



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, April 1, 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:

NEW BUSINESS

[21-0191](#) Resolution authorizing reclassification of two positions within the Information Technology Department.

Sponsors: Kabat

[21-0219](#) Resolution appropriating unbudgeted funds for engineering design consultant services on WisDOT Hwy 35 project (ID# 5163-07-02/77).

Sponsors: Kabat

Short-circuited by Mayor Kabat 3.30.2021

[21-0244](#) Resolution approving a partial vacation of the alley located between Liberty Street, Charles Street and Gillette Street and Sill Street.

Sponsors: Richmond

public hearing

- [21-0279](#) Resolution designating \$442,000 in available Tax Increment Financing (TID) 14 cash to fund acquisition of multiple properties on the East side of 4th St between Jackson and Mississippi St for demolition and future multi-family affordable housing.
Sponsors: Kabat and Ostrem
- [21-0319](#) Resolution declaring the Statement of Project Intentions for the La Crosse Regional Airport.
Sponsors: Richmond
- [21-0320](#) Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid - Petition for Airport Project.
Sponsors: Richmond
- [21-0321](#) Resolution Canceling Capital Improvement Projects 2019-74 and 2020-74 to Construct Solar Array Canopy.
Sponsors: Richmond
- [21-0322](#) Resolution approving a contract with Princeton Informa, LLC, for passenger statistic evaluation services.
Sponsors: Richmond
- [21-0350](#) Resolution authorizing Special Construction Proposal with CenturyLink/Lumen and allocation of funds.
Sponsors: Richmond
- [21-0351](#) Resolution authorizing Advance Payment Agreement with Xcel Energy and allocation of funds for unplanned CIP project.
Sponsors: Richmond
- [21-0359](#) Resolution approving the exchange of land between the City of La Crosse Parks, Recreation, and Forestry Department and landowner Thomas D. Culp and Kimberley E. Culp.
Sponsors: Sleznikow
- [21-0374](#) Resolution authorizing reclassification of Senior Planner position.
Sponsors: Ostrem
- [21-0375](#) Resolution authorizing the financing of the 2021 Wastewater Treatment Facility Upgrades of the City of La Crosse, La Crosse County, Wisconsin, and directing the borrowing of funds by the City for the purpose of financing the costs thereof.
Sponsors: Kabat
- [21-0376](#) Resolution confirming the sale, determining the rate of interest and other details in connection with the issuance of not to exceed \$4,250,000 aggregate principal amount of Note Anticipation Notes, Series 2021, of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Kabat

- [21-0377](#) Resolution approving projects in Tax Increment District No. 13 and within its ½ mile boundary to be completed prior to the end of the TID expenditure period and funded through the issuance of a Note Anticipation Note.
Sponsors: Richmond
- [21-0384](#) Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of USH 53, Third & Fourth Streets (ID# 5250-06-02/03).
Sponsors: Kabat
Short-circuited by Mayor Kabat 3.30.2021
- [21-0444](#) Resolution approving reallocation of CIP funds and adjusted strategy for 2021 fire station construction projects.
Sponsors: Kabat
Short-circuited by Mayor Kabat 3/25/2021
- [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.