



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Finance & Personnel Committee

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Thursday, December 7, 2023

6:00 PM

Council Chambers  
City Hall, First Floor

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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](mailto: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](mailto: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:

#### UNFINISHED BUSINESS

[23-0976](#)

Amended Resolution amending Appendix C Fee Schedule regarding short-term rental registration.

**Sponsors:** Trost and Slezniow

*Referred from the November 2023 meetings.*

**NEW BUSINESS**

- [23-1210](#) Resolution amending Appendix C Fee Schedule regarding administrative fee for public way vacations.  
**Sponsors:** Sleznikow
- [23-1266](#) Resolution reallocating current Capital funds to lessen the borrowing amount for 2024 Fire Capital Equipment - Portable Radios (E375).  
**Sponsors:** Mindel
- [23-1315](#) Resolution authorizing contract renewal for hazardous materials training contract between the City of La Crosse Fire Department and City Brewery.  
**Sponsors:** Woodard
- [23-1337](#) Resolution approving the second five-year Lease Agreement extension between the City of La Crosse and Hanke Terminals, Inc.  
**Sponsors:** Neumann
- [23-1355](#) Resolution authorizing a 3-year Marketing Agreement between La Crosse Beverage LLC and the La Crosse Center.  
**Sponsors:** Janssen
- [23-1357](#) Resolution amending park location for improvements from Northside Community Pool to Erickson Pool.  
**Sponsors:** Sleznikow
- [23-1362](#) Resolution approving an agreement with Byerson Specialized Protection Services and the La Crosse Center for event security.  
**Sponsors:** Janssen
- [23-1367](#) Resolution approving the sale of City owned surplus properties on Kinney Coulee Rd, consisting of parcel 17-10575-64 and 17-10575-63, to Sarah and Dylan Delagrave.  
**Sponsors:** Goggin
- [23-1372](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2024 with the Federal Transit Administration.  
**Sponsors:** Reynolds
- [23-1373](#) Resolution authorizing the Mayor to file for 2024 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.  
**Sponsors:** Reynolds
- [23-1375](#) Resolution Approving American Rescue Plan Act (ARPA) Funding for the 5 Year Consolidated Plan.  
**Sponsors:** Reynolds
- [23-1388](#) Resolution approving Sanitary Sewer Utility rate increases effective January 1, 2024.  
**Sponsors:** Neumann

[23-1389](#) Resolution amending Appendix C Fee Schedule to reflect 2024 Sanitary Sewer Fee Increase.

**Sponsors:** Neumann

[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](mailto: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**