

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, February 4, 2021 6:00 PM **Council Chambers**

In efforts to reduce the spread of COVID-19, the Finance & Personnel Committee meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at the email or phone number below so we can provide you with the necessary information to join. Meetings are also open for attendance in person. Agenda items approved for public hearing by the committee are open to public comment.

For anyone entering City Hall, social distancing is enforced and face masks are required.

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 (press 5).

Call To Order

Roll Call

Agenda Items:

OLD BUSINESS

20-1511 Resolution approving historical pedestrian street lighting standards in the 10th and Cass National Register of Historic Places (NRHP) District.

Sponsors: Kahlow

Referred from December 2020 meeting.

NEW BUSINESS

21-0071 Resolution extending the life of Tax Incremental District (TID) #6 for one year for

affordable housing and market rate housing programs.

Sponsors: Kabat

Resolution Terminating Tax Incremental District #6. 21-0072

Sponsors: Kabat

<u>21-0075</u>	Resolution amending Appendix C Fee Schedule regarding alcohol license fees under Chapter 4 of the La Crosse Municipal Code.
	<u>Sponsors:</u> Kahlow and Padesky
	Short-circuited by Mayor Kabat 1/25/2021
<u>21-0086</u>	Resolution authorizing Letter of Intent to purchase lot at 3100 Berlin Drive in International Business Park with Weiss Commercial Real Estate LLC.
	<u>Sponsors:</u> Kabat
<u>21-0089</u>	Resolution authorizing 2021 Action Plan and funding allocation in connection with CDBG and HOME programs.
	<u>Sponsors:</u> Kabat
<u>21-0103</u>	Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127 for the term of 2022 through 2024. Sponsors: Ostrem
	Short-circuited by Mayor Kabat 1/25/2021
<u>21-0137</u>	Resolution Allocating Funding for the 2nd Street Reconstruction Project.
	Short-circuited by Mayor Kabat 2/1/2021
21-0001	Collective Bargaining Update. (Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee 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.