



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, March 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 February 2021 meetings

NEW BUSINESS

[21-0087](#)

Resolution approving the placement of the City Clerk position in the City's Classification and Compensation Plan.

Sponsors: Ostrem

[21-0088](#)

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).

Sponsors: Ostrem

- [21-0102](#) Resolution authorizing Landfill Siting Agreement between La Crosse County and the City of La Crosse and the City of Onalaska.
Sponsors: Neumeister
- [21-0106](#) Resolution appropriating Xcel Energy Credits to fund Sustainability Internships through 2021.
Sponsors: Sleznikow and Janssen
- [21-0142](#) Resolution adopting an updated City of La Crosse Investment Policy.
Sponsors: Ostrem
- [21-0144](#) Resolution authorizing the acquisition of property interests for a street opening and infrastructure improvements for the River Point District property and appropriation of funds.
Sponsors: Richmond
- [21-0154](#) Resolution authorizing Vacant Land Offer to Purchase for lot at 3150 Berlin Drive in the International Business Park with Acquisition Realty & Dev., LLC.
Sponsors: Neumeister
- [21-0155](#) Resolution approving Investment Services agreement for the period of April 1, 2021 through March 31, 2022.
Sponsors: Kabat
- [21-0192](#) Resolution approving a reorganization to the table of positions and classifications for the Water Utility Department.
Sponsors: Kabat
- [21-0193](#) Resolution confirming appointment of Nikki Elsen as City Clerk.
Sponsors: Kabat
- [21-0194](#) Resolution amending the wage rates and positions summary for part-time, seasonal and casual employees effective March 12, 2021 by adding positions of Police Intern 1 and Police Reserve.
Sponsors: Ostrem
- [21-0195](#) Resolution amending the Appendix C Fee Schedule related to the Extension of the Outdoor Café Program.
Sponsors: Kahlow
- [21-0198](#) Resolution Approving the Issuance of Not to Exceed \$2,550,000 Taxable Interim Redevelopment Revenue Bond, Series 2021 by the Redevelopment Authority, and Approving a Contribution and Cooperation Agreement in Connection Therewith.
Sponsors: Richmond
- [21-0220](#) Resolution authorizing appropriation of funds from Tax Incremental District 14 for Houska Park Improvements.
Sponsors: Ostrem

- [21-0221](#) Resolution designating \$375,000 in available Tax Incremental District (TID) 14 funds for tree planting and lighting projects in the Powell Poage Hamilton Neighborhood.
Sponsors: Ostrem
- [21-0223](#) Resolution amending Appendix C Fee Schedule regarding siding, window and door replacement in the floodplain.
Sponsors: Neumeister
- [21-0240](#) Resolution to approve First Amendment to the Agreement Concerning Payment for Municipal Services for the La Crosse Performing Arts Center, Inc.
Sponsors: Christians
- [21-0248](#) Resolution authorizing the Parks, Recreation and Forestry Department to accept a U.S. Fish and Wildlife Service grant for the installation of a new fishing pier at Copeland Park.
Sponsors: Padesky
Short-circuited by Mayor Kabat 2/23/2021
- [21-0249](#) Resolution approving Estoppel Certificate for Industrial Park Restrictions for 3003 Airport Road.
Sponsors: Kabat
Short-circuited by Mayor Kabat 2/22/2021
- [21-0264](#) Resolution approving Amendment to Section 125 Plan.
Sponsors: Kabat
Short-circuited by Mayor Kabat 2/23/2021
- [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.