



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, April 6, 2023

6:00 PM

Council Chambers
City Hall, First Floor

This meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (<https://cityoflacrosse.legistar.com/Calendar.aspx>) and clicking on the "In Progress" video link to the far right in the meeting list.

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:

NEW BUSINESS

[23-0193](#) Resolution establishing the 2024-2028 Capital Equipment Budget.

Sponsors: Reynolds

[23-0251](#) Resolution Reclassifying positions within the Planning, Development and Assessment Department.

Sponsors: Reynolds

[23-0260](#) Resolution authorizing additional Assistant Supervisor - Food and Beverage at the La Crosse Center.

Sponsors: Janssen

[23-0263](#) Resolution authorizing the Mayor and City Clerk to sign a maintenance agreement between Wisconsin Department of Transportation and the City of La Crosse.

Sponsors: Reynolds

- [23-0302](#) Resolution authorizing second amendment to \$6,660,000 City of La Crosse, Wisconsin Industrial Development Revenue Bonds, Series 2017 (DuraTech Industries, Inc. Project) issued on April 7, 2017.
Sponsors: Reynolds
- [23-0303](#) Resolution approving the carryover of unexpended appropriations from the 2022 Operating Budget to the 2023 Operating Budget and 2022 year end budget adjustments for department cost overruns.
Sponsors: Reynolds
- [23-0320](#) Resolution appropriating Utility Funds to advance order a Water Utility dump truck.
Sponsors: Neumann
- [23-0336](#) Resolution expanding the scope of a capital project for airport obstructions.
Sponsors: Richmond
- [23-0340](#) Resolution transferring a vehicle from the Police Department to Community Risk Management.
Sponsors: Reynolds
- [23-0001](#) 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