



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, August 3, 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

[23-0438](#)

Resolution approving Electrical Underground Distribution Easement.

Sponsors: Reynolds

[23-0663](#)

Resolution approving the 2024-2028 Capital Improvement Program Budget.

Sponsors: Reynolds

- [23-0762](#) Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
Sponsors: Happel
- [23-0776](#) Resolution authorizing the adding of additional unbudgeted utility funds to Brickyard & Millatti Ln Stormwater Drainageway Repairs project.
Sponsors: Neumann
- [23-0784](#) Resolution accepting a donation from the North La Crosse Business Association for surveillance/camera equipment.
Sponsors: Janssen
- [23-0785](#) Resolution authorizing the Police Department to expand police department remodeling using the balance of approved funding from CIP project #21U11.
Sponsors: Reynolds
- [23-0795](#) Resolution approving and appropriating funds for walk through metal detectors for the La Crosse Center.
Sponsors: Janssen
- [23-0797](#) Resolution authorizing the reclassification of one (1) position in the 2023 operating budget for the Recycling department.
Sponsors: Neumann
- [23-0805](#) Resolution declaring certain properties located on Kinney Coulee Rd, parcels 17-10575-64 and 17-10575-63, as surplus property.
Sponsors: Goggin
- [23-0815](#) Resolution transferring parcels owned by the Redevelopment Authority to the City of La Crosse.
Sponsors: Janssen
- [23-0826](#) Resolution allocating American Rescue Plan Act (ARPA) funding for the Homeless Outreach Team.
Sponsors: Kiel
- [23-0838](#) Resolution authorizing contract renewal for the State of Wisconsin Hazardous Materials Response System Services contract with City of La Crosse for 2023-2025.
Sponsors: Janssen
- [23-0839](#) Resolution approving additional CIP costs for Riverside South Toilet Rooms Project.
Sponsors: Kahlow
- [23-0860](#) Resolution approving Agreement and Acknowledgement between Riverside Center III, LLC and the City of La Crosse regarding the parking ramp.
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, Erin Goggin, Barb Janssen, Rebecca Schwarz, Mark Neumann