

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, June 2, 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

<u>22-0590</u>	Resolution declaring certain properties located at 2710, 2706, 2702 Onalaska
	Avenue (Parcels #17-10259-31,17-10259-32, 17-10259-40) as surplus property.

Sponsors: Richmond

22-0634 Resolution appropriating funds to pay a private contractor to remove trash, brush, debris, and personalty from private property as part of the code

enforcement Order-to-Correct process.

Sponsors: Sleznikow

22-0638 Resolution approving the hiring of Convention Sports and Leisure (CSL) to

provide consulting services for the evaluation and determination process of

contract management of the La Crosse Center.

Sponsors: Neumeister

<u>22-0643</u>	Resolution approving \$24,000 from the ARPA Lost Revenue Allocation for the remediation of detached garages listed as FEMA violations. <u>Sponsors:</u> Richmond
<u>22-0652</u>	Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices. <u>Sponsors:</u> Reynolds
22-0669	Resolution amending Appendix C Fee Schedule regarding fee for display of fireworks under sec. 18-102 of the La Crosse Municipal Code. <u>Sponsors:</u> Reynolds
<u>22-0692</u>	Resolution accepting Carbon Reduction Program funding for Drift Cycle expansion project.
	<u>Sponsors:</u> Sleznikow
<u>22-0702</u>	Resolution approving amendment to Shared Fire Administration Memorandum of Understanding between the City of La Crosse and Holmen Area Fire Department.
	<u>Sponsors:</u> Reynolds
<u>22-0707</u>	Resolution approving 2021 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
	<u>Sponsors:</u> Kahlow
22-0724	Resolution approving an allocation of funding to support the Replacement Housing Program.
	Sponsors: Reynolds and Trost
	Short-circuited by Mayor Reynolds 5/25/2022
<u>22-0748</u>	An Initial Resolution authorizing not to exceed \$3,050,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of providing for street improvements, street improvement funding and street lighting.
	<u>Sponsors:</u> Reynolds
	Short-circuited by Mayor Reynolds 5/26/2022
<u>22-0749</u>	An Initial Resolution authorizing not to exceed \$5,430,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection. <u>Sponsors:</u> Reynolds
	Chart simulted by Mayor Revealds 5/00/0000

City of La Crosse, Wisconsin Page 2 Printed on 6/2/2022

Short-circuited by Mayor Reynolds 5/26/2022

<u>22-0750</u>	An Initial Resolution authorizing not to exceed \$80,000 aggregate principal
	amount of general obligation bonds of the City of La Crosse, La Crosse County,
	Wisconsin, for the purpose of financing the acquisition, construction and
	improvement of libraries.
	Change Poynolds

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 5/26/2022

An Initial Resolution authorizing not to exceed \$1,950,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the acquisition, construction and improvement of parks and public grounds.

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 5/26/2022

An Initial Resolution authorizing not to exceed \$30,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the acquisition, construction, improvement, repair and replacement of bridges.

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 5/26/2022

An Initial Resolution authorizing not to exceed \$1,410,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of police facilities.

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 5/26/2022

22-0754

Resolution directing the advertisement and sale of approximately \$11,950,000 aggregate principal amount of general obligation bonds and approximately \$3,185,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin.

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 5/26/2022

<u>22-0001</u> 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