



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Finance & Personnel Committee

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Thursday, March 3, 2022

6:00 PM

Southside Neighborhood Center, 1300 6th St S

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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](mailto: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:

##### OLD BUSINESS

[21-1259](#)

Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.

**Sponsors:** Richmond

*Referred from January*

##### NEW BUSINESS

[21-1642](#)

Resolution approving a partial vacation of street known as Oakland St.

**Sponsors:** Weaver

*Public Hearing*

[22-0068](#)

Resolution vacating the existing sanitary sewer easement and re-establishing a new sanitary sewer easement for property near Valley View Mall.

**Sponsors:** Neumeister

- [22-0180](#) Resolution reallocating available funds for streetscaping project near 10th Street and Cass Street Neighborhood.  
**Sponsors:** Kahlow
- [22-0191](#) Resolution approving funding for Measurement and Verification Services for Johnson Controls Performance Contract.  
**Sponsors:** Reynolds
- [22-0193](#) Resolution creating position of Lead Operations Specialist in the Utilities Department.  
**Sponsors:** Reynolds
- [22-0212](#) Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary and Water in the 2000 block of Hyde Avenue.  
**Sponsors:** Schwarz  
*Public Hearing*
- [22-0235](#) Resolution approving Investment Services agreement for the period of April 1, 2022 through March 31, 2023.  
**Sponsors:** Reynolds
- [22-0243](#) Resolution approving additional Storm Water Utility funds for the construction engineering and management of a U.S. Department of Commerce-Economic Development Administration Disaster Recovery Program Disaster Supplemental Program grant funded lift station project.  
**Sponsors:** Reynolds
- [22-0244](#) Resolution Approving the Issuance of Not to Exceed \$4,000,000 Interim Redevelopment Revenue Bond, Series 2022 by the Redevelopment Authority, and Approving a Contribution and Cooperation Agreement in Connection Therewith.  
**Sponsors:** Richmond
- [22-0254](#) Employee Handbook Annual Review for 2022.  
***F&P item only, unless otherwise directed.***  
**Sponsors:** Reynolds
- [22-0255](#) Resolution approving update to pay table for the position of Airport Operations Coordinator for the La Crosse Regional Airport.  
**Sponsors:** Richmond
- [22-0259](#) Resolution assigning development of projects and programs for American Rescue Plan Act funds to City committees.  
**Sponsors:** Reynolds
- [22-0269](#) Resolution appropriating funds for bottled water for Town of Campbell residents negatively impacted by PFAS in drinking water.  
**Sponsors:** Reynolds

- [22-0270](#) Resolution appropriating funds for professional services agreement with Mississippi Valley Archaeology Center for the Johnson Street Pedestrian Lighting project.  
**Sponsors:** Reynolds
- [22-0277](#) Resolution approving easements with Birdd Land Investments, Inc. for property located near the International Business Park.  
**Sponsors:** Neumeister
- [22-0278](#) Resolution approving emergency purchase of air handling units for the public safety radio system.  
**Sponsors:** Reynolds
- [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.*