

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final-revised

## **Finance & Personnel Committee**

Thursday, July 3, 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**

Resolution reallocating funds from the Airport Operating Budget to design the 25-0621 Terminal Emergency Generator Replacement project.

Sponsors: Dickinson

25-0622 Resolution reallocating funds from the Airport Operating Budget to complete

final design of the Terminal South Parking Lot Rehabilitation project.

Sponsors: Dickinson

<u>25-0623</u>	Resolution authorizing submittal of Passenger Facility Charge (PFC) Application 12 to the U.S. Department of Transportation. <u>Sponsors:</u> Dickinson
<u>25-0662</u>	Public Hearing regarding the 2025-2029 Consolidated Plan & 2025 Action Plan
	Public Hearing
	Public Hearing.
<u>25-0663</u>	Resolution authorizing the 2025-2029 Consolidated Plan & 2025 Action Plan.
	Sponsors: Goggin
<u>25-0673</u>	Resolution approving a Maintenance Agreement for the Wagon Wheel Trail and Bridge between the City of La Crosse and the Wisconsin Department of Transportation. (WisDOT).
	<u>Sponsors:</u> Sleznikow
<u>25-0682</u>	Resolution approving the Pathways Held Leases program and authorizing staff to sign leases.
	<u>Sponsors:</u> Dickinson
<u>25-0683</u>	Resolution approving the reorganization of the table of positions and classifications for the Street department.
	<u>Sponsors:</u> Padesky
<u>25-0684</u>	Resolution authorizing the purchase and transfer of two vehicles from the Police Department to the Parks Department.
	<u>Sponsors:</u> Janssen
<u>25-0685</u>	Resolution approving allocation of funds related to roof repairs at the La Crosse Center.
	<u>Sponsors:</u> Janssen
<u>25-0686</u>	Resolution to appropriate funding to design Airport Storm Drainage Improvements.
	<u>Sponsors:</u> Dickinson
<u>25-0697</u>	Resolution approving the City-Sponsored Bicycle-Sharing Program Operating Agreement between the City of La Crosse and Drift Share, Inc.
	<u>Sponsors:</u> Sleznikow
<u>25-0712</u>	Resolution approving agreements with Town of Medary concerning fire protection and building and inspection services.
	<u>Sponsors:</u> Dickinson
<u>25-0716</u>	Resolution allocating unused Water Utility funds for the reconstruction of 31st Place from Green Bay St to Farnam St.
	<u>Sponsors:</u> Padesky

<u>25-0717</u>	Resolution to appropriate funds to replace the Airport Road monument sign.

Sponsors: Dickinson

25-0720 Resolution authorizing contract renewal for the State of Wisconsin Hazardous Materials Response System Services contract with City of La Crosse for 2025-2027.

Sponsors: Padesky

<u>25-0723</u> Resolution approving allocation of funds for contracted security related to public spaces.

**Sponsors:** Washington-Spivey

Resolution authorizing the issuance of not to exceed \$13,390,000 aggregate principal amount of General Obligation Promissory Notes, Series 2025-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:** Washington-Spivey

Short-circuited by Mayor Washington-Spivey on 6/30/2025.

25-0721 Resolution approving development agreements for Phases 1, 2, & 3 with The Chalmers, LLC, a multi-family housing development located at 215 Pine Street and 401 3rd Street North, location of the former La Crosse Tribune building. (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: Kahlow

25-0707 Resolution appropriating funds related to the incorporation petition of the Town of Campbell.

(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.)

**Sponsors:** Dickinson

25-0001 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.