



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, February 1, 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

[23-0970](#)

Resolution authorizing the acquisition of property interests for a street opening and infrastructure improvements for the River Point District property and appropriation of funds.

Sponsors: Janssen

[24-0035](#)

Resolution approving Communications Utility Easement with the Board of Regents of the University of Wisconsin System.

Sponsors: Reynolds

- [24-0085](#) Resolution authorizing the appointment of an interim Airport Director effective January 18, 2024.
Sponsors: Dickinson
- [24-0089](#) Resolution amending capital projects at the La Crosse Regional Airport.
Sponsors: Dickinson
- [24-0095](#) Resolution approving a reorganization to the table of positions and classifications within the City of La Crosse Planning, Development and Assessment department.
Sponsors: Happel
- [24-0113](#) Resolution declaring certain property located at 1307 16th St S (Parcel #17-50265-10) as surplus property.
Sponsors: Reynolds
- [24-0118](#) Resolution adopting Sanitary Sewer Utility Rate Review and Cash Reserve Policy.
Sponsors: Schwarz
- [24-0147](#) Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the La Crosse County Historical Society regarding a renewable loan of historical apparatuses.
Sponsors: Goggin
- [24-0150](#) Resolution authorizing funding for Utility Infrastructure Work at River Point District for Phase 3.
Sponsors: Janssen
- [24-0151](#) Resolution approving lease renewal with Rivercrest Village Partners.
Sponsors: Reynolds
- [24-0153](#) Resolution authorizing the reallocation of remaining 2020 Capital Equipment Budget funds to 2024 approved Capital Equipment Budget funds to replace Rescue Boat.
Sponsors: Woodard
- [24-0154](#) Resolution providing for the redemption and payment prior to maturity of the Note Anticipation Notes, Series 2021, of the City of La Crosse, La Crosse County, Wisconsin, and, in connection therewith, the execution of related documents necessary to effectuate such redemption.
Sponsors: Reynolds
- [24-0157](#) Resolution approving a change in funding source and scope for the fifth change order to the energy saving performance contract with Johnson Controls, Inc.
Sponsors: Reynolds
- Short-circuited by Mayor Reynolds on 1.29.2024*

[24-0112](#)

Resolution approving a development agreement for War Eagle, LLC.

(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.)

Sponsors: Janssen

Short-circuited by Mayor Reynolds on 1.30.2024

[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