



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, January 4, 2024

6:00 PM

Council Chambers
City Hall, First Floor

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed (no participation) by visiting the Legislative Information Center Meetings calendar (<https://cityoflacrosse.legistar.com/Calendar.aspx>) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

Public comment is limited to agenda items; statements shall be restricted to the subject matter. If you wish to speak on an agenda item, please register in advance:

- Register online at <https://www.cityoflacrosse.org/city-services/meeting-registration>
- Contact the City Clerk's Office no later than 4:00p on the day of the meeting, with the following information: name, municipality of residence, if you are representing an organization or a person other than yourself at the meeting, and if you are speaking in favor, opposition or neutral.
- Sign up in person no less than ten (10) minutes before the start of the meeting.

If attending virtual and you wish to speak, contact the City Clerk's Office and we will provide you with the information necessary to join the meeting. Call 608-789-7510 or email cityclerk@cityoflacrosse.org.

Public hearings shall be limited to 30 minutes when there are opposing viewpoints from the public. In the absence of opposing viewpoints, public hearings are limited to 15 minutes. Individual speakers shall speak no more than three (3) minutes unless waived by the Chair or a majority of the committee.

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 to City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Call To Order

Roll Call

Agenda Items:

NEW BUSINESS

[23-1240](#)

Resolution approving a partial vacation of the alley located between Maple Street and Weston Street.

Sponsors: Woodard

Public hearing.

[23-1390](#)

Employee Handbook Annual Review for 2024. F&P item only, unless otherwise directed.

Sponsors: Reynolds

- [23-1391](#) Resolution approving a Fourth Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, Inc., D/B/A Colgan Air Services and the City of La Crosse.
Sponsors: Dickinson
- [23-1414](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program to replace Pedestrian Signal heads at 34 intersections (ID# 3700-10-60).
Sponsors: Reynolds
- [23-1444](#) Resolution creating and appropriating funds for Capital Improvement design for the Losey Boulevard HSIP projects.
Sponsors: Trost and Kiel
- [23-1445](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreements for two Highway Safety Improvement Projects along Losey Boulevard (ID# 5991-07-80/81 & 5991-07-82/83).
Sponsors: Trost and Kiel
- [23-1492](#) Resolution approving a reorganization to the table of positions and classifications within the La Crosse Regional Airport
Sponsors: Dickinson
- [23-1496](#) Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Idle Sites Redevelopment (ISR) Grant Program for the West Channel at Barron Island development.
Sponsors: Woodard
- [24-0040](#) Resolution approving a 3-year contract with Coulee Region Humane Society for animal impoundment.
Sponsors: Reynolds
Short-circuited by Mayor Reynolds on 1/3/2024
- [24-0001](#) 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, Erin Goggin, Barb Janssen, Rebecca Schwarz, Mark Neumann