



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Finance & Personnel Committee

Thursday, September 4, 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
- [14-0696](#) Resolution reimbursing the Park & Recreation Department for Parking Lot, Trail and Landscaping Improvements at the Chad Erickson Memorial Park and appropriation of funds.
Sponsors: Happel
- [14-0779](#) Resolution approving the purchase of Redundant Backup System for the IS&T Department.
Sponsors: Richmond
- [14-0872](#) City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2013.
Sponsors: Kader
- [14-0873](#) City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2013.
Sponsors: Kader
- [14-0874](#) City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2013.
Sponsors: Kader
- [14-0888](#) Resolution reappropriating funds for purchase of Disaster Recovery Equipment.
Sponsors: Richmond
- [14-0889](#) Resolution authorizing the final downtown parking assessment.
Sponsors: Kader

[14-0902](#) Communication from BNSF Railway regarding second track within BNSF's existing right of way through the City of La Crosse. *(Note: The Committee, Committee of the Whole 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

[14-0907](#) Resolution to accept Request for Proposal of Menard Consulting, Inc. for GASB 45 Other Post Employment Benefits (OPEB) Actuarial Services for a 3-year term.

Sponsors: Kader

[14-0909](#) Resolution amending pay rates for interim Director of Finance and interim Transit Manager.

Sponsors: Kabat

[14-0913](#) Communication from the City Assessor relative to Annual Adjustments to Prior Year's Assessment Rolls.

Sponsors: Kabat

[14-0914](#) Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Windstream for the Oak Street Bike/Pedestrian Bridge over the BNSF.

Sponsors: Swantz

[14-0915](#) Resolution authorizing Mayor and City Clerk to sign a Relocation Agreement and Final Appropriations Estimate with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.

Sponsors: Swantz

[14-0931](#) Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2015 through December 31, 2015.

Sponsors: Wigdahl

[14-0932](#) Resolution approving the appointment of Amy Peterson as interim Director of Planning and Development effective September 3, 2014.

Sponsors: Kabat

[14-0933](#) Resolution approving the 2014 City of La Crosse Medical Benefit Plan Master Plan Document and Summary Plan Description.

Sponsors: Wigdahl

[14-0934](#) Resolution approving the Term Sheet and Developer's Agreement with G2G, 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: Kabat

[14-0936](#)

Resolution approving the contract extension for the TIF Analysis and Recommendation Report.

Sponsors: Kabat

[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

Read in by Council Member Cherf

[14-0972](#)

Resolution authorizing the City of La Crosse to accept donations for the Safe-Cam project and establishing a miscellaneous Safe-Cam contributions account for said donations.

Sponsors: Cherf

Read In by Council Member Kader

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.