



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, February 2, 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 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

[22-1535](#) Resolution approving use of existing, unappropriated project funds for additional work on the 2022 Curb & Gutter with Utilities (Cliffside Drive) project.

Sponsors: Neumann

[23-0062](#) Resolution allocating funds for a car rental concession request for proposal.

Sponsors: Richmond

[23-0063](#) Resolution allocating funds for Passenger Facility Charge application.

Sponsors: Richmond

[23-0074](#) Resolution appropriating Tax Incremental District (TID) 10 funds for the Wagon Wheel Trail.

Sponsors: Slezniow

- [23-0075](#) Resolution approving reorganization to the table of positions and classifications to the Parks, Recreation, Forestry, Building and Grounds Department to include additional position; Inclusive Recreation Coordinator.
Sponsors: Schwarz
- [23-0090](#) Resolution authorizing the purchase of two 35-foot electric buses and two charging stations and upgrading electrical grid at facility.
Sponsors: Reynolds
- [23-0087](#) Employee Handbook Annual Review for 2023.
F&P item only, unless otherwise directed.
Sponsors: Reynolds
- [23-0114](#) Resolution approving the hire of Rebecca Franzen as Director of Human Resources.
Sponsors: Reynolds
Short-circuited by Mayor Reynolds - 1/23/2023
- [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