



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Wednesday, July 3, 2024

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

[24-0532](#)

Resolution approving a partial vacation of public street right-of-way on the West side of 8th St North.

Sponsors: Janssen

Public hearing.

[24-0698](#)

Resolution reallocating 2022 Capital Equipment Budget funds for replacement of fire suppression hoses.

Sponsors: Reynolds

- [24-0771](#) Resolution authorizing acceptance of an American Association of Retired Persons (AARP) Community Challenge grant to host a design competition for accessory dwelling units (ADUs).
Sponsors: Trost
- [24-0772](#) Resolution authorizing acceptance of a Wisconsin Public Service Commission Energy Innovation Grant to conduct home energy audits for low income residents.
Sponsors: Mindel
- [24-0810](#) Resolution assigning development of projects and programs for American Rescue Plan Act housing funds to the Economic and Community Development Commission.
Sponsors: Schwarz, Reynolds and Kiel
- [24-0850](#) Resolution adopting an updated City of La Crosse Travel Policy.
Sponsors: Reynolds
- [24-0851](#) Resolution adopting an updated Procurement Card Policy.
Sponsors: Reynolds
- [24-0855](#) Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a final ARPA-funded contract with The Parenting Place.
Sponsors: Kiel and Mindel
- [24-0857](#) Resolution authorizing Wisconsin Land Purchase and Sale Contract with Huitage, LLC for Lot 9 at 3106 Berlin Drive in the International Business Park.
Sponsors: Goggin
- [24-0858](#) Resolution approving a Wisconsin Department of Transportation - Transportation Alternatives Program State/Municipal Agreement for the Drift Cycle expansion project and appropriating a funding source to the project.
Sponsors: Slezniow
- [24-0869](#) Resolution allocating unused Utility funds for Utility projects bid in 2024.
Sponsors: Goggin and Trost
- [24-0894](#) Resolution authorizing the issuance of not to exceed \$18,425,000 aggregate principal amount of General Obligation Promissory Notes, Series 2024-A, of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of completing certain capital projects in and for the City and purchasing certain equipment for the City, prescribing details of said notes and the form of note, authorizing the award of said notes to the best bidder therefor, levying taxes, and related matters.
Sponsors: Reynolds

[24-0001](#)**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