

City of La Crosse, Wisconsin

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, July 6, 2023	6:00 PM	Council Chambers
		City Hall, First Floor

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:

NEW BUSINESS

23-0462 Resolution authorizing a partial vacation of Campbell Road between 24th Street and La Crosse Street.

<u>Sponsors:</u> Hameister

Public Hearing

23-0466 Resolution approving, and appropriating funds for, replacement of self-priming, submersible pumps at the Valley Brook Sanitary Lift Station. <u>Sponsors:</u> Neumann

<u>23-0577</u>	Resolution approving funds from the American Rescue Plan Funds (ARPA) for the replacement of the roof and HVAC system on the Southside Neighborhood Center. <u>Sponsors:</u> Woodard	
<u>23-0685</u>	Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 10, City of La Crosse, Wisconsin. <u>Sponsors:</u> Reynolds	
<u>23-0686</u>	Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 17, City of La Crosse, Wisconsin. <u>Sponsors:</u> Reynolds	
<u>23-0687</u>	Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 18, City of La Crosse, Wisconsin. <u>Sponsors:</u> Reynolds	
<u>23-0688</u>	Resolution Creating Tax Incremental District No. 21, Approving Its Project Plan and Establishing Its Boundaries, City of La Crosse, Wisconsin. <u>Sponsors:</u> Reynolds	
<u>23-0690</u>	Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a second-year contract with The Parenting Place. <u>Sponsors:</u> Reynolds	
<u>23-0691</u>	Resolution authorizing the addition of two (2) positions within the Street Department. <u>Sponsors:</u> Neumann	
<u>23-0759</u>	Resolution approving the remodel of the bathrooms at the Pumphouse Regional Arts Center.	
	<u>Sponsors:</u> Reynolds	
	Short-circuited by Mayor Reynolds on 6/27/2023.	
<u>23-0760</u>	Resolution authorizing the issuance of not to exceed \$12,050,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2023-A, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.	
	<u>Sponsors:</u> Reynolds	

Short-circuited by Mayor Reynolds on 6/27/2023.

<u>23-0761</u> Resolution authorizing the issuance of not to exceed \$5,670,000 aggregate principal amount of General Obligation Promissory Notes, Series 2023-B, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.
<u>Sponsors:</u> Reynolds
Short-circuited by Mayor Reynolds on 6/27/2023.
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

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.

session.) F&P Item Only, unless otherwise directed.

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