



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Finance & Personnel Committee

Thursday, August 7, 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
Referred from June 2014 Council meeting.
- [14-0696](#) Resolution reimbursing the Street Department Operational Budget with Capital Improvement Funds for Parking Lot, Trail and Landscaping Improvements at the Chad Erickson Memorial Park and appropriation of funds.
Sponsors: Happel
- [14-0754](#) Preliminary resolution declaring intent to exercise special assessment powers relating to operation and maintenance of a downtown parking system.
Sponsors: Kader
- [14-0768](#) Resolution authorizing the use MTU capital funds for current bus repairs.
Sponsors: Kabat
- [14-0771](#) Resolution accepting a five hundred dollar monetary donation from Kwik Trip Inc. to the La Crosse Fire Department.
Sponsors: Formanek
- [14-0777](#) Resolution converting alley between 11th Street and West Avenue from Farnam to Adams Street into a street.
Sponsors: Sullivan
- [14-0779](#) Resolution approving the purchase of Redundant Backup System for the IS&T Department.
Sponsors: Richmond
- [14-0782](#) Resolution authorizing acceptance of 2013 AFG Grant and release of matching funds as required.
Sponsors: Formanek

- [14-0792](#) Resolution authorizing purchase of IT hardware for Airport terminal systems.
Sponsors: Richmond
- [14-0793](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
Sponsors: Richmond
- [14-0794](#) Resolution approving an agreement with the Federal Aviation Administration.
Sponsors: Richmond
- [14-0795](#) Resolution approving a license agreement with R&R Development LLC.
Sponsors: Richmond
- [14-0796](#) Resolution authorizing payment and release of funds for Terminal Rehabilitation Project.
Sponsors: Richmond
- [14-0810](#) Resolution approving release of funds for Fire Department Utility trailer.
Sponsors: Formanek
- [14-0817](#) Resolution declaring portion of former Park Plaza property located on Barron Island to be declared as surplus and authorizing sale of said property.
Sponsors: Kabat
- [14-0821](#) Resolution authorizing an amendment to the Pay and Class Study.
Sponsors: Wigdahl
- [14-0822](#) Resolution amending Employee Handbook provision for out of class pay.
Sponsors: Kabat
- [14-0846](#) Resolution appropriating funds to refund Main Street Ingredients due to revised value assessments for tax year 2012.
Read in by Council Member Seaquist 7/10/2014
- [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
Short-circuited by Mayor Kabat 08/01/2014

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.