

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final-revised

## **Finance & Personnel Committee**

Thursday, March 6, 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>

#### **NEW BUSINESS**

25-0089 Resolution approving lease with Gary Arneson for the property at 500 Rose

Street (parcel #17-10040-40).

Sponsors: Janssen

25-0146 Resolution approving Investment Services Agreements for the period of April 1,

2025 through March 31, 2026.

Sponsors: Reynolds

<u>25-0156</u>	Resolution to rescind the declaration of surplus property of 626 Monitor Street (parcel #17-10294-31).
	<u>Sponsors:</u> Reynolds
<u>25-0182</u>	Resolution authorizing the sale of Motorola dual-band radios to La Crosse Fire Department mutual aid partners. <u>Sponsors:</u> Reynolds
<u>25-0190</u>	Resolution authorizing the appropriation of funds for River Point District Phase 4.  Sponsors: Janssen
	<u>sponsors:</u> Janssen
<u>25-0195</u>	Resolution approving the Fire Department Training Facility Usage Agreement with external entities.
	<u>Sponsors:</u> Woodard
<u>25-0197</u>	Resolution appropriating Utility funds for purchase of Water Utility and Sewer Utility vehicles from the fleet lease program. <u>Sponsors:</u> Mindel
25 0225	Pacelution authorizing the Mayor and City Clark to sign State/Municipal
<u>25-0225</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 #3700-11-60).
	Sponsors: Reynolds
<u>25-0226</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of State Rd from Losey Blvd to East City Limit (Project I.D. #5120-03-04/-74).  Sponsors: Happel
<u>25-0227</u>	Resolution appropriating additional Utility funds for construction inspection as part of the STP-Urban project on 6th Street, from State St to Cass St and Green Bay Street from 22nd St S to Losey Blvd.
	Sponsors: Reynolds
<u>25-0228</u>	Resolution allocating Capital Improvement Programs funds for River Point District park development and marina.
	<u>Sponsors:</u> Janssen
<u>25-0229</u>	Resolution authorizing the Engineering and Legal Departments to record quit claim deeds with Oak Grove Cemetery Association to clarify land boundaries.
	<u>Sponsors:</u> Janssen
<u>25-0231</u>	Resolution transferring parcels associated with River Point District owned by the Redevelopment Authority to the City of La Crosse.
	<u>Sponsors:</u> Janssen
<u>25-0240</u>	Resolution approving city funding to support the air service Minimum Revenue Guarantee fund development.
	<u>Sponsors:</u> Dickinson

<u>25-0244</u>	Resolution allocating utility funding for the replacement of watermain in the 2800 to 3100 blocks of Ward Avenue. <u>Sponsors:</u> Happel
<u>25-0247</u>	Resolution approving a reorganization to the table of positions and classifications for the Finance department. <u>Sponsors:</u> Reynolds
<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.
<u>25-0239</u>	Resolution approving Settlement Agreement in the case of J.P. Chase Commercial Mortgage Securities Trust and the City of La Crosse, Wisconsin of La Crosse, La Crosse County Circuit Court Case No. 23-CV-016. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
	<u>Sponsors:</u> Reynolds

# **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