

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, April 4, 2024	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

<u>24-0311</u> Resolution establishing the 2025-2029 Capital Equipment Budget.

Sponsors: Reynolds

24-0317 Resolution approving the five-year Lease Agreement extension between the City of La Crosse and City Brewing Company, LLC for parking spaces near Marco Drive.

Sponsors: Woodard

<u>24-0318</u>	Resolution approving the five-year Lease Agreement extension between the City of La Crosse and City Brewing Company, LLC for parking spaces near Joseph Houska Drive and Hood St. <u>Sponsors:</u> Woodard
<u>24-0348</u>	Resolution regarding sidewalk installation on 27th, 28th & 29th Street between Robinsdale Avenue and Diagonal Road. <u>Sponsors:</u> Happel
<u>24-0400</u>	Resolution approving the carryover of unexpended appropriations from the 2023 Operating Budget to the 2024 Operating Budget and 2023 year-end budget adjustments for department cost overruns. <u>Sponsors:</u> Reynolds
<u>24-0409</u>	Resolution allocating funds to update Chapter 115-Zoning of the Municipal Code. <u>Sponsors:</u> Trost and Sleznikow
<u>24-0434</u>	Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3). <u>Sponsors:</u> Reynolds
<u>24-0442</u>	Resolution reallocating unused capital funds from 2022 and 2023 to 2024 traffic calming and sidewalk projects. <u>Sponsors:</u> Trost and Sleznikow
<u>24-0460</u>	Resolution approving a Lateral Transfer Memorandum of Understanding (MOU) between the City of La Crosse and the International Association of Firefighters, Local #127. <u>Sponsors:</u> Reynolds
<u>24-0482</u>	A Resolution providing for the issuance and sale of approximately \$6,005,000 aggregate principal amount of Sewer System Revenue Bonds, Series 2024-A, of the City of La Crosse, La Crosse County, Wisconsin, providing details, prescribing the form of bond, awarding said revenue bonds to the best bidder, and providing for the payment of said revenue bonds and other details and covenants with respect thereto. <u>Sponsors:</u> Reynolds
	Short-circuited by Mayor Reynolds on 3.28.2024
<u>24-0483</u>	Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the Amalgamated Transit Union, Local #519 for 2023-2025.
	<u>Sponsors:</u> Reynolds
	Short-circuited by Mayor Reynolds on 3.28.2024

24-0001 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