



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

[22-0590](#)

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

- [22-0643](#) Resolution approving \$24,000 from the ARPA Lost Revenue Allocation for the remediation of detached garages listed as FEMA violations.
Sponsors: Richmond
- [22-0652](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
Sponsors: 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.
Sponsors: Reynolds
- [22-0692](#) Resolution accepting Carbon Reduction Program funding for Drift Cycle expansion project.

Sponsors: Sleznikow
- [22-0702](#) Resolution approving amendment to Shared Fire Administration Memorandum of Understanding between the City of La Crosse and Holmen Area Fire Department.
Sponsors: Reynolds
- [22-0707](#) Resolution approving 2021 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
Sponsors: 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
- [22-0748](#) 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.
Sponsors: Reynolds
Short-circuited by Mayor Reynolds 5/26/2022
- [22-0749](#) 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.
Sponsors: Reynolds
Short-circuited by Mayor Reynolds 5/26/2022

- [22-0750](#) 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.
Sponsors: Reynolds
Short-circuited by Mayor Reynolds 5/26/2022
- [22-0751](#) 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
- [22-0752](#) 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
- [22-0753](#) 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
- [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



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0590

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number: 2

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

RESOLUTION

WHEREAS, the City of La Crosse owns Parcel #17-10259-31, 17-10259-32, 17-10259-40, located at 2710, 2702, 2706 Onalaska Avenue; and

WHEREAS, there has been expressed interest in acquiring the property.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that the aforementioned parcels are declared surplus and will be offered for sale.

2702 Onalaska Avenue, vacant lot
Split 2710 Onalaska Avenue, vacant lot
Split 2710 Onalaska Avenue, w/ improvements

BE IT FURTHER RESOLVED that the Director of Parks, Recreation, Forestry, Buildings & Grounds, Planning Department, Development & Assessment, Board of Public Works, Director of Finance and City Attorney's Office are hereby authorized to take any and all steps to effectuate this resolution.

Agenda Item 22-0590 (Lewis)

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

General Location

Council District 1, Logan-Northside Neighborhood. These Parcels are 3 blocks east of George St and a block north of Salem Rd, as depicted in Map 22-0590. Adjacent properties are single-family residences.

Background Information

The Common Council resolved to purchase 2702 and 2710 Onalaska Ave in December per resolution 21-1685. The City split 2710 Onalaska Ave. into two lots in April 2022—2702 Onalaska Ave and 2710 Onalaska Ave. The intention is to sell the lots for single-family homes, and buyers have expressed an interest in acquiring the properties. The parcels are zoned R-1 Single-Family and would not require design review. The sale could result in additional houses and an increase in property value. All three parcels are located in the Floodfringe District and would have to meet the standards of development in Sec. 115-281(3).

Recommendation of Other Boards and Commissions

None

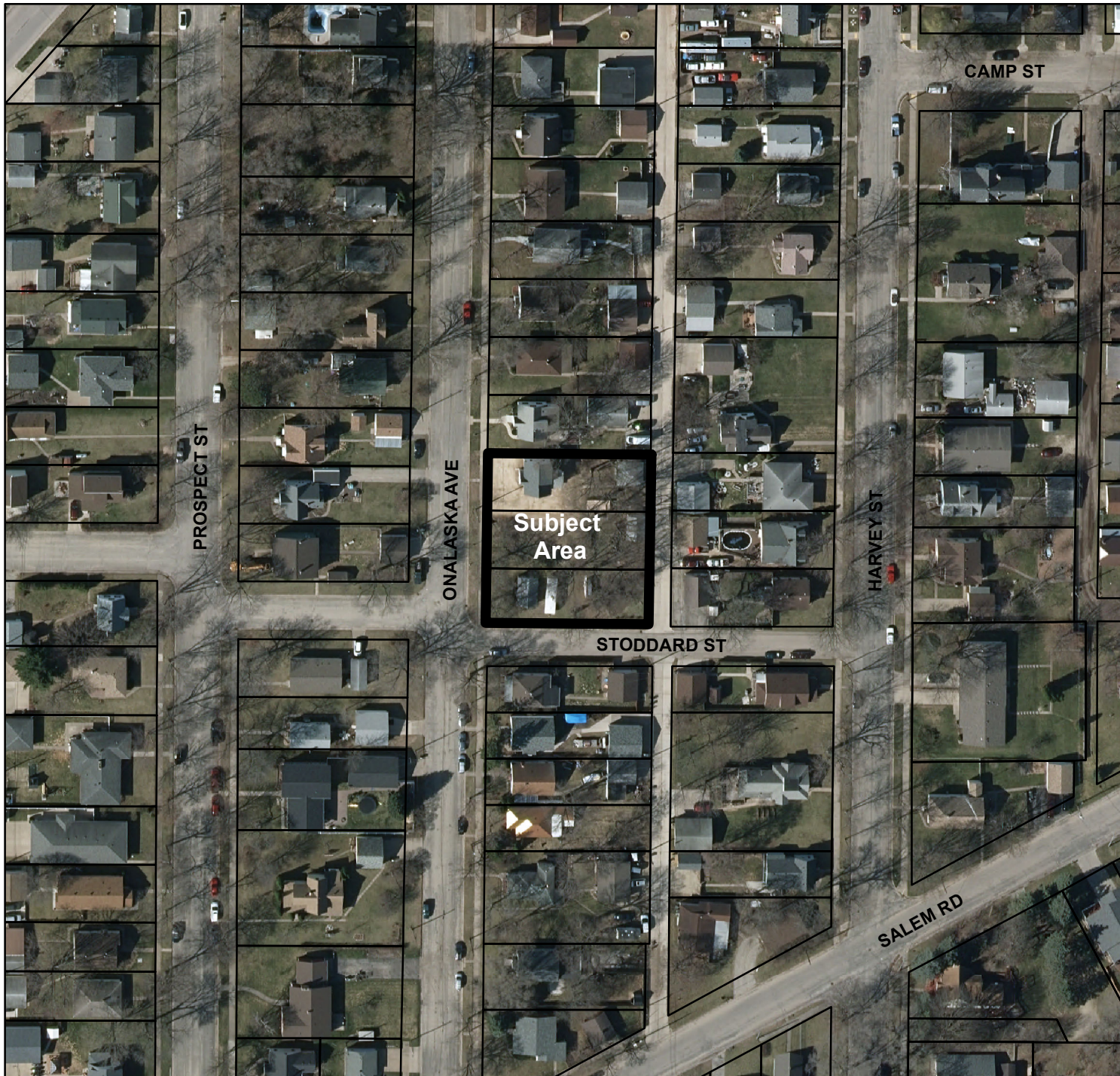
Consistency with Adopted Comprehensive Plan

The Future Land Use Map indicates these parcels should be Single-Family Housing. It could help meet Land Use Objective for targeted redevelopment.





















Staff Recommendation

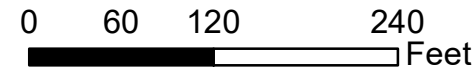
Approval – Selling the land could add more housing and increased property value.

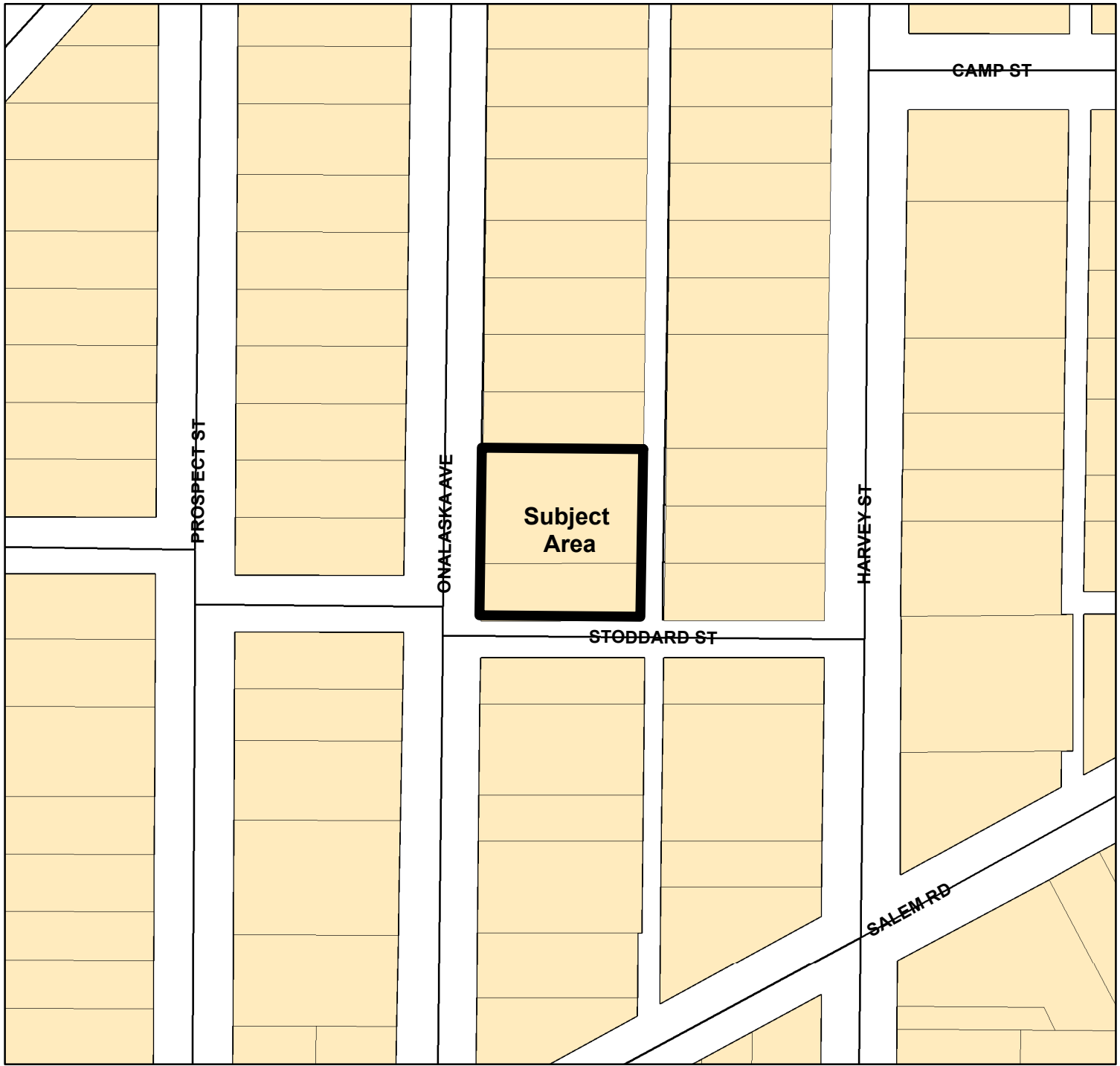
Routing F&P 6.26.2022



BASIC ZONING DISTRICTS

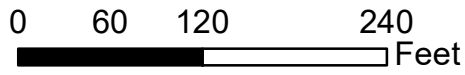
-  R1 - SINGLE FAMILY
-  R2 - RESIDENCE
-  WR - WASHBURN RES
-  R3 - SPECIAL RESIDENCE
-  R4 - LOW DENSITY MULTI
-  R5 - MULTIPLE DWELLING
-  R6 - SPECIAL MULTIPLE
-  PD- PLANNED DEVELOP
-  TND - TRAD NEIGH DEV.
-  C1 - LOCAL BUSINESS
-  C2 - COMMERCIAL
-  C3 - COMMUNITY BUSINESS
-  M1 - LIGHT INDUSTRIAL
-  M2 - HEAVY INDUSTRIAL
-  PS - PUBLIC & SEMI-PUBLIC
-  PL - PARKING LOT
-  UT - PUBLIC UTILITY
-  CON - CONSERVANCY
-  FW - FLOODWAY
-  A1 - AGRICULTURAL
-  EA - EXCLUSIVE AG
-  City Limits
-  SUBJECT PROPERTY





BASIC ZONING DISTRICTS

- R1 - SINGLE FAMILY
- R2 - RESIDENCE
- WR - WASHBURN RES
- R3 - SPECIAL RESIDENCE
- R4 - LOW DENSITY MULTI
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CITY OF LA CROSSE BOARD OF PUBLIC WORKS

400 LA CROSSE ST
LA CROSSE WI 54601-3396

MITCH REYNOLDS, President
CHRISTINE KAHLOW, Council Member
REBECCA SCHWARZ, Council Member
MATTHEW GALLAGER, City Engineer
ANDREA TRANE, Director Planning & Development
NIKKI M. ELSEEN, City Clerk - Secretary

May 31, 2022

Honorable Mayor and
Common Council Members

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

Ladies and Gentlemen:

The Board of Public Works considered the above matter at their meeting on May 31, 2022 and recommends the same be adopted.

Sincerely,

Mitch Reynolds
President

/nme

22-0590

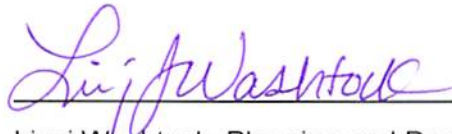
**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I **HEREBY CERTIFY** that I am the duly appointed, qualified secretary of the City Plan Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the thirty first day of May, 2022 at four o'clock, p.m., in the Council Chambers at La Crosse City Hall, 400 La Crosse Street, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Resolution declaring certain properties located at 2710, 2706, 2702 Onalaska Avenue (Parcels #17-10259-31, 17-10259-32, 17-10259-40) as surplus property be **ADOPTED**.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this thirty first day of May, 2022.



Linzi Washtock, Planning and Development Assistant
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0634

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

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.

RESOLUTION

WHEREAS in 2014, the Executive Committee and Common Council directed that the City's code enforcement process be streamlined and City staff identified several strategies to improve the code enforcement process; and

WHEREAS in order to carry out the process of improvement of cleaning up properties in an expedited fashion, it is necessary to consider using a private contractor to clean up these properties; and

WHEREAS with resolution 14-0525, the Common Council appropriated \$25,000.00 from the Revolving Special Assessment Fund to pay a private contractor to remove trash, brush, debris and personalty when an Order to Correct is not rectified as directed by Fire Department – Division of Community Risk Management or Engineering Department; and

WHEREAS there was a new Contactor approved by the Board of Public Works on Noveber,15, 2021; and

WHEREAS the original funds in the Revolving Special Assessment Fund have already been used.

NOW, THEREFORE, BE IT RESOLVED BY THE Common Council of the City of La Crosse that it hereby appropriates the sum of an additional \$25,000.00 from the Revolving Special Assessment Fund for a total of \$50,000.00 to pay a private contractor to remove trash, brush, debris and personalty when an Order to Correct is not rectified as directed by the Fire Department – Division of Community Risk Management or Engineering Department.

BE IT FURTHER RESOLVED that funds received from private property owners as a result of billing for removal of trash, brush, debris, and personalty by the City or private contractor shall be re-deposited in the Revolving Special Assessment Fund.

BE IT FURTHER RESOLVED that any uncollected charges as of October 31st each year be placed on the tax roll as allowed by law for collection and reimbursement to the Special Assessment fund.

BE IT FURTHER RESOLVED that the Fire Chief, Director of Engineering & Public Works, Finance Director and Board of Public Works are hereby authorized to effectuate this Resolution.



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0638

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

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.

RESOLUTION

WHEREAS, the La Crosse Center is a department of the City of La Crosse and is and operated by the City; and

WHEREAS, the City of La Crosse has the desire to explore all future management possibilities of the downtown venue; and

WHEREAS, CSL has provided consulting services to the La Crosse Center both for the 2000 South Expansion Project and the most recent 2021 Renovation and Expansion Project; and

WHEREAS, CSL will be asked within their scope of services, but not limited to advising in writing the Request for Proposals, evaluating the proposals, holding public hearings and presentations to the appropriate governing bodies; and

WHEREAS, CSL will advise the Park and Recreation Director and the La Crosse Center Director on progress; and

WHEREAS, CSL will be paid in the amount of not more than \$25,000 as the La Crosse Center has funding available from its Surplus fund.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that Convention Sports and Leisure be secured as a consultant for the evaluation process for contract management of the La Crosse Center with funding not to exceed \$25,000 to be paid from the La Crosse Center Surplus fund (2904150).

BE IT RESOLVED that the Park and Recreation Director, the La Crosse Center Director and the Finance Director are authorized and directed to take all the necessary steps to effectuate this resolution.



April 27, 2022

Mr. Jay Odegaard
Director
La Crosse Parks, Recreation & Forestry
400 La Crosse Street
First Floor City Hall
La Crosse, WI 54601

Dear Ms. Odegaard:

This letter (“Letter”) sets forth our understanding of the terms and objectives of the engagement of Conventions, Sports & Leisure International (“CSL”) to provide the City of La Crosse with assistance during the consideration, solicitation, evaluation and negotiations with private firms to provide La Crosse Center management services. This Letter also provides the nature and limitations of the services to be provided and the related fee arrangement.

Scope of Services

The specific services to be provided with respect to this process are listed below.

- Review Request for Letters of Interest (RFI) to be issued by the City to prospective management firms.
- Participate in stakeholder and community discussions, as well as Council meetings, as to the implications of contracted management of the La Crosse Center.
- If approved to move forward, assist in preparation of a formal Request for Proposals (RFP) from prospective management firms.
- Assist in developing RFP weighted evaluation criteria.
- Work with the selection committee to ensure a uniform approach to written submittal evaluation and scoring.
- Review submitted proposals and provide input regarding strengths and weaknesses of submittals.
- Participate in the proposer interview process.
- Work with the selection committee during their final evaluation and scoring process.
- Assist the City legal staff with negotiations with the selected firm as needed.

Professional Fees and Expenses

We will bill for services on an hourly rate basis with a not-to-exceed project cost of \$25,000, using the following rates:

Project Principal	\$210
Project Manager	\$170
Project Analyst	\$120

The \$25,000 cap on costs includes any travel or other related expenses.

Professional fees and out-of-pocket expenses will be billed and are payable on a monthly basis.

Conditions of Work

1. Information and Data. CSL is entitled to assume, without independent verification, the accuracy of all information and data that the Client provides to CSL. All information and data to be supplied will be complete and accurate to the best of the Client's knowledge. CSL will use information and data furnished by others if CSL in good faith believes such information and data to be reliable; however, CSL shall not be responsible for, and CSL shall provide no assurance regarding, the accuracy of any such information or data. CSL shall be providing advice and recommendations to the Client; however, all decisions in connection with the implementation of such advice and recommendations shall be the Client's responsibility. CSL shall have no responsibility for any decisions made by the Client relating to the project or CSL's services hereunder. CSL shall have no responsibility for any assumptions provided by the Client, which assumptions shall be the Client's responsibility. The reports may include estimates of annual operating results based upon courses of action that the Client expects to take prior to and during the period under analysis. The Client is responsible for representations about its plans and expectations, and for the disclosure of significant information that might affect the estimated results.

2. Reports. Any reports prepared by CSL are valid only when presented in their entirety and only for the purpose stated therein. It is expressly understood that (a) CSL's reports, suggestions, analyses and conclusions, if any, do not, in whole or in part, constitute a fairness or solvency opinion or a feasibility report and (b) CSL will not perform any review, audit or other attestation procedures with respect to financial information as defined by the American Institute of Certified Public Accountants and will not issue any opinion, report or other form of assurance with respect to any financial information. There will usually be differences between the estimated and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. Should the Client have any reservations with regard to the estimates, CSL will discuss them with the Client before the report is issued. Any partially completed work products and drafts presented to the Client are for internal use only.

3. Confidentiality. CSL will maintain the fact of this engagement along with all aspects of the engagement in strict confidence, not disclosing to any third party. Client understands and agrees that CSL shall be the owner of all methods, techniques, processes and skills and adaptations thereof (including, without limitation, generalized features of the sequence, structure and organization) of any work product resulting from CSL's services. CSL understands and agrees that Client shall be the sole owner of all products resulting from or related to CSL's services, including, without limitation, all survey data, feasibility studies, revenue potential analyses, market demand analyses, and any other documents or summaries of the findings or results of any analysis related to this agreement. All confidential information provided by the Client shall remain Client's sole property. CSL will preserve the confidential nature of information received from the Client in accordance with CSL's established policies and practices. Neither Client nor CSL shall reference the other's

name or anything related to this engagement without the other's prior written consent, except as may be required by law in which case, consent of the other party shall not be required. The Client agrees that any reports, analyses or other documents prepared by CSL will be used only in compliance with these terms, conditions, applicable laws, and regulations.

4. Property. To the extent that CSL utilizes any of its property (including, without limitation, proprietary databases, proprietary information, any hardware or software) in connection with its services, such property shall remain the property of CSL, and the Client shall not acquire any right or interest in such property. CSL shall have ownership (including, without limitation, copyright ownership) and all rights to use and disclose its ideas, concepts, know-how, methods, techniques, processes and skills, and adaptations thereof (including, without limitation, generalized features of the sequence, structure and organization) in conducting its business, and the Client shall not assert or cause to be asserted against CSL or its personnel any prohibition or restraint from so doing. However, all products resulting from or related to CSL's services, including, without limitation, all survey data, feasibility studies, revenue potential analyses, market demand analyses, and any other documents or summaries of the findings or results of any analysis related to this agreement shall be deemed works for hire that Client owns.

5. Limitation on Warranties. This is a consulting services agreement. CSL represents and warrants that it shall provide the services in good faith using commercially reasonable efforts. CSL disclaims and Client hereby expressly waives any and all claims based on any other representations and warranties, whether express, implied or otherwise, including, without limitation, warranties of merchantability and fitness for a particular purpose.

6. Indemnification. The Client and its affiliates shall indemnify and hold harmless CSL, its members, principals, and employees from and against any and all causes of actions, losses, damages, claims, liabilities, costs, and expenses (including, without limitation, legal fees and expenses) which may be asserted, brought against, paid or incurred by any of them at any time in any way arising out of or relating to CSL's services, except to the extent it is finally judicially determined that such losses have resulted from the willful misconduct of CSL. CSL and its affiliates shall indemnify and hold harmless the Client, its members, principals, and employees from and against any and all causes of actions, losses, damages, claims, liabilities, costs, and expenses (including, without limitation, legal fees and expenses) which may be asserted, brought against, paid or incurred by any of them at any time in any way arising out of or relating to CSL's services, except for provision 5 and/or to the extent it is finally judicially determined that such losses have resulted from the willful misconduct of the Client.

7. Limitation on Damages. CSL, its members, principals, and employees shall not be liable to the Client for any losses, damages, claims, liabilities, costs, or expenses in any way arising out of or relating to this engagement for an aggregate amount in excess of the Fees paid by the Client to CSL for its services. In no event shall CSL, its members, principals, or employees be liable for consequential, special, indirect, incidental, punitive, or exemplary loss, damage, cost, or expense (including, without limitation, lost profits and opportunity costs). The provisions of Section 6 and this Section 7 shall apply regardless of the form of action, whether in contract, statute, tort (including, without limitation, negligence), or otherwise, and shall survive the completion or termination of this engagement. The Client, its members, principals, and employees shall not be liable to CSL for any losses, damages, claims, liabilities, costs, or expenses in any way arising out of or relating to this engagement for an aggregate amount in excess of the Fees paid by the Client to CSL for its services. In no event shall the Client, its members, principals, or employees be liable for consequential, special, indirect, incidental, punitive, or exemplary loss, damage, cost, or expense (including, without limitation, lost profits and opportunity costs). The provisions of Section 6 and this Section 7 shall apply regardless of the form of action, whether in contract, statute, tort (including, without limitation, negligence), or otherwise, and shall survive the completion or termination of this engagement.

8. Subsequent Work. CSL, by reason of the performance of its services, is not required to furnish additional work or services, or to give testimony, or to be in attendance in court with reference to the assets, properties, or business interests in question. CSL will have no responsibility to update any report, analysis, or other

document relating to its services for any events or circumstances occurring subsequent to the date of such report, analysis, or other document.

9. Cooperation. The Client shall cooperate with CSL in connection with the performance of its services, including providing CSL with reasonable and timely access to the Client's information, data, and personnel.

10. Non-Exclusivity. Nothing in this report, including these Terms and Conditions, shall be construed as precluding or limiting in any way the right of CSL to provide consulting or other services of any kind or nature whatsoever to any person or entity as CSL in its sole discretion deems appropriate.

11. Force Majeure. CSL shall not be liable for any delays or failures to perform its services resulting from circumstances or causes beyond its reasonable control, including, without limitation, fire or other casualty, act of God, strike or labor dispute, war, or other violence, or any law, order, or requirement of any governmental agency or authority.

12. Independent Contractor. CSL is an independent contractor and not an employee, agent or partner of Client. CSL is not authorized directly or indirectly to represent to any person that CSL has the authority to bind the Client to any agreement or course of conduct.

13. Inconsistencies. In the event of any conflict or inconsistency between the provisions set forth in the Letter and these Terms and Conditions, the provisions of these Terms and Conditions shall govern.

14. Complete Agreement. The Letter, including these Terms and Conditions, constitutes the entire agreement between the Client and CSL with respect to the subject matter thereof and hereof, and supersedes all other oral or written representations, understandings, and agreements between the Client and CSL relating to the subject matter thereof and hereof. The Letter, including these Terms and Conditions, cannot be changed, except by written instrument signed by both the Client and CSL. The Letter, including these Terms and Conditions, shall be binding on the Client and CSL, and the Client's and CSL's permitted successors and assigns; however, neither the Client nor CSL may assign the Letter, including these Terms and Conditions, without the prior written consent of the other, except that the Client and CSL may assign the Letter, including these Terms and Conditions, to any successor to all or substantially all of the business or assets of such party.

15. Governing Law. The Letter, including these Terms and Conditions, shall be governed by and construed under the laws of the State of Wisconsin.

16. Counterparts. This Letter may be executed in counterparts, or by facsimile or telecommunicated counterparts, each of which shall be deemed an original and both of which, when taken together, shall constitute the same agreement.

17. Consent and Good Faith Dealings. The parties hereby covenant, each to the other, that each will deal with the other equitably, and will take into account the reasonable commercial expectations of the other in the exercise of rights and obligations hereunder. When consent or approval is requested for any action, the party from whom approval is sought shall give full and fair consideration to the financial issues raised by the other party and shall act in a fair, timely and non-capricious manner. Unless other indicated specifically in this Letter, consent and approvals shall not be unreasonably withheld, delayed or conditioned.

* * * * *

Mr. Odegaard
March 17, 2022
Page 5 of 5

If you are in agreement with the aforementioned, please indicate by signing in the space provided below, and returning this letter to CSL International. If you would like to discuss this letter, please contact Tyler Othen at (612) 294-2004, or jkaatz@cslintl.com.

Very truly yours,



Conventions Sports & Leisure International, LLC

Acknowledged and Accepted by:

Signature

Printed Name

Title

Date



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0643

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Resolution approving \$24,000 from the ARPA Lost Revenue Allocation for the remediation of detached garages listed as FEMA violations.

RESOLUTION

WHEREAS, Federal Emergency Management Agency (FEMA) manages the National Flood Insurance Program (NFIP) that provides flood insurance to the public; and

WHEREAS, there are currently in excess of sixteen properties on the north side of La Crosse who have garages that are below the base flood elevation, which violates the current floodplain standards; and

WHEREAS, in order for City residents to continue to qualify for subsidized flood insurance per the NFIP, these violations are required be mitigated either by placing flood vents in the existing garages or by elevating the finished floor; and

WHEREAS, FEMA requires verification of compliance in the form of an updated elevation certificate.

NOW THEREFORE BE IT RESOLVED BY THE Common Council of the City of La Crosse that it hereby appropriates the sum of up to \$24,000.00 from the ARPA Lost Revenue Allocation fund to pay for the purchase and installation of flood vents or elevation of low floors, and updated elevation certificates.

BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that the Fire Department – Division of Community Risk Management and the City Finance Department are hereby authorized to take any and all steps necessary to effectuate this resolution.



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0652

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

RESOLUTION

WHEREAS, the City of La Crosse advertised for bids pursuant to sec. 985.06, Wis. Stats., for the contract as the official newspaper for the City's council proceedings and legal notices, and

WHEREAS, the sole bid received was from The La Crosse Tribune, and

WHEREAS, the bid received from The La Crosse Tribune contained the following rates:

	Bid 8/1/22- 7/31/23	Current Rates	State Certified Rates
1 st insertion (typesetting, formatting, proofreading, and publication)	.9051	.8558	.9051
Additional insertions	.7150	.6761	.7150

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the bid of The La Crosse Tribune as the official newspaper of the City of La Crosse shall be accepted as submitted in its bid.

BE IT FURTHER RESOLVED that the City Clerk is authorized to execute any and all documents to effectuate the same.



April 15, 2022

Nikki M. Elsen, WCMC
City Clerk
400 La Crosse St.
La Crosse, WI 54601

BID: City of La Crosse Common Council

Dear Nikki,

Thank you for the opportunity to continue as the official newspaper for the City of La Crosse. Our bid includes the rate for Common Council proceedings. Below is a summary of our current and proposed legal rates.

Our submitted bid below is for the following:

- A. The Common Council proceedings

	Bid 8/1/22-7/31/23	Current Rates	State Certified Rates
First insertion	.9051	.8558	.9051
Additional Insertions	.7150	.6761	.7150

Facsimile Ballots will be at the current state certified rate at time of publication. Deadline for the publication of legal notices in the La Crosse Tribune is 3 working days prior to publication.

The City of La Crosse is not prohibited from ordering legal advertising to be published in non-legal fonts and formats. These ads and all other types of advertising for the City of La Crosse with River Valley Newspaper Group will be billed at rates earned under a total dollar volume agreement for the coming year. This agreement effectively discounts your base Display and Classified Display advertising rate as well as in-column classified line ads. We will provide additional discounts based on ad frequency, size and publication day when applicable.

Please note that official bid requests or similar business should be submitted to Paul Pehler. Legal notices should be sent to rivalley.legals@jee.net.

If you have any questions, please feel free to call me 608-791-8300.

Thank you for your business.

Sincerely,

Paul Pehler
Director of Advertising
River Valley Newspaper Group
608-791-8300



April 15, 2022

Nikki M. Elsen, WCMC
City Clerk
400 La Crosse St.
La Crosse, WI 54601

BID: City of La Crosse legal notices

Dear Nikki,

Thank you for the opportunity to continue as the official newspaper for the City of La Crosse. Our bid includes the rate for the City's legal notices. Below is a summary of our current and proposed legal rates.

Our submitted bid below is for the following:

- B. The City's legal notices

	Bid 8/1/22-7/31/23	Current Rates	State Certified Rates
First insertion	.9051	.8558	.9051
Additional Insertions	.7150	.6761	.7150

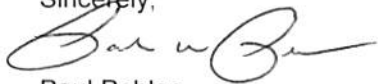
Facsimile Ballots will be at the current state certified rate at time of publication. Deadline for the publication of legal notices in the La Crosse Tribune is 3 working days prior to publication.

The City of La Crosse is not prohibited from ordering legal advertising to be published in non-legal fonts and formats. These ads and all other types of advertising for the City of La Crosse with River Valley Newspaper Group will be billed at rates earned under a total dollar volume agreement for the coming year. This agreement effectively discounts your base Display and Classified Display advertising rate as well as in-column classified line ads. We will provide additional discounts based on ad frequency, size and publication day when applicable.

Please note that official bid requests or similar business should be submitted to Paul Pehler. Legal notices should be sent to rivalley.legals@lee.net.

If you have any questions, please feel free to call me 608-791-8300.

Thank you for your business.

Sincerely,

 Paul Pehler
 Director of Advertising
 River Valley Newspaper Group
 608-791-8300

*** Proof of Publication ***

STATE OF WISCONSIN
County of La Crosse } SS.

Nikki Elsen, being duly sworn, says that he/she is the principal clerk of the LA CROSSE TRIBUNE, a public daily newspaper of general circulation, published in the City of La Crosse, in the county and state aforesaid, and that the notice of which the annexed is printed copy taken from the paper in which the same was published, was inserted and published in the said newspaper on the dates listed below,

being at least once in each week for 1 successive week(s).

Nikki Elsen
LA CROSSE CITY CLERK
NIKKI ELSEN
400 LA CROSSE ST
LA CROSSE WI 54601

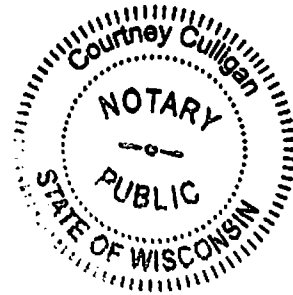
ORDER NUMBER 97188

Sworn to and subscribed before me this 14 day of April, 2022

CA Cuk

Notary Public, La Crosse County, Wisconsin

My Commission as Notary Public will expire on the 18 day of Dec, 2023



Section: Legals
Category: 0001 Wisconsin Legals
PUBLISHED ON: 04/12/2022

TOTAL AD COST: 27.16
FILED ON: 4/14/2022

ADVERTISEMENT FOR BIDS
Sealed proposals will be received in the office of the La Crosse City Clerk, 400 La Crosse Street, La Crosse, Wisconsin, until 12:00 noon, May 3, 2022, for publishing in English during the ensuing year:
A. The Common Council proceedings
B. The City's legal notices
Separate bids are required on (A) and (B) as shown above.
Newspapers submitting such proposals shall have been regularly and continuously published in said City during the past two years and have a bona fide paid circulation.
No bid from other than a newspaper legally invited to bid, or for more than the legal rate allowed by Wisconsin Statutes, will be considered. The successful bidder shall execute a contract, in accordance with the bid, with the City Clerk for a period of one year.
Dated at La Crosse, Wisconsin this 12th day of April, 2022.
Nikki M. Elsen, WCMC
La Crosse City Clerk
4/12 LAC 97188 WNAJLP



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0669

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

Resolution amending Appendix C Fee Schedule regarding fee for display of fireworks under sec. 18-102 of the La Crosse Municipal Code.

RESOLUTION

WHEREAS, on November 15, 2011, the Common Council of the City of La Crosse adopted Ordinance 4640 creating a fee schedule; and

WHEREAS, the permit fee for retail sales did not include clarification that the fee was per location; and

WHEREAS, the fee for display of fireworks was erroneously omitted from the fee schedule; and

WHEREAS, it is necessary to correct these errors in the fee schedule as authorized pursuant to sec. 18-102.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the following change to Appendix C.

18-102	Fireworks retail sales permit fee	2022	\$300 <u>per location</u>
18-102	<u>Fireworks user permit to display fee</u>	<u>2022</u>	<u>\$125.00-Semi-annually</u>

BE IT FURTHER RESOLVED that all other fees included within Appendix C remain unchanged.

BE IT FURTHER RESOLVED that City staff is authorized to take any and all steps necessary to effectuate this resolution.



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0692

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

Resolution accepting Carbon Reduction Program funding for Drift Cycle expansion project.

RESOLUTION

WHEREAS, the Common Council of La Crosse approved a *Bicycle and Pedestrian Master Plan* in 2012 which includes a benchmark to increase access to bike sharing programs; and

WHEREAS, expanding the bike sharing program around UWL and Gundersen Health Systems could to add thirty bikes and five stations at a cost of \$51,700; and

WHEREAS, the Wisconsin Department of Transportation's Carbon Reduction Program reimburses 80% of the project cost for projects that reduce transportation emissions; and

WHEREAS, bike sharing is an eligible project for the Carbon Reduction Program and is anticipated to receive funding; and

WHEREAS, WisDOT anticipates announcing selected project in June/July 2022.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby accepts the Carbon Reduction Program funding for Drift Cycle's expansion project.

BE IT FURTHER RESOLVED that upon confirmation of the grant award, funding be appropriated as below:

20% City Share - \$10,340 Bicycle & Pedestrian Implementation Project
4913410-580204-02295

80% State Reimbursable Grant - \$41,360 Fund 210 State Grants Fund

BE IT FURTHER RESOLVED that the Directors of Finance, and Planning, Development, and Assessment Department are hereby authorized to effectuate this resolution.



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0702

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Resolution approving an Amendment to the “Shared Fire Administration” Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department (HAFD) regarding a “Shared Fire Administration” services agreement.

RESOLUTION

WHEREAS, the HAFD Association Board has previously signed a Shared Fire Administration MOU Agreement with the City of La Crosse Fire Department (LCFD), which was approved by the Common Council on September 9, 2021 (Legistar #21-1263), which expires on June 30, 2022; and

WHEREAS, the City and HAFD have agreed to extend said agreement until midnight on December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the Amendment #2 to City of La Crosse Fire Department and Holmen Area Fire Department Board and Owners Intergovernmental Shared Administration Memorandum of Understanding.

BE IT FURTHER RESOLVED that City staff is hereby directed to any and all steps necessary to effectuate this resolution.

BE IT FURTHER RESOLVED that the Fire Chief, Mayor and Clerk are hereby authorized to execute said Memorandum of Understanding.

AMENDMENT #2 TO
CITY OF LA CROSSE FIRE DEPARTMENT
and
HOLMEN AREA FIRE DEPARTMENT BOARD AND OWNERS
INTERGOVERNMENTAL SHARED ADMINISTRATION
MEMORANDUM OF UNDERSTANDING

WHEREAS, a Memorandum of Understanding was entered into on July 9, 2021 between the City of La Crosse (hereinafter the "City") and the Holmen Area Fire Association (hereinafter "HAFA"), collectively referred to as "Parties", and

WHEREAS, said Memorandum of Understanding terminates on June 30, 2022.

NOW, THEREFORE, the Parties are interested extending the date of termination by amending Section 15 to the Memorandum of Understanding dated June 9, 2021 to read as follows:

15. Effective Date/Duration/Termination: This MOU shall take effect July 9, 2021, and shall end on December 31, 2022 at 11:59 p.m.

Except as described herein, all other terms, conditions, covenants and promises of the MOU shall remain unchanged and in full force and effect.

Entered into this _____ day of _____, 2022.

CITY OF LA CROSSE:

By: Mitch Reynolds, Mayor

By: Jeff Murphy, Interim Fire Chief

By: Nikki M. Elsen, City Clerk

Entered into this _____ day of _____, 2022.

HOLMEN AREA FIRE DEPARTMENT,
and HOLMEN AREA FIRE ASSOCIATION

By: Chairperson, Patrick Barlow



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0707

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number: 1

Resolution approving 2021 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

RESOLUTION

WHEREAS the Wisconsin Department of Natural Resources requires that municipal wastewater facilities submit annual reports summarizing performances of their facilities for the prior year.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the 2021 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment facility.

BE IT FURTHER RESOLVED that the appropriate City officials are authorized to submit the same to the Wisconsin Department of Natural Resources to comply with the requirements of the State.

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

Influent Flow and Loading

1. Monthly Average Flows and BOD Loadings

1.1 Verify the following monthly flows and BOD loadings to your facility.

Influent No. 701	Influent Monthly Average Flow, MGD	x	Influent Monthly Average BOD Concentration mg/L	x	8.34	=	Influent Monthly Average BOD Loading, lbs/day
January	9.0727	x	336	x	8.34	=	25,412
February	9.8088	x	307	x	8.34	=	25,082
March	9.8583	x	303	x	8.34	=	24,933
April	9.7843	x	356	x	8.34	=	29,058
May	9.7083	x	323	x	8.34	=	26,118
June	9.9052	x	315	x	8.34	=	26,044
July	9.4763	x	298	x	8.34	=	23,520
August	9.9027	x	242	x	8.34	=	20,002
September	9.3507	x	243	x	8.34	=	18,971
October	8.8059	x	256	x	8.34	=	18,777
November	8.5887	x	280	x	8.34	=	20,078
December	8.8651	x	293	x	8.34	=	21,651

2. Maximum Monthly Design Flow and Design BOD Loading

2.1 Verify the design flow and loading for your facility.

Design	Design Factor	x	%	=	% of Design
Max Month Design Flow, MGD	20	x	90	=	18
		x	100	=	20
Design BOD, lbs/day	29793	x	90	=	26813.7
		x	100	=	29793

2.2 Verify the number of times the flow and BOD exceeded 90% or 100% of design, points earned, and score:

	Months of Influent	Number of times flow was greater than 90% of	Number of times flow was greater than 100% of	Number of times BOD was greater than 90% of design	Number of times BOD was greater than 100% of design
January	1	0	0	0	0
February	1	0	0	0	0
March	1	0	0	0	0
April	1	0	0	1	0
May	1	0	0	0	0
June	1	0	0	0	0
July	1	0	0	0	0
August	1	0	0	0	0
September	1	0	0	0	0
October	1	0	0	0	0
November	1	0	0	0	0
December	1	0	0	0	0
Points per each		2	1	3	2
Exceedances		0	0	1	0
Points		0	0	3	0
Total Number of Points					3

3

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 2021

3. Flow Meter

3.1 Was the influent flow meter calibrated in the last year?

- Yes Enter last calibration date (MM/DD/YYYY)

2021-08-24

- No

If No, please explain:

4. Sewer Use Ordinance

4.1 Did your community have a sewer use ordinance that limited or prohibited the discharge of excessive conventional pollutants ((C)BOD, SS, or pH) or toxic substances to the sewer from industries, commercial users, hauled waste, or residences?

- Yes

- No

If No, please explain:

4.2 Was it necessary to enforce the ordinance?

- Yes

- No

If Yes, please explain:

City Brewery had a high COD which resulted in stepped enforcement forfeiture. S & S Cycle failed to report and received an NOV.

5. Septage Receiving

5.1 Did you have requests to receive septage at your facility?

Septic Tanks Holding Tanks Grease Traps

- Yes

- Yes

- Yes

- No

- No

- No

5.2 Did you receive septage at your facility? If yes, indicate volume in gallons.

Septic Tanks

- Yes 1,747,090 gallons

- No

Holding Tanks

- Yes 1,838,435 gallons

- No

Grease Traps

- Yes 1,101,067 gallons

- No

5.2.1 If yes to any of the above, please explain if plant performance is affected when receiving any of these wastes.

We sampled trucked waste at random on a quarterly basis to maintain baselines for those waste streams. We also require sampling for any new waste stream to be hauled in. The current grease receiving area is not the best and can cause some periodic operational issues; however, this will be resolved in the upcoming facility upgrade process.

6. Pretreatment

6.1 Did your facility experience operational problems, permit violations, biosolids quality concerns, or hazardous situations in the sewer system or treatment plant that were attributable to commercial or industrial discharges in the last year?

- Yes

- No

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

<p>If yes, describe the situation and your community's response.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<p>6.2 Did your facility accept hauled industrial wastes, landfill leachate, etc.?</p> <p><input type="radio"/> Yes</p> <p><input checked="" type="radio"/> No</p> <p>If yes, describe the types of wastes received and any procedures or other restrictions that were in place to protect the facility from the discharge of hauled industrial wastes.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>

Total Points Generated	3
Score (100 - Total Points Generated)	97
Section Grade	A

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

Effluent Quality and Plant Performance (BOD/CBOD)

1. Effluent (C)BOD Results

1.1 Verify the following monthly average effluent values, exceedances, and points for BOD or CBOD

Outfall No. 001	Monthly Average Limit (mg/L)	90% of Permit Limit > 10 (mg/L)	Effluent Monthly Average (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance	90% Permit Limit Exceedance
January	25	22.5	6	1	0	0
February	25	22.5	5	1	0	0
March	25	22.5	5	1	0	0
April	25	22.5	5	1	0	0
May	25	22.5	4	1	0	0
June	25	22.5	5	1	0	0
July	25	22.5	4	1	0	0
August	25	22.5	4	1	0	0
September	25	22.5	4	1	0	0
October	25	22.5	5	1	0	0
November	25	22.5	6	1	0	0
December	25	22.5	5	1	0	0

* Equals limit if limit is <= 10

Months of discharge/yr	12		
Points per each exceedance with 12 months of discharge		7	3
Exceedances		0	0
Points		0	0
Total number of points			0

0

NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge. Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is 12/6 = 2.0

1.2 If any violations occurred, what action was taken to regain compliance?

2. Flow Meter Calibration

2.1 Was the effluent flow meter calibrated in the last year?

- Yes

Enter last calibration date (MM/DD/YYYY)

2021-08-24

- No

If No, please explain:

3. Treatment Problems

3.1 What problems, if any, were experienced over the last year that threatened treatment?

None

4. Other Monitoring and Limits

4.1 At any time in the past year was there an exceedance of a permit limit for any other pollutants such as chlorides, pH, residual chlorine, fecal coliform, or metals?

- Yes
- No

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

<p>If Yes, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<p>4.2 At any time in the past year was there a failure of an effluent acute or chronic whole effluent toxicity (WET) test?</p> <p><input type="radio"/> Yes</p> <p><input checked="" type="radio"/> No</p> <p>If Yes, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<p>4.3 If the biomonitoring (WET) test did not pass, were steps taken to identify and/or reduce source(s) of toxicity?</p> <p><input type="radio"/> Yes</p> <p><input type="radio"/> No</p> <p><input checked="" type="radio"/> N/A</p> <p>Please explain unless not applicable:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

Effluent Quality and Plant Performance (Total Suspended Solids)

1. Effluent Total Suspended Solids Results

1.1 Verify the following monthly average effluent values, exceedances, and points for TSS:

Outfall No. 001	Monthly Average Limit (mg/L)	90% of Permit Limit >10 (mg/L)	Effluent Monthly Average (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance	90% Permit Limit Exceedance
January	30	27	7	1	0	0
February	30	27	6	1	0	0
March	30	27	6	1	0	0
April	30	27	6	1	0	0
May	30	27	5	1	0	0
June	30	27	4	1	0	0
July	30	27	3	1	0	0
August	30	27	5	1	0	0
September	30	27	4	1	0	0
October	30	27	9	1	0	0
November	30	27	10	1	0	0
December	30	27	7	1	0	0
* Equals limit if limit is <= 10						
Months of Discharge/yr				12		
Points per each exceedance with 12 months of discharge:					7	3
Exceedances					0	0
Points					0	0
Total Number of Points						0

0

NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge.

Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

Effluent Quality and Plant Performance (Ammonia - NH3)

1. Effluent Ammonia Results

1.1 Verify the following monthly and weekly average effluent values, exceedances and points for ammonia

Outfall No. 001	Monthly Average NH3 Limit (mg/L)	Weekly Average NH3 Limit (mg/L)	Effluent Monthly Average NH3 (mg/L)	Monthly Permit Limit Exceedance	Effluent Weekly Average for Week 1	Effluent Weekly Average for Week 2	Effluent Weekly Average for Week 3	Effluent Weekly Average for Week 4	Weekly Permit Limit Exceedance
January									
February									
March									
April									
May									
June									
July	108		.032	0					
August	108		1.905	0					
September	108		.039	0					
October	108		.53	0					
November	108		.093	0					
December	108		.392	0					
Points per each exceedance of Monthly average:									10
Exceedances, Monthly:									0
Points:									0
Points per each exceedance of weekly average (when there is no monthly average):									2.5
Exceedances, Weekly:									0
Points:									0
Total Number of Points									0

0

NOTE: Limit exceedances are considered for monthly OR weekly averages but not both. When a monthly average limit exists it will be used to determine exceedances and generate points. This will be true even if a weekly limit also exists. When a weekly average limit exists and a monthly limit does not exist, the weekly limit will be used to determine exceedances and generate points.

1.2 If any violations occurred, what action was taken to regain compliance?

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

Effluent Quality and Plant Performance (Phosphorus)

1. Effluent Phosphorus Results

1.1 Verify the following monthly average effluent values, exceedances, and points for Phosphorus

Outfall No. 001	Monthly Average phosphorus Limit (mg/L)	Effluent Monthly Average phosphorus (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance
January	1	0.335	1	0
February	1	0.451	1	0
March	1	0.462	1	0
April	1	0.392	1	0
May	1	0.412	1	0
June	1	0.448	1	0
July	1	0.303	1	0
August	1	0.860	1	0
September	1	0.388	1	0
October	1	0.708	1	0
November	1	0.772	1	0
December	1	0.364	1	0
Months of Discharge/yr			12	
Points per each exceedance with 12 months of discharge:				10
Exceedances				0
Total Number of Points				0

0

NOTE: For systems that discharge intermittently to waters of the state, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge.

Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

Biosolids Quality and Management

1. Biosolids Use/Disposal

1.1 How did you use or dispose of your biosolids? (Check all that apply)

- Land applied under your permit
- Publicly Distributed Exceptional Quality Biosolids
- Hauled to another permitted facility
- Landfilled
- Incinerated
- Other

NOTE: If you did not remove biosolids from your system, please describe your system type such as lagoons, reed beds, recirculating sand filters, etc.

1.1.1 If you checked Other, please describe:

2. Land Application Site

2.1 Last Year's Approved and Active Land Application Sites

2.1.1 How many acres did you have?

6208.40 acres

2.1.2 How many acres did you use?

889.6 acres

2.2 If you did not have enough acres for your land application needs, what action was taken?

2.3 Did you overapply nitrogen on any of your approved land application sites you used last year?

Yes (30 points)

No

2.4 Have all the sites you used last year for land application been soil tested in the previous 4 years?

Yes

No (10 points)

N/A

3. Biosolids Metals

Number of biosolids outfalls in your WPDES permit:

3.1 For each outfall tested, verify the biosolids metal quality values for your facility during the last calendar year.

Outfall No. 003 - CLASS B LIQUID SLUDGE

Parameter	80% of Limit	H.Q. Limit	Ceiling Limit	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	80% Value	High Quality	Ceiling
Arsenic		41	75		2.41		2.81		2		3.7		4.29	4.43			0	0
Cadmium		39	85		1.75		1.1		3.41		3.16		2.93	2			0	0
Copper		1500	4300		481		444		513		733		716	785			0	0
Lead		300	840		14.9		8.4		13.9		16.6		20.1	17			0	0
Mercury		17	57		<.086		<.086		.262		.382		<.086	<.081			0	0
Molybdenum	60		75		12.9		9.61		14.6		32.3		28.7	1.88		0		0
Nickel	336		420		22.6		21.2		23.6		22.3		23.3	23.7		0		0
Selenium	80		100		4.15		3.27		<.268		1.95		2.9	6.43		0		0
Zinc		2800	7500		862		827		.816		794		893	923			0	0

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Outfall No. 010 - CLASS B LIQUID SLUDGE

Parameter	80% of Limit	H.Q. Limit	Ceiling Limit	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	80% Value	High Quality	Ceiling
Arsenic		41	75							0		0		0			0	0
Cadmium		39	85							0		0		0			0	0
Copper		1500	4300							0		0		0			0	0
Lead		300	840							0		0		0			0	0
Mercury		17	57							0		0		0			0	0
Molybdenum	60		75							0		0		0		0		0
Nickel	336		420							0		0		0		0		0
Selenium	80		100							0		0		0		0		0
Zinc		2800	7500							0		0		0			0	0

Outfall No. 002 - CLASS B CAKE SLUDGE

Parameter	80% of Limit	H.Q. Limit	Ceiling Limit	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	80% Value	High Quality	Ceiling
Arsenic		41	75	0		0		0		0		0		0			0	0
Cadmium		39	85	0		0		0		0		0		0			0	0
Copper		1500	4300	0		0		0		0		0		0			0	0
Lead		300	840	0		0		0		0		0		0			0	0
Mercury		17	57	0		0		0		0		0		0			0	0
Molybdenum	60		75	0		0		0		0		0		0		0		0
Nickel	336		420	0		0		0		0		0		0		0		0
Selenium	80		100	0		0		0		0		0		0		0		0
Zinc		2800	7500	0		0		0		0		0		0			0	0

0

3.1.1 Number of times any of the metals exceeded the high quality limits OR 80% of the limit for molybdenum, nickel, or selenium = 0

Exceedence Points

- 0 (0 Points)
- 1-2 (10 Points)
- > 2 (15 Points)

3.1.2 If you exceeded the high quality limits, did you cumulatively track the metals loading at each land application site? (check applicable box)

- Yes
- No (10 points)
- N/A - Did not exceed limits or no HQ limit applies (0 points)
- N/A - Did not land apply biosolids until limit was met (0 points)

3.1.3 Number of times any of the metals exceeded the ceiling limits = 0

Exceedence Points

- 0 (0 Points)
- 1 (10 Points)
- > 1 (15 Points)

3.1.4 Were biosolids land applied which exceeded the ceiling limit?

- Yes (20 Points)
- No (0 Points)

3.1.5 If any metal limit (high quality or ceiling) was exceeded at any time, what action was taken? Has the source of the metals been identified?

4. Pathogen Control (per outfall):

4.1 Verify the following information. If any information is incorrect, use the Report Issue button under the Options header in the left-side menu.

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Outfall Number:	003
Biosolids Class:	B
Bacteria Type and Limit:	Fecal Coliform
Sample Dates:	01/01/2021 - 02/28/2021
Density:	38,000
Sample Concentration Amount:	CFU/G TS
Requirement Met:	Yes
Land Applied:	No
Process:	Anaerobic Digestion
Process Description:	Sludge is mixed and heated to 95 degrees in the anaerobic digestion process

Outfall Number:	003
Biosolids Class:	B
Bacteria Type and Limit:	Fecal Coliform
Sample Dates:	03/01/2021 - 04/30/2021
Density:	61,100
Sample Concentration Amount:	CFU/G TS
Requirement Met:	Yes
Land Applied:	Yes
Process:	Anaerobic Digestion
Process Description:	Sludge is mixed and heated to 95 degrees in the anaerobic digestion process

Outfall Number:	003
Biosolids Class:	B
Bacteria Type and Limit:	Fecal Coliform
Sample Dates:	05/01/2021 - 06/30/2021
Density:	22,400
Sample Concentration Amount:	CFU/G TS
Requirement Met:	Yes
Land Applied:	No
Process:	Anaerobic Digestion
Process Description:	Sludge is mixed and heated to 95 degrees in the anaerobic digestion process

Outfall Number:	003
Biosolids Class:	B
Bacteria Type and Limit:	Fecal Coliform
Sample Dates:	07/01/2021 - 08/31/2021
Density:	19,500
Sample Concentration Amount:	CFU/G TS
Requirement Met:	Yes
Land Applied:	No
Process:	Anaerobic Digestion
Process Description:	Sludge is mixed and heated to 95 degrees in the anaerobic digestion process

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Outfall Number:	003
Biosolids Class:	B
Bacteria Type and Limit:	Fecal Coliform
Sample Dates:	09/01/2021 - 10/31/2021
Density:	10,928
Sample Concentration Amount:	CFU/G TS
Requirement Met:	Yes
Land Applied:	Yes
Process:	Anaerobic Digestion
Process Description:	Sludge is mixed and heated to 95 degrees in the anaerobic digestion process

Outfall Number:	003
Biosolids Class:	B
Bacteria Type and Limit:	Fecal Coliform
Sample Dates:	11/01/2021 - 12/31/2021
Density:	171,000
Sample Concentration Amount:	CFU/G TS
Requirement Met:	Yes
Land Applied:	Yes
Process:	Anaerobic Digestion
Process Description:	Sludge is mixed and heated to 95 degrees in the anaerobic digestion process

0

4.2 If exceeded Class B limit or did not meet the process criteria at the time of land application.

4.2.1 Was the limit exceeded or the process criteria not met at the time of land application?

Yes (40 Points)

No

If yes, what action was taken?

5. Vector Attraction Reduction (per outfall):

5.1 Verify the following information. If any of the information is incorrect, use the Report Issue button under the Options header in the left-side menu.

Outfall Number:	003
Method Date:	02/15/2021
Option Used To Satisfy Requirement:	Volatile Solids Reduction
Requirement Met:	Yes
Land Applied:	No
Limit (if applicable):	>= 38
Results (if applicable):	38.60

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Outfall Number:	003
Method Date:	04/19/2021
Option Used To Satisfy Requirement:	Volatile Solids Reduction
Requirement Met:	Yes
Land Applied:	Yes
Limit (if applicable):	>= 38
Results (if applicable):	49

Outfall Number:	003
Method Date:	06/17/2021
Option Used To Satisfy Requirement:	Volatile Solids Reduction
Requirement Met:	Yes
Land Applied:	No
Limit (if applicable):	>= 38
Results (if applicable):	50.40

Outfall Number:	003
Method Date:	08/16/2021
Option Used To Satisfy Requirement:	Volatile Solids Reduction
Requirement Met:	Yes
Land Applied:	No
Limit (if applicable):	>= 38
Results (if applicable):	49.60

Outfall Number:	003
Method Date:	10/19/2021
Option Used To Satisfy Requirement:	Volatile Solids Reduction
Requirement Met:	Yes
Land Applied:	Yes
Limit (if applicable):	>= 38
Results (if applicable):	46.40

Outfall Number:	003
Method Date:	11/10/2021
Option Used To Satisfy Requirement:	Volatile Solids Reduction
Requirement Met:	Yes
Land Applied:	Yes
Limit (if applicable):	>= 38
Results (if applicable):	52.80

5.2 Was the limit exceeded or the process criteria not met at the time of land application?

Yes (40 Points)

No

If yes, what action was taken?

6. Biosolids Storage

0

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<p>6.1 How many days of actual, current biosolids storage capacity did your wastewater treatment facility have either on-site or off-site?</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> \geq 180 days (0 Points) <input type="radio"/> 150 - 179 days (10 Points) <input type="radio"/> 120 - 149 days (20 Points) <input type="radio"/> 90 - 119 days (30 Points) <input type="radio"/> $<$ 90 days (40 Points) <input type="radio"/> N/A (0 Points) <p>6.2 If you checked N/A above, explain why.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	0
<p>7. Issues</p> <p>7.1 Describe any outstanding biosolids issues with treatment, use or overall management:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Staffing and Preventative Maintenance (All Treatment Plants)

<p>1. Plant Staffing</p> <p>1.1 Was your wastewater treatment plant adequately staffed last year?</p> <ul style="list-style-type: none">● Yes○ No <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Could use more help/staff for:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>1.2 Did your wastewater staff have adequate time to properly operate and maintain the plant and fulfill all wastewater management tasks including recordkeeping?</p> <ul style="list-style-type: none">● Yes○ No <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
<p>2. Preventative Maintenance</p> <p>2.1 Did your plant have a documented AND implemented plan for preventative maintenance on major equipment items?</p> <ul style="list-style-type: none">● Yes (Continue with question 2) <input type="checkbox"/><input type="checkbox"/>○ No (40 points) <input type="checkbox"/><input type="checkbox"/> <p>If No, please explain, then go to question 3:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 Did this preventative maintenance program depict frequency of intervals, types of lubrication, and other tasks necessary for each piece of equipment?</p> <ul style="list-style-type: none">● Yes○ No (10 points) <p>2.3 Were these preventative maintenance tasks, as well as major equipment repairs, recorded and filed so future maintenance problems can be assessed properly?</p> <ul style="list-style-type: none">● Yes<ul style="list-style-type: none">○ Paper file system○ Computer system● Both paper and computer system○ No (10 points)	0
<p>3. O&M Manual</p> <p>3.1 Does your plant have a detailed O&M and Manufacturer Equipment Manuals that can be used as a reference when needed?</p> <ul style="list-style-type: none">● Yes○ No	
<p>4. Overall Maintenance /Repairs</p> <p>4.1 Rate the overall maintenance of your wastewater plant.</p> <ul style="list-style-type: none">○ Excellent○ Very good● Good○ Fair○ Poor <p>Describe your rating:</p>	

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The La Crosse WWTP is an older facility and we continue to upgrade to ensure reliability. We are in the process of a major upgrade which started in March of 2021 which will touch most of the WWTP over several years. Included will be Biosolids management by installing a biosolids heat dryer and storage silo, low level Phosphorus compliance through the addition of disc filters, and dewatering equipment to gain capacity within our digestion process which will give us the ability to handle more solids. We will also add gas collection and a methane engine for energy production with the goal of being energy neutral.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Operator Certification and Education

1. Operator-In-Charge

1.1 Did you have a designated operator-in-charge during the report year?

- Yes (0 points)
- No (20 points)

Name:

JARED R GREENO

Certification No:

31667

0

2. Certification Requirements

2.1 In accordance with Chapter NR 114.56 and 114.57, Wisconsin Administrative Code, what level and subclass(es) were required for the operator-in-charge (OIC) to operate the wastewater treatment plant and what level and subclass(es) were held by the operator-in-charge?

Sub Class	SubClass Description	WWTP		OIC	
		Advanced	OIT	Basic	Advanced
A1	Suspended Growth Processes	X			X
A2	Attached Growth Processes				
A3	Recirculating Media Filters				
A4	Ponds, Lagoons and Natural				
A5	Anaerobic Treatment Of Liquid				
B	Solids Separation	X			X
C	Biological Solids/Sludges	X			X
P	Total Phosphorus	X			X
N	Total Nitrogen				
D	Disinfection	X			X
L	Laboratory	X			X
U	Unique Treatment Systems				
SS	Sanitary Sewage Collection	X	NA	X	NA

0

2.2 Was the operator-in-charge certified at the appropriate level and subclass(es) to operate this plant? (Note: Certification in subclass SS is required 5 years after permit reissuance.)

- Yes (0 points)
- No (20 points)

3. Succession Planning

3.1 In the event of the loss of your designated operator-in-charge, did you have a contingency plan to ensure the continued proper operation and maintenance of the plant that includes one or more of the following options (check all that apply)?

- One or more additional certified operators on staff
- An arrangement with another certified operator
- An arrangement with another community with a certified operator
- An operator on staff who has an operator-in-training certificate for your plant and is expected to be certified within one year
- A consultant to serve as your certified operator
- None of the above (20 points)

If "None of the above" is selected, please explain:

0

4. Continuing Education Credits

4.1 If you had a designated operator-in-charge, was the operator-in-charge earning Continuing Education Credits at the following rates?

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OIT and Basic Certification: ○ Averaging 6 or more CECs per year. ○ Averaging less than 6 CECs per year. Advanced Certification: ● Averaging 8 or more CECs per year. ○ Averaging less than 8 CECs per year.	
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Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Financial Management

<p>1. Provider of Financial Information</p> <p>Name: <input style="width: 150px;" type="text" value="Jared Greeno"/></p> <p>Telephone: <input style="width: 150px;" type="text" value="608-789-7322"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input style="width: 300px;" type="text" value="greenoja@cityoflacrosse.org"/></p>													
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?</p> <p>● Yes (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ No (40 points)</p> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised? Year: <input style="width: 100px;" type="text" value="2019"/></p> <p>● 0-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ N/A (private facility)</p> <p>2.3 Did you have a special account (e.g., CFWP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <p>● Yes (0 points)</p> <p>○ No (40 points)</p>	0												
<p>REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]</p>													
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised? Year: <input style="width: 100px;" type="text" value="2021"/></p> <p>● 1-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ N/A</p> <p>If N/A, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>													
<p>3.2 Equipment Replacement Fund Activity</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">3.2.1 Ending Balance Reported on Last Year's CMAR</td> <td style="width: 5%; text-align: right;">\$</td> <td style="width: 35%; text-align: right;"><input style="width: 150px;" type="text" value="987,789.70"/></td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width: 150px;" type="text" value="0.00"/></td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width: 150px;" type="text" value="987,789.70"/></td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: right;">+</td> <td style="text-align: right;"><input style="width: 150px;" type="text" value="854,164.88"/></td> </tr> </table>	3.2.1 Ending Balance Reported on Last Year's CMAR	\$	<input style="width: 150px;" type="text" value="987,789.70"/>	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	<input style="width: 150px;" type="text" value="0.00"/>	3.2.3 Adjusted January 1st Beginning Balance	\$	<input style="width: 150px;" type="text" value="987,789.70"/>	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	<input style="width: 150px;" type="text" value="854,164.88"/>	
3.2.1 Ending Balance Reported on Last Year's CMAR	\$	<input style="width: 150px;" type="text" value="987,789.70"/>											
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	<input style="width: 150px;" type="text" value="0.00"/>											
3.2.3 Adjusted January 1st Beginning Balance	\$	<input style="width: 150px;" type="text" value="987,789.70"/>											
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	<input style="width: 150px;" type="text" value="854,164.88"/>											

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3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$ 0.00

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$ 1,841,954.58

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

3.3 What amount should be in your Replacement Fund? \$ 1,666,125.58

0

Please note: If you had a CWFP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

- Yes
- No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

- Yes - If Yes, please provide major project information, if not already listed below.
- No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Repair/rehab sanitary collection system	1953000	2021
2	Sanitary lift station electrical and control upgrades	733500	2022
3	Repair/rehab sanitary sewer collection system	365000	2023
4	Sanitary lift station rehabilitation	1370000	2022
5	Treatment plant facility upgrades for low level phosphorus removal, biosolids management, methane production/energy capture.	62000000	2021
6	Repair/rehab sanitary sewer collection system	1370000	2022
7	Sanitary lift station rehabilitation	100000	2024

5. Financial Management General Comments

ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations:

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	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	80,287	995
February	7,468,300	1,091
March	68,587	837
April	56,566	351
May	52,663	186
June	58,980	77
July	56,689	38
August	57,736	35
September	58,863	34
October	52,595	43
November	51,802	180
December	68,255	616
Total	8,131,323	4,483
Average	677,610	374

6.1.2 Comments:

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

- Comminution or Screening
- Extended Shaft Pumps
- Flow Metering and Recording
- Pneumatic Pumping
- SCADA System
- Self-Priming Pumps
- Submersible Pumps
- Variable Speed Drives
- Other:

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

No

Yes

Year:

By Whom:

Describe and Comment:

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6.4 Future Energy Related Equipment

6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations?

Energy efficient equipment is considered when planning projects or replacements.

7. Treatment Facility

7.1 Energy Usage

7.1.1 Enter the monthly energy usage from the different energy sources:

TREATMENT PLANT: Total Power Consumed/Month

	Electricity Consumed (kWh)	Total Influent Flow (MG)	Electricity Consumed/Flow (kWh/MG)	Total Influent BOD (1000 lbs)	Electricity Consumed/Total Influent BOD (kWh/1000lbs)	Natural Gas Consumed (therms)
January	456,960	281.25	1,625	787.77	580	11,654
February	400,360	274.65	1,458	702.30	570	6,466
March	448,000	305.61	1,466	772.92	580	10,565
April	446,800	293.53	1,522	871.74	513	5,401
May	455,680	300.96	1,514	809.66	563	3,881
June	453,000	297.16	1,524	781.32	580	1,686
July	500,200	293.77	1,703	729.12	686	567
August	505,240	306.98	1,646	620.06	815	578
September	497,200	280.52	1,772	569.13	874	763
October	481,320	272.98	1,763	582.09	827	2,327
November	457,440	257.66	1,775	602.34	759	3,985
December	492,640	274.82	1,793	671.18	734	3,146
Total	5,594,840	3,439.89		8,499.63		51,019
Average	466,237	286.66	1,630	708.30	673	4,252

7.1.2 Comments:

7.2 Energy Related Processes and Equipment

7.2.1 Indicate equipment and practices utilized at your treatment facility (Check all that apply):

- Aerobic Digestion
- Anaerobic Digestion
- Biological Phosphorus Removal
- Coarse Bubble Diffusers
- Dissolved O2 Monitoring and Aeration Control
- Effluent Pumping
- Fine Bubble Diffusers
- Influent Pumping
- Mechanical Sludge Processing
- Nitrification
- SCADA System
- UV Disinfection
- Variable Speed Drives
- Other:

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7.2.2 Comments:

7.3 Future Energy Related Equipment

7.3.1 What energy efficient equipment or practices do you have planned for the future for your treatment facility?

Enhanced methane gas production to use as energy replacement. Energy efficiency upgrades to the BNR system.

8. Biogas Generation

8.1 Do you generate/produce biogas at your facility?

No

Yes

If Yes, how is the biogas used (Check all that apply):

Flared Off

Building Heat

Process Heat

Generate Electricity

Other:

9. Energy Efficiency Study

9.1 Has an Energy Study been performed for your treatment facility?

No

Yes

Entire facility

Year:

By Whom:

Describe and Comment:

Part of the facility

Year:

By Whom:

Describe and Comment:

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 **2021**

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

La Crosse City

Last Updated: Reporting For:
5/11/2022 2021

Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

- Yes
- No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

- Yes
- No (30 points)
- N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

- Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

Did you accomplish them?

- Yes
- No

If No, explain:

- Organization [NR 210.23 (4) (b)]

Does this chapter of your CMOM include:

- Organizational structure and positions (eg. organizational chart and position descriptions)
- Internal and external lines of communication responsibilities
- Person(s) responsible for reporting overflow events to the department and the public

- Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY)

Does your sewer use ordinance or other legally binding document address the following:

- Private property inflow and infiltration
- New sewer and building sewer design, construction, installation, testing and inspection
- Rehabilitated sewer and lift station installation, testing and inspection
- Sewage flows satellite system and large private users are monitored and controlled, as necessary
- Fat, oil and grease control
- Enforcement procedures for sewer use non-compliance

- Operation and Maintenance [NR 210.23 (4) (d)]

Does your operation and maintenance program and equipment include the following:

- Equipment and replacement part inventories
- Up-to-date sewer system map
- A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation

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A description of routine operation and maintenance activities (see question 2 below)
 Capacity assessment program
 Basement back assessment and correction
 Regular O&M training
 Design and Performance Provisions [NR 210.23 (4) (e)]
 What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?
 State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
 Construction, Inspection, and Testing
 Others:

Overflow Emergency Response Plan [NR 210.23 (4) (f)]
 Does your emergency response capability include:
 Responsible personnel communication procedures
 Response order, timing and clean-up
 Public notification protocols
 Training
 Emergency operation protocols and implementation procedures
 Annual Self-Auditing of your CMOM Program [NR 210.23 (5)]
 Special Studies Last Year (check only those that apply):
 Infiltration/Inflow (I/I) Analysis
 Sewer System Evaluation Survey (SSES)
 Sewer Evaluation and Capacity Management Plan (SECAP)
 Lift Station Evaluation Report
 Others:

0

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	<input type="text" value="36.42"/>	% of system/year
Root removal	<input type="text" value="4.02"/>	% of system/year
Flow monitoring	<input type="text" value="0"/>	% of system/year
Smoke testing	<input type="text" value="0"/>	% of system/year
Sewer line televising	<input type="text" value="3.27"/>	% of system/year
Manhole inspections	<input type="text" value="36.42"/>	% of system/year
Lift station O&M	<input type="text" value="108"/>	# per L.S./year
Manhole rehabilitation	<input type="text" value="1.46"/>	% of manholes rehabbed
Mainline rehabilitation	<input type="text" value=".68"/>	% of sewer lines rehabbed
Private sewer inspections	<input type="text" value="0"/>	% of system/year
Private sewer I/I removal	<input type="text" value="0"/>	% of private services

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River or water crossings % of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

<input type="text" value="37.75"/>	Total actual amount of precipitation last year in inches
<input type="text" value="33.5"/>	Annual average precipitation (for your location)
<input type="text" value="202.10"/>	Miles of sanitary sewer
<input type="text" value="26"/>	Number of lift stations
<input type="text" value="0"/>	Number of lift station failures
<input type="text" value="3"/>	Number of sewer pipe failures
<input type="text" value="3"/>	Number of basement backup occurrences
<input type="text" value="79"/>	Number of complaints
<input type="text" value="9.53"/>	Average daily flow in MGD (if available)
<input type="text" value="16.07"/>	Peak monthly flow in MGD (if available)
<input type="text" value="27.58"/>	Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

<input type="text" value="0.00"/>	Lift station failures (failures/year)
<input type="text" value="0.01"/>	Sewer pipe failures (pipe failures/sewer mile/yr)
<input type="text" value="0.01"/>	Sanitary sewer overflows (number/sewer mile/yr)
<input type="text" value="0.01"/>	Basement backups (number/sewer mile)
<input type="text" value="0.39"/>	Complaints (number/sewer mile)
<input type="text" value="1.7"/>	Peaking factor ratio (Peak Monthly:Annual Daily Avg)
<input type="text" value="2.9"/>	Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OVERFLOWS REPORTED **

	Date	Location	Cause	Estimated Volume
0	4/6/2021 7:00:00 PM - 4/6/2021 9:00:00 PM	4422 Mormon Coulee RD. La Crosse, Wi 54601 South bound lane of Mormon Coulee RD	Broken Sewer, Broken Sewer	12,500
1	5/8/2021 12:00:00 AM - 5/8/2021 2:00:00 AM	4422 Mormon Coulee RD. La Crosse, Wi 54601 South bound lane of Mormon Coulee RD	Broken Sewer, Broken Sewer	8,500
2	1/2/2021 12:25:00 PM - 1/2/2021 3:30:00 PM	The North bank of La Crosse River directly North of Riverside Park International Gardens. See Attached map.	Broken Sewer, Broken Sewer	42,000

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

What actions were taken, or are underway, to reduce or eliminate SSO or TFO occurrences in the future?

In the Mormon Coulee area we hired a company to inspect the pipeline to determine weak areas. Upon completion we hired a second company to install a special pressure rated liner to take care of areas of future concern.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

Yes

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5/11/2022 **2021**

No
 If Yes, please describe:

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?
 Yes
 No
 If Yes, please describe:

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

5.4 What is being done to address infiltration/inflow in your collection system?

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Last Updated: Reporting For:
5/11/2022 **2021**

Grading Summary

WPDES No: 0029581

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Influent	A	4	3	12
BOD/CBOD	A	4	10	40
TSS	A	4	5	20
Ammonia	A	4	5	20
Phosphorus	A	4	3	12
Biosolids	A	4	5	20
Staffing/PM	A	4	1	4
OpCert	A	4	1	4
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			37	148
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

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Last Updated: Reporting For:
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Resolution or Owner's Statement

Name of Governing
Body or Owner:

City of La Crosse

Date of Resolution or
Action Taken:

Resolution Number:

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

Influent Flow and Loadings: Grade = A

Effluent Quality: BOD: Grade = A

Effluent Quality: TSS: Grade = A

Effluent Quality: Ammonia: Grade = A

Effluent Quality: Phosphorus: Grade = A

Biosolids Quality and Management: Grade = A

Staffing: Grade = A

Operator Certification: Grade = A

Financial Management: Grade = A

Collection Systems: Grade = A

(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS

(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 4.00



CITY OF LA CROSSE BOARD OF PUBLIC WORKS

400 LA CROSSE ST
LA CROSSE WI 54601-3396

MITCH REYNOLDS, President
CHRISTINE KAHLOW, Council Member
REBECCA SCHWARZ, Council Member
MATTHEW GALLAGER, City Engineer
ANDREA TRANE, Director Planning & Development
NIKKI M. ELSEEN, City Clerk - Secretary

May 31, 2022

Honorable Mayor and
Common Council Members

Re: 22-0707 Resolution approving 2021 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

Ladies and Gentlemen:

The Board of Public Works considered the above matter at their meeting on May 31, 2022 and recommends the same be adopted.

Sincerely,

Mitch Reynolds
President

/nme



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0724

Agenda Date: 6/2/2022

Version: 1

Status: Agenda Ready

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

Resolution approving an allocation of funding to support the Replacement Housing Program.

RESOLUTION

WHEREAS, in 1996 the Common Council passed a resolution to create a unique partnership with Western Technical College to assist with neighborhood revitalization through redevelopment of Single-Family Homes; and

WHEREAS, this program was expanded in 2016 to include a similar partnership with Central High School Students; and

WHEREAS, the City pays for the cost of materials and acts as a General Contractor and the student labor provides critical job skills in the trades; and

WHEREAS, this program has made a substantial impact within the City by:

- a. Graduating 245 students through the Central Program and 295 students from the Western Wood Techniques Program
- b. Constructing 45 Properties and adding a Total Assessed Value of \$4,772,187
- c. Assisting Low- and Moderate-Income households realize homeownership by holding a second mortgage on properties. The City currently holds \$1.8M in deferred loans.

WHEREAS, the City's HOME funds from the U.S. Department of Housing and Urban Development have decreased by over half due to federal funding cuts and an increase in the number of entitlement communities to share the federal funds across; and

WHEREAS, Tax Increment Financing Districts used to augment the program have closed further reducing funds available for this use; and

WHEREAS, to keep this program moving forward for the fall of 2022, and investment of \$90,000 is needed.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse to invest \$90,000 of the ARPA \$10 million unrestricted funds to further the Replacement Housing Program and/or increase decent, safe and sanitary housing within the City of La Crosse according to the Community Development Housing Programs. The Community Development Committee has oversight of the administration of the programs including acquisition, disposition of property, and the governance of revenue and expenditures of the program.

BE IT FURTHER RESOLVED that Planning, Development and Assessment Department are authorized to effectuate this resolution.



OFFICE OF THE MAYOR
LA CROSSE

22-0724

May 25, 2022

I hereby approve the submitting of the attached Legislation "Resolution approving an allocation of funding to support the Replacement Housing Program" to the Finance and Personnel Committee, to be considered by the members thereof at their next committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Mitch Reynolds



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0748

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

RESOLUTION No. 22-0748

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.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued general obligation bonds of the City in an aggregate principal amount not to exceed \$3,050,000 for the public purpose of providing for street improvements, street improvement funding and street lighting. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrepealable tax sufficient for that purpose.

Upon motion made by Council Member _____ and seconded by Council Member _____ to adopt, as recommended by the Finance and Personnel Committee, the following members voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Adopted June 9, 2022.

Approved June 9, 2022.

Recorded June 9, 2022.

Mayor

Attest:

City Clerk



OFFICE OF THE MAYOR
LA CROSSE

May 26, 2022

I hereby approve the submitting of the attached Legislation “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” to the Finance and Personnel Committee, to be considered by the members thereof at their next committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Mitch Reynolds

MINUTES of a regular, open, public session of the Common Council of the City of La Crosse, La Crosse County, Wisconsin, held in the City Hall Council Chamber, 400 La Crosse Street, La Crosse, Wisconsin, in said City, at 6:00 o'clock P.M., on the 9th day of June, 2022.

* * *

The meeting was called to order by the President, and upon the roll being called, Mitch Reynolds, the Mayor, and the following Council Members were physically present at said location:

The following Council Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The City Clerk announced that the next items before the Council were several initial resolutions related to general obligation bonds proposed to be issued by the City for various purposes, providing for publication of statutory notice with respect to certain of such proposed resolutions, and related matters.

Thereupon the following resolutions were introduced by Mayor Mitch Reynolds:

The City Clerk was then directed to publish notice of the adoption of the foregoing Initial Resolutions (with the exception of the Initial Resolution for the general obligation refunding bonds), one time in the official city newspaper, not later than June 24, 2022, such notice to be in substantially the form as follows:

**OFFICIAL NOTICE TO ELECTORS
OF ADOPTION OF
INITIAL RESOLUTIONS**

Initial resolutions were adopted at the regular meeting of the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the “City”), on June 9, 2022, and promptly recorded, providing for the issuance of general obligation bonds of the City in the amounts and for the public purposes, as follows:

AMOUNT	PURPOSE
\$3,050,000	Street improvements, street improvement funding and street lighting
5,430,000	Construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection
80,000	Libraries
1,950,000	Parks and public grounds
30,000	Bridges
1,410,000	Construction of police facilities

For the purpose of paying the various installments of principal of and interest on the aforesaid bonds as they severally mature, prior to their issuance and delivery there shall be levied on all taxable property in the City a direct annual irrevocable tax sufficient for that purpose.

The bonds authorized to be issued by the various Initial Resolutions set out above shall be issued by the City of La Crosse unless, before 5:00 P.M., on July 9, 2022, a petition is filed in the office of the City Clerk by electors numbering at least ten percent (10%) of the votes cast for governor in the City at the last general election requesting that the initial resolution be submitted to the electors.

Dated: June 9, 2022

/s/ _____
City Clerk

* * *

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Mayor

Attest:

City Clerk

STATE OF WISCONSIN)
) SS.
COUNTY OF LA CROSSE)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of La Crosse, La Crosse County, Wisconsin (the “*City*”), and as such official I further certify that I am the keeper of the records and files of the Common Council of the City (the “*Common Council*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Common Council held on the 9th day of June, 2022 (the “*Meeting*”), insofar as same relates to the adoption of resolutions entitled:

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.

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.

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.

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.

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.

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.

a true, correct and complete copy of which said resolutions as adopted at the Meeting appear in the foregoing transcript of the minutes of the Meeting.

I further certify that a true and correct statement of every step or proceeding had or taken to date in connection with the authorization of the Bonds and Notes has been recorded by me in a separate record book, pursuant to the provisions of Section 67.05(12), *Wisconsin Statutes*, as supplemented and amended.

I do further certify that these resolutions were adopted at the Meeting, which was an open, lawful public meeting of the Common Council, that the deliberations of the Common Council on the adoption of said resolutions were conducted openly, that the vote on the adoption of said resolution was taken openly, and that the Meeting was called, noticed, held and conducted in the manner established by the Common Council and required by the *Wisconsin Statutes*, including, but not limited to, compliance with Sections 19.81 to 19.98, inclusive, of the *Wisconsin Statutes*, as supplemented and amended, notifying the public of the Meeting by distribution an agenda to the media not less than twenty-four (24) hours prior to the Meeting, which agenda is available to the public at the City Hall, located within the City, and that a true, correct and complete copy of the agenda as so provided with respect to the Meeting is attached hereto as *Exhibit A*.

WITNESS my official signature and the official seal of said City this 9th day of June, 2022.

[SEAL]

City Clerk



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0749

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

RESOLUTION NO. 22-0749

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.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued general obligation bonds of the City in an aggregate principal amount not to exceed \$5,430,000 for the public 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. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrepealable tax sufficient for that purpose.

Upon motion made by Council Member _____ and seconded by Council Member _____ to adopt, as recommended by the Finance and Personnel Committee, the following members voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Adopted June 9, 2022.

Approved June 9, 2022.

Recorded June 9, 2022.

Mayor

Attest:

City Clerk



OFFICE OF THE MAYOR
LA CROSSE

May 26, 2022

I hereby approve the submitting of the attached Legislation " 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." to the Finance and Personnel Committee, to be considered by the members thereof at their next committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

A handwritten signature in black ink, appearing to read "Mitch Reynolds", is written over a horizontal line.

Mayor Mitch Reynolds



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0750

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

RESOLUTION NO. 22-0750

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.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued general obligation bonds of the City in an aggregate principal amount not to exceed \$80,000 for the public purpose of financing the acquisition, construction and improvement of libraries. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrepealable tax sufficient for that purpose.

Upon motion made by Council Member _____ and seconded by Council Member _____ to adopt, as recommended by the Finance and Personnel Committee, the following members voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Adopted June 9, 2022.

Approved June 9, 2022.

Recorded June 9, 2022.

Mayor

Attest:

City Clerk



OFFICE OF THE MAYOR
LA CROSSE

May 26, 2022

I hereby approve the submitting of the attached Legislation " 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." to the Finance and Personnel Committee, to be considered by the members thereof at their next committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Mitch Reynolds



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0751

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

RESOLUTION NO. 22-0751

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.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued general obligation bonds of the City in an aggregate principal amount not to exceed \$1,950,000 for the public purpose of financing the acquisition, construction and improvement of parks and public grounds. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrevocable tax sufficient for that purpose.

Upon motion made by Council Member _____ and seconded by Council Member _____ to adopt, as recommended by the Finance and Personnel Committee, the following members voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Adopted June 9, 2022.

Approved June 9, 2022.

Recorded June 9, 2022.

Mayor

Attest:

City Clerk



OFFICE OF THE MAYOR
LA CROSSE

May 26, 2022

I hereby approve the submitting of the attached Legislation " 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." to the Finance and Personnel Committee, to be considered by the members thereof at their next committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Mitch Reynolds



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0752

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

RESOLUTION NO. 22-0752

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.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued general obligation bonds of the City in an aggregate principal amount not to exceed \$30,000 for the public purpose of financing the acquisition, construction, improvement, repair and replacement of bridges. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrevocable tax sufficient for that purpose.

Upon motion made by Council Member _____ and seconded by Council Member _____ to adopt, as recommended by the Finance and Personnel Committee, the following members voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Adopted June 9, 2022.

Approved June 9, 2022.

Recorded June 9, 2022.

Mayor

Attest:

City Clerk



OFFICE OF THE MAYOR
LA CROSSE

May 26, 2022

I hereby approve the submitting of the attached Legislation " 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.." to the Finance and Personnel Committee, to be considered by the members thereof at their next committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

A handwritten signature in black ink, appearing to read "Mitch Reynolds", is written over a horizontal line.

Mayor Mitch Reynolds



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0753

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

RESOLUTION NO. 22-0753

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.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued general obligation bonds of the City in an aggregate principal amount not to exceed \$1,410,000 for the public purpose of financing the construction of police facilities. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrepealable tax sufficient for that purpose.

Upon motion made by Council Member _____ and seconded by Council Member _____ to adopt, as recommended by the Finance and Personnel Committee, the following members voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Adopted June 9, 2022.

Approved June 9, 2022.

Recorded June 9, 2022.

Mayor

Attest:

City Clerk



OFFICE OF THE MAYOR
LA CROSSE

May 26, 2022

I hereby approve the submitting of the attached Legislation " 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." to the Finance and Personnel Committee, to be considered by the members thereof at their next committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

A handwritten signature in black ink, appearing to read "Mitch Reynolds", is written over a horizontal line.

Mayor Mitch Reynolds



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0754

Agenda Date: 6/2/2022

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

File Type: Resolution

Agenda Number:

MINUTES of a regular, open, public session of the Common Council of the City of La Crosse, La Crosse County, Wisconsin, held in the City Hall Council Chamber, 400 La Crosse Street, La Crosse, Wisconsin, in said City, at 6:00 o'clock P.M., on the 9th day of June, 2022.

* * *

The meeting was called to order by the President, and upon the roll being called, Mitch Reynolds, the Mayor, and the following Council Members were physically present at said location: _____

The following Council Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The City Clerk announced that the next items before the Council was a resolution directing the advertisement and sale of general obligation bonds and general obligation promissory notes proposed to be issued by the City for various purposes, and related matters.

Thereupon the following resolution was introduced by Mayor Mitch Reynolds:

RESOLUTION NO. 22-0754

A 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.

WHEREAS, cities are authorized by Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended, to borrow money and to issue bonds to finance any project undertaken for a public purpose and to refund municipal obligations, including interest thereon; and

WHEREAS, it is necessary that funds be raised by the City of La Crosse, La Crosse County, Wisconsin (the “*City*”), in an approximate aggregate principal amount of approximately \$11,950,000 for the public purposes of (i) providing for street improvements, street improvement funding and street lighting, (ii) 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, (iii) financing the acquisition, construction and improvement of libraries, (iv) financing the acquisition, construction and improvement of parks and public grounds, (v) financing the acquisition, construction, improvement, repair and replacement of bridges, (vi) and financing the construction of police facilities (the “*Bond Public Purposes*”); and

WHEREAS, it is considered necessary and desirable by the Common Council of the City that the City borrow money and issue its general obligation bonds in an approximate aggregate principal amount of \$11,950,000 (the “*Bonds*”) in one or more series to finance the Bond Public Purposes; and

WHEREAS, cities are authorized by the provisions of Section 67.12(12) of the *Wisconsin Statutes*, as supplemented and amended, to borrow money and issue promissory notes to finance any project undertaken for a public purpose, including interest thereon; and

WHEREAS, it is necessary that funds be raised by the City in an approximate aggregate principal amount of \$3,185,000 for various public purposes of the City (the “*Note Public Purposes*”); and

WHEREAS, it is considered necessary and desirable by the Common Council of the City that the City borrow money and issue its general obligation promissory notes in an approximate aggregate principal amount of \$3,185,000 (the “*Notes*” and, together with the Bonds, the “*Obligations*”), in one or more series to finance the Note Public Purposes; and

WHEREAS, it is considered desirable to offer all of the Obligations at one time or close in proximity of time in order to obtain the best possible terms for the City;

NOW, THEREFORE, Be It Resolved by the Common Council of the City of La Crosse, La Crosse County, Wisconsin, as follows:

Section 1. For the purpose of offering for sale the Obligations, the City Clerk of the City is hereby authorized to cause an appropriate notice of the sale thereof to be published in a newspaper to be selected by the City Clerk of the City. The City Clerk of the City shall also cause to be prepared and distributed one or more Preliminary Official Statements, including Official Terms of Offering, with respect to the Obligations.

Section 2. After bids shall have been received for the Obligations, this Common Council will adopt additional proceedings to award the same to the best bidder or bidders, prescribe the terms thereof and the forms of bonds and notes, and will levy taxes in the specific amount necessary to pay the principal of and interest on the Obligations.

Section 3. The Director of Finance and Purchasing/City Treasurer of the City is hereby authorized to cause some of the Bonds to be issued as Notes and to adjust the principal amounts of the Bonds and the Notes accordingly. The Director of Finance and Purchasing/City Treasurer of the City is further authorized to cause each of the Obligations to be issued in one or more series, and to determine the federal tax treatment of the interest on any such series.

Section 4. The Mayor, the City Clerk, the Director of Finance and Purchasing/City Treasurer and all other officers of the City are hereby authorized to execute all documents and certificates necessary in connection with the sale of the Obligations including without limitation one or more preliminary official statements describing the Obligations and the City and one or more notices of sale providing the terms of the sale of the Obligations.

Section 5. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. All ordinances and resolutions in conflict herewith are hereby superseded to the extent of such conflict, and this Resolution shall take effect from and after its passage.

Upon motion made by Council Member _____ and seconded by Council Member _____ to adopt, as recommended by the Finance and Personnel Committee, the following members voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Adopted June 9, 2022

Approved June 9, 2022

Recorded June 9, 2022

/s/ _____
Mayor

Attest:

/s/ _____
City Clerk

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Mayor

Attest:

City Clerk

STATE OF WISCONSIN)
) SS.
COUNTY OF LA CROSSE)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of La Crosse, La Crosse County, Wisconsin (the “City”), and as such official I further certify that I am the keeper of the records and files of the Common Council of the City (the “Common Council”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Common Council held on the 9th day of June, 2022 (the “Meeting”), insofar as same relates to the adoption of a resolution entitled:

A 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.

a true, correct and complete copy of which said resolutions as adopted at the Meeting appear in the foregoing transcript of the minutes of the Meeting.

I further certify that a true and correct statement of every step or proceeding had or taken to date in connection with the authorization of the Bonds and Notes has been recorded by me in a separate record book, pursuant to the provisions of Section 67.05(12), *Wisconsin Statutes*, as supplemented and amended.

I do further certify that the resolution was adopted at the Meeting, which was an open, lawful public meeting of the Common Council, that the deliberations of the Common Council on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, and that the Meeting was called, noticed, held and conducted in the manner established by the Common Council and required by the *Wisconsin Statutes*, including, but not limited to, compliance with Sections 19.81 to 19.98, inclusive, of the *Wisconsin Statutes*, as supplemented and amended, notifying the public of the Meeting by distribution an agenda to the media not less than twenty-four (24) hours prior to the Meeting, which agenda is available to the public at the City Hall, located within the City, and that a true, correct and complete copy of the agenda as so provided with respect to the Meeting is attached hereto as *Exhibit A*.

WITNESS my official signature and the official seal of said City this 9th day of June, 2022.

City Clerk

[SEAL]



OFFICE OF THE MAYOR
LA CROSSE

May 26, 2022

I hereby approve the submitting of the attached Legislation "A 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" to the Finance and Personnel Committee, to be considered by the members thereof at their next committee meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Mitch Reynolds



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Text File

File Number: 22-0001

Agenda Date: 6/2/2022

Version: 1

Status: Agenda Ready

In Control: Finance & Personnel Committee

File Type: Status Update