



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Finance & Personnel Committee

Thursday, May 7, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

Election of Officers

Agenda Items:

- [15-0251](#) Resolution approving release of funds for La Crosse Fire Department Flammable Pits Closeout project.
Sponsors: Formanek
- [15-0268](#) La Crosse Public Library 2014 Annual Report of Special Funds.
Re-referred from April 2015 meetings.
- [15-0283](#) Resolution releasing funds from the 2015-2019 CIP Budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.
Sponsors: Krump
- [15-0320](#) Resolution authorizing the purchase of Knox Boxes and emergent lighting from existing La Crosse Fire Department carryover accounts.
Sponsors: Formanek
- [15-0321](#) Resolution reallocating existing La Crosse Fire Department carryover funds to be designated for 2015 overtime expenses.
Sponsors: Formanek
- [15-0335](#) Resolution amending the part-time wage rate schedule effective May 15, 2015.
Sponsors: Cornett
- [15-0345](#) Resolution approving annual stormwater permit report.
Sponsors: Board of Public Works
- [15-0362](#) Resolution approving a wage increase for Airport Operations Lead for 2012 and 2013.
Sponsors: Kabat
- [15-0363](#) Resolution approving contract with Knight Engineers & Architects to design the VIP Trail project and appropriation of funds.
Sponsors: Formanek

- [15-0366](#) Resolution approving Collateral Assignment of Lease and Estoppel Certificate between Pearl Street Enterprises, Inc. and Citizens State Bank of La Crosse.
Sponsors: Kabat
- [15-0375](#) Resolution releasing funds for the Housing RENEW Program (Housing Replacement City-Wide).
Sponsors: Seaquist
- [15-0379](#) Resolution approving the request from Pischke Motors to pave an alley in 2015 on the 600 block south between 2nd Street and 3rd Street and appropriation of funds.
Sponsors: Kader
- [15-0383](#) Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Health Plan Consulting Services.
Sponsors: Happel
- [15-0384](#) Resolution appropriating funds for installation of neighborhood streetscape lighting.
Sponsors: Kader
- [15-0385](#) Resolution approving a five-year agreement with Synagro Central LLC for Biosolids Management Program.
Sponsors: Seaquist
- [15-0390](#) Resolution authorizing compression pay for Division Chief of Fire and Assistant Fire Chief.
Sponsors: Happel and Swantz
- [15-0391](#) Resolution releasing New Equipment funds for a new postage machine for all city departments.
Sponsors: Kader
- [15-0397](#) Resolution approving amended contract with Multi-Plan effective January 1, 2015.
Sponsors: Happel
- [15-0419](#) Resolution authorizing the La Crosse Police Department to enter into an agreement with Premier Cooperative.
Sponsors: Seaquist
Read In by Council Member Seaquist 04/09/2015
- [15-0422](#) Resolution appropriating funds to purchase lighting equipment for 7th Street Lighting Project.
Sponsors: Kader
Read In by Council Member Kader 04/09/2015

[15-0423](#) Resolution appropriating funds to purchase RRFB equipment for the Lower Northside Depot Neighborhood crosswalk crossing Copeland Avenue.

Sponsors: Cornett

Read In by Council Member Cornett 04/09/2015

[15-0466](#) Resolution approving Agreement between City and Payment Service Agreement, Inc., for online services related to payment of utility bills.

Sponsors: Seaquist

Read in by Council Member Seaquist 4/21/2015

[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.