

City of La Crosse, Wisconsin

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, December 3, 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>20-1339</u>	Resolution reallocating existing CIP funds for expenditures related to 2020 Curb & Gutter with Utilities and 2020 Miscellaneous Sewer Repair projects. <u>Sponsors:</u> Richmond
<u>20-1511</u>	Amended Resolution approving historical pedestrian street lighting standards in the 10th and Cass National Register of Historic Places (NRHP) District. <u>Sponsors:</u> Kahlow
<u>20-1512</u>	Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24. <u>Sponsors:</u> Kabat

<u>20-1537</u>	Resolution authorizing Letter of Intent to the State of Wisconsin to accept HUD CDBG CV-2 funding.
	<u>Sponsors:</u> Janssen, Ostrem and Kabat
<u>20-1538</u>	Resolution authorizing Substantial Amendment of 2020 CDBG Action Plan and Allocation of CDBG CARES Act Funds. <u>Sponsors:</u> Janssen, Ostrem and Kabat
<u>20-1553</u>	Resolution approving the sale of City owned surplus property, Lot 10, on Creekside Place to John Mazzola. <u>Sponsors:</u> Christians
<u>20-1592</u>	Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department. <u>Sponsors:</u> Kabat
<u>20-1614</u>	Resolution authorizing the Police Department to accept the 2020 US DOJ Bureau of Justice Assistance Body Worn Camera Grant. <u>Sponsors:</u> Medinger
<u>20-1645</u>	Resolution transferring City-owned property to the Redevelopment Authority of La Crosse for the development of River Point District. <u>Sponsors:</u> Richmond
<u>20-1649</u>	Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2021 - 2022.
	<u>Sponsors:</u> Medinger
<u>20-1657</u>	Resolution appropriating additional funds for the 11th Street Curb and Gutter with Utilities contract.
	<u>Sponsors:</u> Padesky
<u>20-1669</u>	Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2021 with the Federal Transit Administration.
	<u>Sponsors:</u> Kabat
	Short-circuited by Mayor Kabat 12/1/2020
<u>20-1670</u>	Resolution authorizing the Mayor to file for 2021 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation. <i>Sponsors:</i> Kabat
	Short-circuited by Mayor Kabat 12/1/2020
<u>20-1694</u>	Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Non-Supervisory Association Local #26 for January 1, 2021 to December 31, 2023.
	<u>Sponsors:</u> Medinger
	Short-circuited by Mayor Kabat 12/1/2020

Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Supervisory Association for January 1, 2021 to December 31, 2023.
<u>Sponsors:</u> Medinger
Short-circuited by Mayor Kabat 12/1/2020
Resolution appointing Nikki Elsen as interim City Clerk effective December 31, 2020.
<u>Sponsors:</u> Medinger
Short-circuited by Mayor Kabat 12/1/2020
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.