



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, December 5, 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

[24-1389](#)

Resolution authorizing an application to the Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant Program for the Haven on Main development.

Sponsors: Happel

[24-1437](#)

Resolution approving the sale of City owned property at 626 Monitor Street to Property Logic III.

Sponsors: Reynolds

- [24-1453](#) Resolution declaring certain property at 713 St. James St. (parcel #17-10010-90) as surplus property.
Sponsors: Goggin
- [24-1498](#) Resolution reallocating American Rescue Plan Funds (ARPA) to the ARPA interest revenue account.
Sponsors: Reynolds
- [24-1506](#) Resolution authorizing the creation and uses of special revenue funds for the Street Department.
Sponsors: Sleznikow
- [24-1520](#) Resolution approving subordination request by Ocean Fin, LLC on Upper Floor Renovation Loan.
Sponsors: Kahlow
- [24-1521](#) Resolution to re-allocate unused funds from closed projects and re-appropriate additional funds to open projects for the Water Utility.
Sponsors: Schwarz
- [24-1522](#) Resolution to re-allocate unused funds from closed projects and re-appropriate additional funds to open projects for the Stormwater Utility.
Sponsors: Schwarz
- [24-1523](#) Resolution to re-allocate unused funds from closed projects and re-appropriate additional funds to open projects for the Sewer Utility.
Sponsors: Schwarz
- [24-1524](#) Resolution to authorize Sanitary Sewer Utility to purchase used dump truck from the Street Department.
Sponsors: Schwarz
- [24-1526](#) Resolution re-appropriating Operating Budget funds for purchase of Street Department and Refuse & Recycling vehicles from the fleet lease program.
Sponsors: Reynolds
- [24-1527](#) Resolution approving Federal transit operations and capital assistance application.
Sponsors: Reynolds
- [24-1528](#) Resolution approving State transit operating and capital assistance application.
Sponsors: Reynolds
- [24-1530](#) Resolution appropriating additional Utility funds for design and environmental documentation as part of the STP-Urban project on 6th Street, from State Street to Cass Street.
Sponsors: Schwarz

- [24-1537](#) Resolution to approve adjusted wage rates for part time, seasonal and casual city employees effective January 1, 2025.
Sponsors: Reynolds
- [24-1542](#) Resolution re-allocating and appropriating unused roadway funds for additional funding on HSIP and Signal Replacement projects.
Sponsors: Trost and Neumann
- [24-1557](#) Resolution authorizing application for and participation in the 2024 pre-disaster flood resilience grant program with Wisconsin Emergency Management (WEM) and designation of funding for same.
Sponsors: Dickinson
Short-circuited by Mayor Reynolds on 12/2/2024.
- [24-1563](#) Resolution approving a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127 (IAFF) for January 1, 2025, to December 31, 2027.
Sponsors: Happel
Short-circuited by Mayor Reynolds on 12/4/2024.
- [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