



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised Committee of the Whole

Tuesday, February 11, 2014

7:30 PM

Council Chambers

### Call to Order, Pledge of Allegiance, Roll Call

### Judiciary and Administration Committee

[14-0068](#)

Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (February through June).

*Subject to compliance*

Legislative History

2/4/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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[14-0049](#)

Application of Matthew J. Miller for a Public Passenger Vehicle Operator's License and appeal of denial by the Police Department. *(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committee, Committee of the Whole and/or Council may reconvene in open session.)*

Legislative History

2/4/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole
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[14-0084](#)

Application of Cory M. Sobkowiak for a Public Passenger Vehicle Operator's License and appeal of denial by the Police Department. *(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committee, Committee of the Whole and/or Council may reconvene in open session.)*

Legislative History

2/4/14	Judiciary & Administration Committee	RECOMMENDED RESOLUTION APPROVING THE SAME to the Committee of the Whole
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## Finance and Personnel Committee

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.

*(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)*

Refer 30 days

**Legislative History**

3/7/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
3/12/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
3/14/13	Common Council	REFER to the Finance & Personnel Committee
4/4/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
4/9/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
4/11/13	Common Council	REFER to the Finance & Personnel Committee
5/2/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
5/7/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
5/9/13	Common Council	REFER to the Finance & Personnel Committee
6/6/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
6/11/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
6/13/13	Common Council	REFER to the Finance & Personnel Committee
10/1/13	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
10/8/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
10/10/13	Common Council	REFER to the Finance & Personnel Committee
12/5/13	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
12/10/13	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council
12/12/13	Common Council	REFERRED WITH DIRECTION to the Finance & Personnel Committee
1/2/14	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole
1/7/14	Committee of the Whole	RECOMMENDED TO BE RE-REFERRED to the Common Council

1/9/14	Common Council	REFER to the Finance & Personnel Committee
2/6/14	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole

[14-0001](#)

Resolution appropriating additional funds for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (#5991-05-78, 03).

Legislative History

2/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0015](#)

Resolution authorizing lease with Davy Engineering Co.

Legislative History

2/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0017](#)

Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereo to the Common Council for projects included in the approved 2014 Budget.

Legislative History

2/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0023](#)

Initial Resolution authorizing not exceeding \$550,000 general obligation bonds of the City of La Crosse for street purposes.

Legislative History

2/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0024](#)

Initial Resolution authorizing not exceeding \$1,050,000 bonds of the City of La Crosse for Park purposes.

Legislative History

2/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0025](#)

Initial Resolution authorizing not exceeding \$10,000 bonds of the City of La Crosse for Library purposes.

Legislative History

2/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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[14-0026](#)

Initial Resolution authorizing not exceeding \$850,000 general obligation bonds of the City of La Crosse for TID Projects.

Legislative History

2/6/14	Finance & Personnel Committee	RECOMMENDED TO BE ADOPTED to the Committee of the Whole
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- [14-0027](#) Initial Resolution authorizing not exceeding \$60,000 general obligation bonds of the City of La Crosse for Public Building purposes.
- Legislative History**
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| 2/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- [14-0028](#) Resolution directing the advertisement and sale of approximately \$2,520,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2014-A, and approximately \$5,830,000 aggregate principal amount of General Obligation Promissory Notes, Series 2014-B of the City of La Crosse, La Crosse County, Wisconsin.
- Legislative History**
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| 2/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- [14-0029](#) Resolution authorizing expenditures for the purchase of 2014 new equipment approved in the 2014-2018 Capital Improvement budget.
- Legislative History**
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| 2/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- [14-0037](#) Resolution appropriating money for additional hard drive storage for library.
- Legislative History**
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| 2/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- [14-0052](#) Resolution to approve 2014 Collapse Rescue Contract through the State of Wisconsin.
- Legislative History**
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| 2/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- [14-0144](#) Resolution approving Investment Services Agreements for March 1, 2014 through March 1, 2015.
- Legislative History**
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| 2/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
|--------|-------------------------------|---|
- [14-0149](#) Resolution approving a wage increase for SEIU employees effective January 3, 2014.
- Legislative History**
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| 2/6/14 | Finance & Personnel Committee | RECOMMENDED TO BE ADOPTED to the Committee of the Whole |
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[14-0175](#)

Resolution providing the Mayor with the ability to authorize litigation concerning agreements between the City of La Crosse and La Crosse Municipal Harbor, Inc. *(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.)*

*Special F&P Meeting, 2/11/2014, 7:25 p.m.*

## 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*