



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, July 1, 2021

6:00 PM

Southside Neighborhood Center
1300 6th St S

The Finance & Personnel Committee 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

[21-0528](#) Resolution to approve the Docking Agreements for Viking Cruise Lines and American Queen Steamboat Company.

Sponsors: Kahlow

[21-0611](#) Resolution approving a vacation of street known as Forest Ave.

Sponsors: Weaver

Public Hearing

[21-0684](#) Resolution approving partial vacation of right-of-way located on 14th Street between Badger Street and Farwell Street.

Sponsors: Reynolds

Public Hearing

- [21-0729](#) Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department regarding a "Shared Fire Administration" services agreement.
Sponsors: Happel
- [21-0810](#) Resolution appropriating additional funds to pay the final bill for the IGA Court-City Pave Project.
Sponsors: Neumeister
- [21-0873](#) Resolution authorizing Wisconsin Land Purchase and Sale Contract for Lot 4 on Berlin Drive in the International Business Park with Heather & Justin Yahnke.
Sponsors: Neumeister
- [21-0887](#) Resolution approving development agreement for 5th Ward Residences.
(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 Committee and/or Council may reconvene in open session.)
Sponsors: Janssen
- [21-0979](#) Resolution authorizing the Mayor and City Clerk to sign a revised State/Municipal Financial Agreement for the Reconstruction of USH 14 (South Avenue) - ID# 1641-02-02/ 22/ 72/ 82.
Sponsors: Reynolds
Short-circuited by Mayor Reynolds 6/25/2021
- [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.**
F&P item only

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.