



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, September 1, 2022

6:00 PM

Council Chambers, City Hall
400 La Crosse Street

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:

OLD BUSINESS

[22-0918](#)

Resolution authorizing the appropriation of funds for River Point District Phase II related street and infrastructure improvements.

Sponsors: Richmond

Referred from August 2022 meetings.

NEW BUSINESS

[22-0789](#)

Resolution approving the 2023-2027 Capital Improvement Program Budget.

Sponsors: Reynolds

[22-0950](#)

Resolution amending Appendix C Fee Schedule regarding Stormwater Application fees.

Sponsors: Reynolds

- [22-0999](#) Resolution approving adjustments to the 2021 assessment and tax roll.
Sponsors: Happel
- [22-1034](#) Resolution requesting the release of funds from the La Crosse Center Room Tax Reserve Account for various equipment, repair and maintenance.
Sponsors: Neumeister
- [22-1045](#) Resolution authorizing the increase of Full Time Equivalent (FTE) for a position within the IT Department.
Sponsors: Reynolds
- [22-1079](#) Resolution approving a service agreement between the City of La Crosse Fire Department and Mayo Clinic Health System - Franciscan Medical Center.
Sponsors: Neumann
Short-circuited by Mayor Reynolds 8.30.2022
- [22-1115](#) Resolution creating a storm water utility project and appropriating funds for emergency repairs to the storm drainage way south of Brickyard and Millatti Lanes.
Short-circuited by Mayor Reynolds 8.31.2022
- [22-0001](#) 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, Barb Janssen, Mac Kiel, Rebecca Schwarz, Mark Neumann