



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Finance & Personnel Committee

Thursday, August 1, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

Committee

- [13-0069](#) Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.
Sponsors: Happel
- [13-0365](#) Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.
Sponsors: Mayor Kabat
- [13-0380](#) Resolution authorizing city officials to attend Annual League of Wisconsin Municipalities Conference October 16-18, 2013.
Sponsors: Swantz
- [13-0389](#) Resolution amending the procedure for filling vacancies in the City's approved annual Operating Budget.
Sponsors: Mayor Kabat
- [13-0399](#) Resolution authorizing purchase of arena lighting for the La Crosse Center.
Sponsors: Swantz
- [13-0404](#) Resolution approving proposal for Integrator services for wastewater SCADA system.
Sponsors: Swantz
- [13-0405](#) Resolution approving hardware and software purchases for SCADA system at wastewater treatment plant.
Sponsors: Swantz
- [13-0407](#) Resolution authorizing the early procurement of a heavy duty, municipal snow blower for the Street Department.
(2/3 vote req'd for Reserve Fund)
Sponsors: Seaquist
- [13-0410](#) Resolution authorizing payment and release of funds for airport projects.
Sponsors: Richmond

- [13-0416](#) Resolution allocating funds for a copy machine at the La Crosse Center.
Sponsors: Swantz
- [13-0417](#) Resolution releasing funds for Housing Revitalization Programs in TID 14.
(2/3 vote of Council Req'd for Reserve Funds)
Sponsors: Formanek
- [13-0420](#) Resolution reimbursing the Parks Departmental Operational Budget with unappropriated bond funds for paving Black River Beach Neighborhood Center parking lot.
Sponsors: Medinger
- [13-0427](#) Resolution allocating funds for Chiller Coil Repair at the La Crosse Center.
Sponsors: Swantz
- [13-0432](#) Resolution releasing funds for the City-Wide ReInvest La Crosse Single Family Owner-Occupied Renovation/Construction Program.
(2/3 vote required for Reserve Funds)
Sponsors: Mayor Kabat and Sullivan
- [13-0433](#) Resolution approving the Project Plan for Tax Incremental Finance District Number Fifteen, City of La Crosse, Wisconsin.
Sponsors: Mayor Kabat
- [13-0434](#) Resolution approving a Financial Advisor Services Agreement with Springsted, Inc.
Sponsors: Kader
- [13-0435](#) Resolution approving a Bond Counsel Agreement with Chapman & Cutler, LLP.
Sponsors: Kader
- [13-0481](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Fire Fighters, Local #127 for the term of 2012 through 2014.
(2/3 vote of Council req'd for Reserve Fund)
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

