City of La Crosse.
Sponsors: Wigdahl
- [14-1020](#) Resolution authorizing the Police Department to use funds from the revolving Police Security Services fund for expenditures related to police security, services, and safety.
Sponsors: Happel
- [14-1027](#) Resolution approving the EXECUTIVE REPORT from John A. Mayer, Utility Rate Consultant, and proposed changes to sanitary sewer rates.
Sponsors: Swantz
- [14-1032](#) Resolution approving a contract for further TIF analysis, creations and amendments.
Sponsors: Kabat
- [14-1035](#) Resolution approving Tax Incremental District Eleven Amendment Four and Project Plan, City of La Crosse, Wisconsin.
Sponsors: Kabat
- [14-1036](#) Resolution approving release of reserve and carryover funds for purchase of vehicles and equipment for Inspection Department.
Sponsors: Kabat
- [14-1039](#) Resolution approving a professional services agreement with Cedar Corporation to assist in site preparation for the DNR Ready for Reuse Brownfields Cleanup Loan for the LIPCO La Crosse Footwear property located at 606 George Street/1319 St. Andrew Street and appropriation of funds.
Sponsors: Kabat
- [14-1041](#) Resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport.
Sponsors: Richmond
- [14-1045](#) Resolution approving amendment to the Pettibone Boat Club agreement.
Sponsors: Medinger
Read In by Council Member Medinger
- [14-1060](#) Resolution approving Resignation Agreement, Waiver and Release between City of La Crosse and Tracy Johnston.
(NOTE: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and pursuant to Wis. Stat. 19.85(1)(e) to formulate and update negotiation strategies and parameters. Following such closed session, the Common Council may reconvene in open session.)
Sponsors: Kader
Read In by Council Member Kader

[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.

[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.