

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## Meeting Agenda - Final-revised

### **Finance & Personnel Committee**

Thursday, November 2, 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**

23-0976

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

Sponsors: Trost and Sleznikow

<u>23-1116</u>	Resolution committing to and accepting the Wisconsin Department of Transportation - Transportation Alternatives Program (TAP) Grant funding for the King Street Greenway, Avon Street Greenway, St. Cloud/St. James Cycle track, and Willow Trail Resiliency.  Sponsors: Sleznikow
<u>23-1129</u>	Resolution approving an amendment to an employee lease agreement between the City of La Crosse Fire Department and Gundersen Tri-State Ambulance. <u>Sponsors:</u> Reynolds
<u>23-1168</u>	Resolution levying Special Charges for Services performed in 2023.
	<u>Sponsors:</u> Happel
<u>23-1206</u>	Resolution approving \$75,000 of American Rescue Plan Act (ARPA) funding for the Arts Board. <u>Sponsors:</u> Kahlow and Neumann
<u>23-1211</u>	Resolution authorizing contract renewal for the State of Wisconsin Radiological Field Team Services contract with City of La Crosse for 2023-2027. <u>Sponsors:</u> Happel
<u>23-1212</u>	Resolution amending the 2023 Airport Operating Budget to purchase fluorine-free foam.  Sponsors: Dickinson
<u>23-1225</u>	Resolution allocating a portion of ARPA uncommitted funds to the People's Food Coop.  Sponsors: Kahlow
<u>23-1239</u>	Resolution amending Appendix C Fee Schedule regarding fee for Outdoor Food Stands and Mobile Food Units and Mobile Sellers, Farmers Markets and Trade Shows regulated in the La Crosse Municipal Code.
<u>23-0001</u>	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