



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, October 6, 2022

6:00 PM

Council Chambers, City Hall
400 La Crosse Street

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:

NEW BUSINESS

[22-1049](#) Resolution approving the allocation of funding to the City of La Crosse Facilities Assessment.

Sponsors: Kahlow

[22-1076](#) Resolution approving a Wisconsin Department of Transportation - Transportation Alternatives Program State/Municipal Grant Agreement to update the Bicycle and Pedestrian Master Plan.

Sponsors: Sleznikow

[22-1154](#) Resolution approving Second Amendment to Duratech Development Agreement and First Amendment to the Chart Development Agreement.

Sponsors: Reynolds

- [22-1171](#) Resolution approving property purchase for affordable housing.
(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
- [22-1176](#) Resolution authorizing additional funding and to add demolition as an expense related to property acquisition for a street opening and infrastructure improvements for the River Point District property.
Sponsors: Richmond
- [22-1178](#) Resolution approving sale of surplus property and allocation of funds related to certain charges on real estate at 717 Wall Street.
Sponsors: Janssen
- [22-1184](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of 6th Street South from Cass Street to State Street.
Sponsors: Reynolds
- [22-1204](#) Resolution approving use of unbudgeted Utility funds for the material costs associated with the Hagar street extension.
Sponsors: Janssen and Neumeister
- [22-0793](#) Resolution authorizing parcel exchange and easement with the University of Wisconsin - La Crosse for new Fire Station #2 on La Crosse Street.
Sponsors: Reynolds
Short-circuited by Mayor Reynolds 9.19.2022
- [22-1244](#) Resolution authorizing the reallocation of 2022 Capital Equipment and Capital Improvement funds and sale revenue from a current aerial apparatus combined to purchase two fire engines (pumpers).
Sponsors: Woodard
Short-circuited by Mayor Reynolds 9.28.2022
- [22-1243](#) Resolution approving Agreement for Communications Cloud Service with Granicus and appropriation of funds.
Sponsors: Reynolds
Short-circuited by Mayor Reynolds 10.3.2022
- [22-1247](#) Resolution to approve additional funds for the 2022 Sewer Lining Project.
Short-circuited by Mayor Reynolds 10.5.2022
- [22-0001](#) Collective Bargaining Update.
(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.)
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.

Finance & Personnel Members:

Doug Happel, Larry Sleznikow, Barb Janssen, Mac Kiel, Rebecca Schwarz, Mark Neumann