

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, August 4, 2022

6:00 PM

Council Chambers, City Hall 400 La Crosse Street

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

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

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510.

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

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

<u>22-0853</u>	Resolution authorizing the Mayor and City Clerk to sign a revised State/Municipal Financial Agreement for the Reconstruction of USH 14 (South Avenue) - ID# 1641-02-02/ 22/ /70/ 72/ 80/ 82, 5991-07-46. Sponsors: Reynolds
22-0863	Resolution approving 5-year amended agreement with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center 2022-2027. Sponsors: Neumeister
22-0883	Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

Sponsors: Happel

<u>22-0903</u>	Resolution committing to and accepting Transportation Alternatives Program funding for an update to the Bicycle and Pedestrian Master Plan. <u>Sponsors:</u> Sleznikow
<u>22-0912</u>	Resolution appropriating past unused Sidewalk & ADA funds for additional Sidewalk & ADA work on the 2022 Citywide Miscellaneous Curb Ramp and Sidewalk Replacement contract and ADA Transition Plan.
	<u>Sponsors:</u> Reynolds
<u>22-0915</u>	Resolution approving a reorganization to the table of positions and classifications for the Fire Department. <u>Sponsors:</u> Happel
<u>22-0918</u>	Resolution authorizing the appropriation of funds for River Point District Phase II related street and infrastructure improvements. <u>Sponsors:</u> Richmond
<u>22-0928</u>	Resolution appropriating unused unappropriated Street bond funds for additional work on the Citywide Traffic Implementation: Interconnect & Synchronization project. Sponsors: Richmond
22-0949	Resolution approving a premise lease agreement between the City of La Crosse Fire Department & Gundersen Tri-State Ambulance. <u>Sponsors:</u> Happel
<u>22-0001</u>	Collective Bargaining Update. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.) F&P Item Only, unless otherwise directed.

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.

Finance & Personnel Members:

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