



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Finance & Personnel Committee

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Thursday, May 6, 2021

6:00 PM

Southside Neighborhood Center  
1300 6th St S

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*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 attending in person, 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](mailto: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

#### Election of Officers

#### Agenda Items:

#### NEW BUSINESS

- [21-0405](#) Resolution authorizing the use of Xcel Energy Credits and Tax Increment District 13 Floodplain Relief Program as a funding source for Capital Improvement Plan project #20-257/#21-257 Climate Action Plan.
- [21-0411](#) Resolution allocating funds for two floodplain relief program grants.
- [21-0430](#) Resolution establishing the 2022-2026 Capital Equipment Budget.
- [21-0442](#) Resolution authorizing the City to terminate its Stage 3 remedial measures as defined by its adopted Economic Recession Plan.
- [21-0467](#) Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24.

- [21-0468](#) Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement from Kwik Trip, Inc. for the Reconstruction of Rublee Street from Oak Street to Kramer Street.
- [21-0504](#) Preliminary resolution declaring intent to exercise special assessment powers under Secs 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
- [21-0508](#) Resolution allocating funding for the Pearl Walkway and Pearl Street Design Project.
- [21-0539](#) Resolution approving reclassification of position in the departments of Community Risk Management, La Crosse Regional Airport and the La Crosse Center
- [21-0555](#) Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Laterals 100 and 200 blocks of 20th Street South.  
*public hearing*
- [21-0565](#) Resolution approving fourth change order to the Performance Contract with Johnson Controls, Inc.
- [21-0574](#) Resolution providing for the issuance and sale in an amount not to exceed of \$ 69,000,000.00 aggregate principal amount of Sewer System Revenue Bond Anticipation Notes, Series 2021, of the City of La Crosse, La Crosse County, Wisconsin, providing details and covenants with respect thereto, prescribing the form of note, providing for the payment of said notes and confirming the sale thereof.
- [21-0626](#) Report of Bids and Resolution awarding a three (3) year contract to Kone in the amount of \$270,131.03 for preventive maintenance service for all City escalators and elevators.  
*Short-circuited by Mayor Reynolds 5.4.2021*
- [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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*

