

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final-revised

## **Finance & Personnel Committee**

Thursday, April 7, 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>22-0192</u>	Resolution appropriating Utility funds to advance order utility trucks in 2023
	Comital Incomes and Drogue of CID) Dudget

Capital Improvement Program (CIP) Budget.

**Sponsors:** Reynolds

22-0206 Resolution approving the partial alley vacation between 11th Street and

10th Street, Ferry Street and Division Street.

Sponsors: Mindel

Public Hearing

22-0236 Resolution authorizing support of the City of La Crosse application for grant

funding through the Department of Transportation - Transportation Alternative

Program.

Sponsors: Janssen

22-0340	Resolution authorizing the Mayor and City Clerk to Sign the First Amendment to Easement Agreement for Pipe and HVAC at the Pine and Vine Condominium. <u>Sponsors:</u> Kahlow
22-0382	Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant program. <u>Sponsors:</u> Kahlow
22-0383	Resolution approving the Use and Facility Management Agreement of Green Island Ice Arena by River City Youth Hockey. <u>Sponsors:</u> Woodard
<u>22-0391</u>	Resolution to increase the Parks, Recreation, and Forestry Department vehicle fleet with an additional unit. <u>Sponsors:</u> Kahlow
<u>22-0404</u>	Resolution approving a title change for lead janitor in the table of positions and classifications for the La Crosse Center. <u>Sponsors:</u> Happel
<u>22-0410</u>	Resolution approving additional funds for overhead door repairs at the Airport.
	Sponsors: Richmond
<u>22-0412</u>	Resolution approving hiring above Step 6 for the Deputy Director of the Airport position. <u>Sponsors:</u> Richmond
22-0420	Resolution declaring authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund for La Crosse Street and South Avenue projects. <u>Sponsors:</u> Reynolds
<u>22-0426</u>	Resolution approving the carryover of unexpended appropriations from the 2021 Operating Budget to the 2022 Operating Budget and year end budget adjustments for department cost overruns. <u>Sponsors:</u> Reynolds
<u>22-0434</u>	Resolution confirming appointment of Matthew Gallager as Director of Engineering and Public Works. <u>Sponsors:</u> Reynolds
<u>22-0435</u>	Resolution authorizing renewal for the Wisconsin Urban Search and Rescue Emergency Response Services 2022-2024 agreement. <u>Sponsors:</u> Happel
22-0436	Resolution authorizing the reallocation of 2021 Capital Equipment Budget funds for a "Fire Safety Trailer." <u>Sponsors:</u> Woodard

<u>22-0465</u>	Resolution approving wage step 9 for the finalist for the position of Industrial & Operations Specialist.  Sponsors: Reynolds
	Short-circuited by Mayor Reynolds 3/23/2022
<u>22-0486</u>	Resolution approving the wage adjustment for Interim Fire Chief.
	<u>Sponsors:</u> Happel
	Short-circuited by Mayor Reynolds 3/24/2022
<u>22-0520</u>	Resolution creating and appropriating funds for Capital Improvement Projects in the 400 block of Market Street and 1100 block of Gohres Street.
	Sponsors: Reynolds
	Short-circuited by Mayor Reynolds 4/5/2022
<u>22-0523</u>	Resolution approving three-month extension of the Animal Control Agreement.
	<u>Sponsors:</u> Reynolds
	Short-circuited by Mayor Reynolds 4/6/2022
<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.