



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, September 2, 2021

6:00 PM

Southside Neighborhood Center
1300 6th St S

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

[21-0924](#)

Resolution approving 2022-2026 Capital Improvement Program Budget.

Sponsors: Reynolds

[21-1122](#)

Resolution authorizing the La Crosse Center to increase the minimum ticket price from \$10.01 to \$15.01 with respect to the \$.75 Facility Fee surcharge.

Sponsors: Neumeister

[21-1123](#)

Resolution approving contract and allocating funding to Stacia Goodman Mosaics LLC for the artwork to be placed in the La Crosse Center.

Sponsors: Neumann

[21-1206](#)

Resolution authorizing the Fire Department to accept a FY2020 DHS/FEMA Assistance to Firefighters Grant.

Sponsors: Happel

[21-1208](#)

Resolution approving the reallocation of CIP funds for police department

renovation project.

Sponsors: Happel

[21-1222](#)

Initial Resolution authorizing not to exceed \$5,850,000 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: Happel

[21-1223](#)

Initial Resolution authorizing not to exceed \$3,620,000 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: Happel

[21-1224](#)

Initial Resolution authorizing not to exceed \$825,000 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 libraries.

Sponsors: Happel

[21-1225](#)

Initial Resolution authorizing not to exceed \$485,000 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, improvement, repair and replacement of bridges.

Sponsors: Happel

[21-1226](#)

Initial Resolution authorizing not to exceed \$1,020,000 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: Happel

[21-1227](#)

Initial Resolution authorizing not to exceed \$1,170,000 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: Happel

[21-1229](#)

Initial Resolution authorizing not to exceed \$3,430,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of refunding outstanding obligations of the City.

Sponsors: Happel

[21-1230](#)

Resolution directing the advertisement and sale of approximately \$16,400,000 aggregate principal amount of general obligation bonds and approximately \$4,450,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin.

Sponsors: Happel

[21-1263](#)

Resolution approving an Amendment to the "Shared Fire Administration"

Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department (HAFD) regarding a "Shared Fire Administration" services agreement.

Sponsors: Happel

Short-circuited by Mayor Reynolds 8.25.2021

[21-1221](#)

Resolution adding new position of Battalion Chief to the Fire Department to support the Holmen Area Fire Department per the Memorandum of Agreement approved by the Common Council.

Sponsors: Happel

Short-circuited by Mayor Reynolds 8.25.2021

[21-0001](#)

Collective Bargaining Update.

*(Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee 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.