

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, September 4, 2025

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

<u>Agenda Items:</u>

UNFINISHED BUSINESS

25-0809

Resolution approving mobile home leases for residents at Rivercrest Drive North.(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: Washington-Spivey

Referred from the August 2025 meetings.

NEW BUSINESS

<u>25-0926</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-11-64). Sponsors: Bedford
<u>25-0927</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-11-65) for the installation of PROWAG compliant pedestrian push buttons. Sponsors: Bedford
<u>25-0928</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-11-66) to replace Emergency vehicle preemption (EVP) at 42 intersections on connecting highway. <u>Sponsors:</u> Washington-Spivey
<u>25-0972</u>	Resolution approving a twenty-year lease extension with J.F. Brennan Company Inc., for the property located at 300 St Cloud St. and a portion of the property located at 2002 Marco Dr. <u>Sponsors:</u> Newberry
<u>25-0984</u>	Resolution approving Green Island Tennis Complex Use Agreement between
	the City of La Crosse and the Coulee Region Tennis Association. <u>Sponsors:</u> Trost
<u>25-0990</u>	Resolution appropriating Utility funds for utility design as part of the WisDOT reconstruction project 7575-09-01, STH 16 (La Crosse St) from 7th St to 12th Street.
	<u>Sponsors:</u> Washington-Spivey
<u>25-0991</u>	Resolution appropriating additional TID and Utility funds for professional services as part of the Causeway Boulevard reconstruction project, construction administration and inspection.
	<u>Sponsors:</u> Washington-Spivey
<u>25-0995</u>	Resolution moving funds from CIP#561 City Hall Plumbing Repairs/Bathroom to CIP#563 City Hall Windows, Air Seal Replacements. <u>Sponsors:</u> Kahlow
<u>25-0997</u>	Resolution approving Sponsorship Agreement effective September 1, 2025, between Marine Credit Union and the City of La Crosse. <u>Sponsors:</u> Janssen
<u>25-0998</u>	Resolution authorizing the use of Capital Improvement Project funding for the Downtown Neighborhood Association Paint and Fix Up Grant Program to include Washburn Neighborhood.

<u>Sponsors:</u> Kahlow

<u>25-1022</u>	Resolution approving transfer of Tax Incremental District 18 funds as a contribution to the Redevelopment Authority for acquisition of property for River Point District.
	<u>Sponsors:</u> Janssen
<u>25-1023</u>	Resolution to allocate additional funds, previously encumbered for Pammel Creek Repairs (CIP #168), to MISC-25-002 (Res. 24-1452). <u>Sponsors:</u> Washington-Spivey
<u>25-1027</u>	Financial Statements with Independent Auditors Report as of December 31, 2024.
<u>25-1028</u>	Resolution approving subordination request by Haven on Main, LLC regarding TIF Development Agreement. <u>Sponsors:</u> Dickinson
<u>25-1054</u>	Resolution approving a reorganization to the table of positions and classifications for the department of the Mayor.
	<u>Sponsors:</u> Washington-Spivey
	Short-circuited by Mayor Washington-Spivey on 9/2/2025.
<u>25-1070</u>	Resolution declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund for the Sanitary Sewer Hagar and Pammel Creek Lift Station upgrade projects.
	<u>Sponsors:</u> Washington-Spivey
	Short-circuited by Mayor Washington-Spivey on 9/3/2025.
<u>25-1071</u>	Resolution approving agreement with Town of Medary concerning fire protection services. (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.)
	<u>Sponsors:</u> Washington-Spivey
	Short-circuited by Mayor Washington-Spivey on 9/3/2025.
<u>25-0001</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.

Finance & Personnel Members:

Erin Goggin, Barb Janssen, Larry Sleznikow, Chris Kahlow, Aron Newberry, Rosanne Northwood