



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, March 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 "In Progress" 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:

OLD BUSINESS

[22-1397](#)

Resolution amending Appendix C Fee Schedule regarding residential rental dwelling unit registration.

Sponsors: Kahlow

Referred from December 2022 meetings.

NEW BUSINESS

[23-0110](#)

Resolution to reallocate 2023 Capital Equipment funds for Forest Hills Golf Course.

Sponsors: Janssen

[23-0143](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of Green Bay Street from 22nd Street South to Losey Boulevard.

Sponsors: Schwarz

- [23-0144](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of Monitor Street from Rose Street to Lang Drive.
Sponsors: Janssen
- [23-0145](#) Resolution approving a Wisconsin Department of Transportation - Transportation Alternatives Program State/Municipal Grant Agreement to reconstruct the Grand Crossing Trail in the La Crosse River Marsh.
Sponsors: Janssen
- [23-0146](#) Resolution approving additional Storm Water Funds for Engineering Services on the EDA Lift Stations.
Sponsors: Janssen and Richmond
- [23-0152](#) Resolution reallocating funds for Backup Hardware Equipment.
Sponsors: Sleznikow
- [23-0159](#) Resolution authorizing 2023 Action Plan and funding allocation in connection with CDBG and HOME Programs.
Sponsors: Janssen
- [23-0160](#) Resolution authorizing a Substantial Amendment of the 2021 Action Plan and Allocation of HOME-ARP Funds.
Sponsors: Janssen
- [23-0161](#) Resolution authorizing a Substantial Amendment of the 2022 Action Plan.
Sponsors: Janssen
- [23-0162](#) Resolution approving the American Rescue Plan Act (ARPA) funding to conduct a Housing Study.
Sponsors: Janssen
- [23-0176](#) Resolution appropriating ARPA funds to pay for the remediation required on detached garages which violate the current floodplain standards per FEMA.
Sponsors: Richmond
- [23-0191](#) Resolution allocating funds for Airport Concession Disadvantaged Business Enterprise program.
Sponsors: Richmond
- [23-0192](#) Resolution approving a professional services agreement with ABS Aviation Consultancy, Inc.
Sponsors: Richmond
- [23-0200](#) Resolution approving Investment Services agreement for the period of April 1, 2023 through March 31, 2024.
Sponsors: Reynolds

- [23-0203](#) Resolution approving the allocation of remaining funds for operations and maintenance expenses related to the unsheltered population for the 2023 season.
Sponsors: Janssen
- [23-0204](#) Resolution approving an appropriation of the City's ARPA monies earmarked for small business support.
Sponsors: Reynolds
- [23-0214](#) Resolution amending Appendix C Fee Schedule regarding special assessment certification fee.
Sponsors: Reynolds
- [23-0217](#) Resolution authorizing additional funding for amendments 3 and 4 to design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase II of River Point District.
Sponsors: Richmond
- [23-0219](#) Resolution approving Electrical Underground Distribution Easement.
Sponsors: Reynolds
- [23-0220](#) Resolution approving increased CIP costs for Riverside South Toilet Rooms project.
Sponsors: Reynolds
- [23-0205](#) Resolution approving development agreement for The Driftless Apartments and Townhomes.
(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.)
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.