City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, February 5, 2026 | **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

25-1472 Resolution approving Amendment No. 1 to the Employee Lease Agreement by and between Tri-State Ambulance, Inc. and La Crosse Fire Department.

Sponsors: Washington-Spivey

26-0004 Resolution amending Appendix C of the Municipal Code for the City of La Crosse entitled "Fee Schedule" correcting errors and omissions.

Sponsors: Goggin

26-0022 Resolution authorizing the transfer of funds to the Redevelopment Authority of La Crosse for the Project Manager contract.

Sponsors: Janssen

26-0023 Resolution approving transfer of Tax Incremental District 18 funds as a contribution to the Redevelopment Authority for acquisition of properties for River Point District.

Sponsors: Janssen

26-0036 Resolution reallocating American Rescue Plan Funds (ARPA) from the Marsh Lead Contamination Allocation to Carroll Park Improvements, CIP #440.

Sponsors: Newberry

26-0061 Resolution amending Appendix C Fee Schedule regarding dumpster permits under Subsection 40-13 and 40-106(11) of the La Crosse Municipal Code.

Sponsors: Washington-Spivey

26-0078 Resolution amending the 2026 Airport Operating Budget to fulfill air service incentive program obligations.

Sponsors: Dickinson

26-0092 Resolution authorizing the appointment of Lauren Koss as Director of the La Crosse Regional Airport effective February 13, 2026.

Sponsors: Washington-Spivey

Short-circuited by Mayor Shaundel Washington-Spivey on 1/22/2026.

26-0001 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:
Erin Goggin, Barb Janssen, Larry Sleznikow, Chris Kahlow, Aron Newberry, Rosanne Northwood