

City of La Crosse, Wisconsin

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, February 3, 2022	6:00 PM	Southside Neighborhood Center
		1300 6th St S

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>21-1697</u>	Resolution approving the partial alley vacation on 9th Street between Main Street and King Street.
	<u>Sponsors:</u> Kahlow
	Public hearing
<u>22-0037</u>	Resolution authorizing 2022 Action Plan and funding allocation in connection with CDBG and HOME programs.
	<u>Sponsors:</u> Reynolds
<u>22-0058</u>	Resolution authorizing the La Crosse Regional Airport to accept Federal funds under a Concessions Rent Relief Airport Rescue Grant.
	<u>Sponsors:</u> Richmond

<u>22-0067</u>	Resolution reallocating 2022 Capital Equipment Budget fund for equipment at Forest Hills Golf Course. <u>Sponsors:</u> Sleznikow
<u>22-0074</u>	Resolution adopting the City of La Crosse Emergency Operations Plan.
	<u>Sponsors:</u> Reynolds
<u>22-0082</u>	Resolution declaring certain property located at 717 Wall Street (parcel #17-10006-90) as surplus property. <u>Sponsors:</u> Janssen
<u>22-0088</u>	Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Main and Laterals 1800 block of Denton Street. <u>Sponsors:</u> Schwarz Public Hearing
<u>22-0093</u>	Amended Resolution providing for the issuance and sale of up to \$68,755,000 aggregate principal amount of Sewerage System Revenue Bonds, Series 2022, of the City of La Crosse, La Crosse County, Wisconsin, providing details and covenants with respect thereto, prescribing the form of bond, and providing for the payment of said bonds.
	<u>Sponsors:</u> Reynolds
<u>22-0095</u>	Resolution appropriating funds for the La Crosse River Marsh Lead Contamination Project. (<i>Note: The Committee and/or Common Council may convene in closed session pursuant</i> to Wis. Stats. sec. 19.85(1)(e) to consider the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Following any closed session, the Committee and/or Council may reconvene in open session.) <u>Sponsors:</u> Janssen
<u>22-0096</u>	Resolution approving Deed Restrictions for properties with garages previously built below the floodplain on the north side of La Crosse, which violate the current floodplain standards. <u>Sponsors:</u> Richmond
<u>22-0150</u>	Resolution approving Application for State Trust Fund Loan for the purpose of financing neighborhood improvement projects (\$650,000.00). <u>Sponsors:</u> Reynolds
	Short-circuited by the Mayor on 1/25/2022
<u>22-0151</u>	Resolution approving Application for State Trust Fund Loan for the purpose of financing floodplain and energy efficiency projects (\$470,200.00). <u>Sponsors:</u> Reynolds
	Short-circuited by the Mayor on 1/25/2022

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.