



# **Meeting Agenda - Final**

## **Finance & Personnel Committee**

Thursday, November 14, 2024	5:30 PM	Council Chambers
		City Hall, First Floor

### Special Meeting

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:

24-1387 Resolution approving the Wisconsin Department of Employee Trust Funds (ETF) and Securian for a voluntary employee paid accident insurance plan, effective January 1, 2025.

Sponsors: Reynolds

Short-circuited by Mayor Reynolds on 11/8/2024.

<u>24-1469</u>	Resolution approving EPA Community Grant Partnership agreement between Habitat for Humanity for the Greater La Crosse and the City of La Crosse.
	<u>Sponsors:</u> Reynolds
	Short-circuited by Mayor Reynolds on 11/11/2024.
<u>24-1468</u>	Resolution approving Assignment of Lease and Estoppel Certificate on behalf of Riverstone Hospitality, LLC for property located at 200 Pearl Street, formerly Holiday Inn Express.
	<u>Sponsors:</u> Kahlow
	Special meeting per Sec. 2-34 La Crosse Municipal Code

## 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