



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, June 1, 2023

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

[23-0453](#)

Resolution approving Home Buyer Down Payment Assistance Program.

Sponsors: Happel

[23-0460](#)

Resolution approving a change in the table of positions and classifications for the City of La Crosse Information Technology (IT) department.

Sponsors: Slezniow

- [23-0461](#) Resolution authorizing the reclassification of Recreation Program Coordinator within the Parks and Recreation Department.
Sponsors: Kahlow
- [23-0485](#) Resolution approving the project development agreement with Johnson Controls, Inc. for the implementation of a 4th phase of its performance contract.
Sponsors: Reynolds
- [23-0491](#) Resolution authorizing the City of La Crosse to enter a Professional Services Agreement with Alta Planning + Design, Inc. for the preparation of a Bicycle and Pedestrian Master Plan Update.
Sponsors: Sleznikow
- [23-0503](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
Sponsors: Reynolds
- [23-0516](#) Resolution approving a non-exclusive rental car concession agreement with Avis Budget Car Rental, LLC.
Sponsors: Reynolds
- [23-0517](#) Resolution approving a non-exclusive rental car concession agreement with Enterprise Rent-A-Car Company of Wisconsin, LLC.
Sponsors: Reynolds
- [23-0565](#) Resolution declaring certain property located at 906 Gillette Street (parcel #17-10104-21) as surplus property.
Sponsors: Reynolds
- [23-0567](#) Resolution approving 2022 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
Sponsors: Schwarz
- [23-0576](#) Resolution approving \$510,000 from the ARPA Marsh Lead Contamination Allocation for the Construction of the Pettibone Park Water Main Extension.
Sponsors: Janssen
- [23-0595](#) Resolution approving American Rescue Plan Funds (ARPA) for Affordable Housing Revolving Loan Fund Program.
Sponsors: Reynolds
- [23-0620](#) Resolution authorizing funding for Utility Infrastructure Work at River Point District.
Sponsors: Reynolds
- Short-Circuited by Mayor Reynolds - 5/23/2023*

- [23-0570](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of the BNSF RR Crossing at Sims Place (ID# 5991-07-46).
Sponsors: Woodard
Short-Circuited by Mayor Reynolds - 5/26/2023
- [23-0638](#) An Initial Resolution authorizing not to exceed \$4,190,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of providing for street improvements, street improvement funding and street lighting.
Sponsors: Reynolds
Short-Circuited by Mayor Reynolds - 5/26/2023
- [23-0639](#) An Initial Resolution authorizing not to exceed \$720,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing fire engines and other equipment of the fire department.
Sponsors: Reynolds
Short-Circuited by Mayor Reynolds - 5/26/2023
- [23-0640](#) An Initial Resolution authorizing not to exceed \$4,500,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
Sponsors: Reynolds
Short-Circuited by Mayor Reynolds - 5/26/2023
- [23-0641](#) An Initial Resolution authorizing not to exceed \$510,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing river improvements.
Sponsors: Reynolds
Short-Circuited by Mayor Reynolds - 5/26/2023
- [23-0642](#) An Initial Resolution authorizing not to exceed \$1,360,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the acquisition, construction and improvement of parks and public grounds.
Sponsors: Reynolds
Short-Circuited by Mayor Reynolds - 5/26/2023
- [23-0643](#) An Initial Resolution authorizing not to exceed \$770,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of police facilities.
Sponsors: Reynolds
Short-Circuited by Mayor Reynolds - 5/26/2023

[23-0644](#) A Resolution directing the advertisement and sale of approximately \$12,050,000 aggregate principal amount of general obligation bonds and approximately \$5,670,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin.

Sponsors: Reynolds

Short-Circuited by Mayor Reynolds - 5/26/2023

[23-0566](#) Resolution approving the Sale of Surplus Property - 2702 & 2706 Onalaska Ave.

(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: Dickinson

[23-0001](#) 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