

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, June 3, 2021	6:00 PM	Southside Neighborhood Center
		1300 6th St S

The Finance & Personnel meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by 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.

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

<u>21-0577</u>	Resolution authorizing installation of four neighborhood safety lights and appropriation of funds.
<u>21-0629</u>	Resolution approving 2020 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
<u>21-0640</u>	Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
<u>21-0710</u>	Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act
<u>21-0713</u>	Resolution rescinding the allocation of \$100,000 for COVID-19 supplies in 2021 from the City's Operating Contingency budget.
<u>21-0724</u>	Resolution authorizing the City of La Crosse, Parks, Recreation, and Forestry Department to participate as a partner in the La Crosse County in the U.S. Department of Transportation Rebuilding America Infrastructure with Sustainability and Equity ("RAISE") Transportation Grant application.
<u>21-0730</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of STH 35 (ID# 5163-07-02/

	20/ 42/ 77).
<u>21-0731</u>	Resolution authorizing the Mayor and City Clerk to sign an updated State/Municipal Agreement for Safety Improvements at Various Traffic Signals on Connecting Highways (Project I.D.s #1641-03-75, 7575-07-70, and 5120-02-70).
<u>21-0732</u>	Resolution amending park location from Houska to Trane Park for improvements from Tax Incremental District 14.
<u>21-0735</u>	Resolution approving lease with Hunger Task Force of La Crosse.
<u>21-0001</u>	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.