

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## Meeting Agenda - Final-revised

## **Finance & Personnel Committee**

Thursday, November 4, 2021

6:00 PM

Southside Neighborhood Center 1300 6th St S

This meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by typing the URL in your web browser address bar: https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

Agenda items approved for public hearing by the committee are open to public comment. If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. If attending virtually and you wish to speak, contact the City Clerk at the email or phone number below so we can provide you with information to join.

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.

Public hearings before the respective standing committee shall be limited to 15 minutes for the proponents; followed by 15 minutes for the opponents and three-minute rebuttal for each side unless such time is extended by a majority vote of the committee. All speakers at a public hearing of the standing committees shall speak no more than three (3) minutes unless waived by the Chair or a majority of the committee.

#### **Call To Order**

#### Roll Call

### Agenda Items:

#### OLD BUSINESS

21-1259

Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.

Sponsors: Richmond

Referred from October 2021 meetings.

#### **NEW BUSINESS**

21-1358

Resolution approving right-of-entry with the United States of America to allow the United States Army Corps of Engineers to place dredged material on Isle La Plume.

Sponsors: Woodard

<u>21-1359</u>	Resolution appropriating \$30,000 in additional roadway funds for installation of a pedestrian crossing beacon (RRFB) at the Sunnyside Drive roundabout as part of State Project STH 35 (Project I.D. #5163-07-02/77, CIP #22-728).
	<u>Sponsors:</u> Sleznikow
<u>21-1364</u>	Resolution approving Amended and Restated Use and Facility Management Agreement between WisCorps, Inc. for the Use and Management of The Myrick Park Center.
	<u>Sponsors:</u> Janssen
<u>21-1405</u>	Resolution levying Special Charges for Services performed in 2021.
	Sponsors: Happel
<u>21-1468</u>	Resolution authorizing acceptance of Department of Transportation - Transportation Alternative Program grant funding. <u>Sponsors:</u> Sleznikow
<u>21-1469</u>	Resolution approving Fourth Amendment to Gundersen Lutheran Development Agreement.
	(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)  Sponsors: Reynolds
<u>21-1470</u>	Resolution approving lease with Gary Arneson for the property at 500 Rose Street (parcel #17-10040-40). <u>Sponsors:</u> Janssen
<u>21-1474</u>	Resolution approving 2022-2026 Refuse & Recycling Services Contract for City buildings and facilities. <u>Sponsors:</u> Reynolds
<u>21-1476</u>	Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Idle Sites Redevelopment (ISR) Grant Program. <u>Sponsors:</u> Janssen
<u>21-1477</u>	Resolution authorizing the Police Department to accept a WI Department of Justice Law Enforcement Drug Trafficking Response Grant. <u>Sponsors:</u> Happel
<u>21-1479</u>	Resolution approving an allocation of funding for the use of temporary winter shelter and operations.
	<u>Sponsors:</u> Mindel and Richmond
<u>21-1503</u>	Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2022 with the Federal Transit Administration.
	<u>Sponsors:</u> Reynolds

<u>21-1506</u>	Resolution authorizing the Mayor to file for 2022 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation. <u>Sponsors:</u> Reynolds
<u>21-1507</u>	Resolution directing the advertisement and sale of approximately \$2,850,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin. <u>Sponsors:</u> Happel
<u>21-1528</u>	Resolution authorizing reclassification and reorganization of various positions within the departments of Finance, Human Resources, and Engineering/Public Works.  **Sponsors:* Reynolds**
<u>21-0001</u>	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.