

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## Meeting Agenda - Final-revised

### **Finance & Personnel Committee**

Thursday, November 5, 2020 6:00 PM Council Chambers

In efforts to reduce the spread of COVID-19, the Finance & Personnel Committee meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at the email or phone number below so we can provide you with the necessary information to join. Meetings are also open for attendance in person. Agenda items approved for public hearing by the committee are open to public comment.

For anyone entering City Hall, social distancing is enforced and face masks are required.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

#### Call To Order

#### Roll Call

#### Agenda Items:

#### **NEW BUSINESS**

<u>20-1283</u>	Resolution on Housing Renovation Program for Downtown and Washburn Neighborhoods <u>Sponsors:</u> Kahlow, Kabat and Ostrem
<u>20-1336</u>	Resolution authorizing installation of additional neighborhood safety lighting at midblock locations in the 1900 and 2000 blocks of Madison Street.
	<u>Sponsors:</u> Sleznikow
20-1338	Resolution to accept grant from FM Global for Fire Prevention.
	<u>Sponsors:</u> Neumeister
<u>20-1364</u>	Resolution amending Appendix C Fee Schedule regarding alcohol license fees under Chapter 4 of the La Crosse Municipal Code.

Sponsors: Kabat

<u>20-1397</u>	Resolution levying Special Charges for Services performed in 2020.
	<u>Sponsors:</u> Medinger
<u>20-1403</u>	Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse and the City of Onalaska regarding mutual-aid access to La Crosse Fire Department radio frequencies by the Onalaska Fire Department. <u>Sponsors:</u> Padesky
<u>20-1406</u>	Resolution authorizing the Fire Department to accept a 2019 DHS/FEMA Regional Fire Prevention and Safety Grant. <u>Sponsors:</u> Kabat
20-1459	Resolution approving a reorganization to the table of positions and classifications for the Finance Department and Water Utility Department in the City of La Crosse.  Sponsors: Padesky
20-1493	Resolution approving Sanitary Sewer Utility rate increases effective January 1, 2022 and January 1, 2023. <u>Sponsors:</u> Padesky and Ostrem
<u>20-1495</u>	Resolution amending Appendix C Fee Schedule to reflect Sanitary Sewer Fee Increase. <u>Sponsors:</u> Padesky and Ostrem
<u>20-1494</u>	Resolution amending the Appendix C Fee Schedule related to the extension of the Outdoor Cafe Program. <u>Sponsors:</u> Kahlow
	Short circuited by Mayor Kabat 10/26/2020
<u>20-1544</u>	Resolution authorizing the Mayor and City Clerk to sign an updated Amended State/Municipal Agreement for the Reconstruction of Gillette Street, from Caledonia Street to George Street (Project I.D. #5991-07-42/43).  Sponsors: Kabat
	Short-circuited by Mayor Kabat 10/27/2020
20-0001	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 is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### 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.