

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, November 3, 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

22-1335 Resolution approving the 2022 pay and class study recommendations.

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 10.28.2022

OLD BUSINESS

22-1049 Resolution approving the allocation of funding to the City of La Crosse Facilities

Assessment.

<u>Sponsors:</u> Kahlow

Referred from October meetings.

NEW BUSINESS

<u>22-1205</u>	Resolution approving creation of a Creekside Place Slope Stabilization Study and recommitment of existing bond funds for same. <u>Sponsors:</u> Neumann
<u>22-1232</u>	Resolution approving an Amendment to the Project Plan for Tax Incremental District No. 18. <u>Sponsors:</u> Reynolds
<u>22-1251</u>	Financial Statements with Independent Auditors Report as of December 31,2021. **Sponsors:* Reynolds**
22-1252	Single Audit with Independent Auditors Report as of December 31, 2021.
	<u>Sponsors:</u> Reynolds
<u>22-1282</u>	Resolution levying Special Charges for Services performed in 2022.
	<u>Sponsors:</u> Happel
22-1299	Resolution amending Appendix C Fee Schedule regarding fee for burglar or robbery false alarms under sec. 14-65 of the La Crosse Municipal Code. <u>Sponsors:</u> Happel
<u>22-1300</u>	Resolution authorizing the Police Department to accept an Office of Justice Programs "2022 Connect and Protect: Law Enforcement Behavioral Health Response Program" grant to fund one (1) Police Officer position. <u>Sponsors:</u> Reynolds
<u>22-1301</u>	Resolution authorizing the Police Department to accept a Wisconsin Department of Administration "SAFER Communities LEA" grant. <u>Sponsors:</u> Happel
22-1302	Resolution authorizing the Police Department to accept an Office on Violence Against Women "2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking" grant. <u>Sponsors:</u> Schwarz
<u>22-1303</u>	Resolution authorizing the Police Department to accept a Wisconsin Office of Justice Programs - Edward Byrne Memorial Justice Assistance Grant (JAG). <u>Sponsors:</u> Happel
<u>22-1307</u>	Resolution authorizing the City of La Crosse to accept a Wisconsin Economic Development Corporation (WEDC) Grant. <u>Sponsors:</u> Janssen

22-1308	Resolution authorizing the reallocation and transfer of funds to the Redevelopment Authority of La Crosse for operations budget. <u>Sponsors:</u> Richmond
<u>22-1320</u>	Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2023 with the Federal Transit Administration. <u>Sponsors:</u> Reynolds
<u>22-1321</u>	Resolution authorizing the Mayor to file for 2023 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation. <u>Sponsors:</u> Reynolds
<u>22-1322</u>	Resolution authorizing a land swap within the First and Second Gerrard Additions in the City of La Crosse for the conveyance of storm water in an adjacent drainageway. Sponsors: Neumann
<u>22-1325</u>	Resolution appropriating unused TIF 11 funds for additional work on the 10th & Cass Lighting project, Phase 3. <u>Sponsors:</u> Kahlow
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