



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, January 7, 2021

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

[20-1630](#)

Resolution authorizing acquisition of an easement through Rivercrest Village on property owned by Juniper Partners LLC to establish a new route for the Mississippi River Trail and Regional Bicycle Route One.

Sponsors: Sleznikow

[20-1653](#)

Resolution appropriating additional funds to pay the final bill for the erosion problem at Vista Del Rio.

Sponsors: Christians

[20-1662](#)

Resolution authorizing the purchase of two (2) replacement in-ground vehicle hoists and one (1) additional mobile wheel engaged vehicle hoist for Municipal Transit Utility.

Sponsors: Kabat

- [20-1663](#) Resolution authorizing the purchase of three (3) support vehicles for Municipal Transit Utility.
Sponsors: Kabat
- [20-1664](#) Resolution authorizing the purchase of two (2) Replacement Support Vehicles for Municipal Transit Utility.
Sponsors: Kabat
- [20-1665](#) Resolution authorizing the purchase of bus installed UV Air Filtration Systems for entire Municipal Transit Utility bus fleet.
Sponsors: Kabat
- [20-1666](#) Resolution authorizing the purchase of bus installed Operator Germ Barriers for entire Municipal Transit Utility bus fleet.
Sponsors: Kabat
- [20-1667](#) Resolution authorizing the purchase of bus installed Hands Free No Contact Mobile Ticketing Systems for the entire Municipal Transit Utility bus fleet.
Sponsors: Kabat
- [20-1668](#) Resolutions authorizing the acceptance of grant and the purchase of two (2) hybrid buses for Municipal Transit Utility.
Sponsors: Kabat
- [20-1680](#) Resolution approving a Memorandum of Understanding (MOU) between the Holmen Area Fire Department (HAFD) and the City of La Crosse Fire Department (LCFD) regarding an Automatic Mutual-Aid Agreement (Auto-Aid) for fire and emergency response.
Sponsors: Padesky
- [20-1681](#) Resolution approving reorganization to the table of positions and classifications for the La Crosse Fire Department.
Sponsors: Padesky
- [20-1697](#) Resolution authorizing the Redevelopment Authority of La Crosse to release funds originally transferred from Tax Incremental Financing District #9.
Sponsors: Richmond
- [20-1744](#) Resolution approving the sale of City owned property at 2335 Commerce Street to Walleser Investments Limited Liability Company.
Sponsors: Ostrem and Padesky
- [20-1764](#) Resolution Creating a Payroll Technician LTE Position
Sponsors: Ostrem
- [20-1771](#) Resolution appropriating unused CIP funds for paving expenditures on the 2020 Curb & Gutter with Utilities project.
Sponsors: Richmond

[20-1784](#) Resolution appointing Andrea Trane as Director of Planning, Development and Assessment.

Sponsors: Kabat

Short-circuited by Mayor Kabat 12/22/2020

[21-0005](#) Resolution authorizing the use of General Fund 2021 Operating Budget Contingency for COVID-19 expenses, floodplain engineering solutions and bottled water for Town of Campbell residents negatively impacted by PFAS in drinking water.

Sponsors: Kabat

Short-circuited by Mayor Kabat 01/05/2021

[21-0001](#) 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.