



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, September 5, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

Committee

13-0421 2013 Communication from the City Assessor relative to additional corrections of prior year's assessment and tax rolls.

13-0459 Resolution approving lease agreement and terms with Midwestern Wheels, Inc.

Sponsors: Richmond

13-0470 Resolution approving contracts with CenturyLink for PRI and Internet Service.

Sponsors: Richmond

13-0471 Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703 Wisconsin Statutes to levy special assessments for the cost of operating and maintaining the parking system in downtown La Crosse.

Sponsors: Kader

13-0472 Resolution authorizing Information Systems & Technology Department to purchase additional Laserfische software licenses.

Sponsors: Richmond

13-0474 Resolution accepting the 2013 National Endowment for the Arts (NEA) grant, releasing 2013 CIP funds and authorizing the City of La Crosse Arts Board to solicit funds to support a community engagement process, curricula in art making for local students, and completion of a mural(s) in the City of La Crosse.

Sponsors: Krump and Mayor Kabat

13-0476 City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2012.

Sponsors: Kader

13-0477 City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2012.

Sponsors: Kader

- 13-0478** City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2012.
Sponsors: Kader
- 13-0484** Resolution delaying second phase of Sanitary Sewer rate increases.
Sponsors: Mayor Kabat
- 13-0482** Resolution amending the effective date for the safe harbor in the determination of "full time employee" for health plan eligibility purposes as required under the Affordable Care Act.
Sponsors: Happel
- 13-0485** Resolution regarding Water Utility Financial Status.
Sponsors: Mayor Kabat
- 13-0486** Resolution authorizing the Parks, Recreation and Forestry Department to purchase outdoor furnishings for new open air shelter at Black River Beach Neighborhood Center.
Sponsors: Medinger
- 13-0487** Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use agreement with the Julia Belle Swain Foundation for use of a portion of the Riverside Park Levee and/or Jay Street Levee for the Julia Belle Swain steamboat.

Sponsors: Medinger
- 13-0488** Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use and development agreement with the Star of the Sea, LLC for use of a portion of Copeland Park for a docking facility and marina.

Sponsors: Medinger
- 13-0489** Resolution approving official newspaper.

Sponsors: Mayor Kabat
- 13-0502** Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement.
(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)

Sponsors: Mayor Kabat

- 13-0525** Resolution reimbursing Parks Department Operational Budget with Capital Improvement Funds for miscellaneous unbudgeted costs incurred and approval of Architectural Agreement with respect to Riverside Band Shell Structure.
Sponsors: Mayor Kabat
- 13-0543** Resolution approving lump sum payment for eligible employees covered in the collective bargaining agreement of Service Employees International Union Local #180 or Terms and Conditions of Employment for Non-Represented Employees.
(2/3 vote of Council req'd - Reserve Funds)
Sponsors: Mayor Kabat
- 13-0549** Resolution authorizing payment of invoices relating to employee investigations.
(2/3 vote req'd - Reserve Funds)
(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)
Sponsors: Mayor Kabat
- 13-0552** Resolution approving a contract between the City of La Crosse and Wisconsin Department of Transportation, Division of Motor Vehicles for access to the Public Abstract Request System (PARS).
Sponsors: Mayor Kabat
- 13-0553** Resolution approving the inclusion of new positions to the 2014 draft budgets for review by the Board of Estimates.
Sponsors: Mayor Kabat
- 13-0556** Resolution authorizing payment of bills relating to defense of employment matters.
(2/3 vote req'd - Reserve Funds)
(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)
Sponsors: Mayor Kabat
- 13-0561** Resolution to purchase street light equipment for neighborhood streetscape.
Sponsors: Mayor Kabat
- [13-0384](#) 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

