

City of La Crosse, Wisconsin

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, August 5, 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

Agenda items approved for public hearing by the committee are open to public comment. 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.

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.

Public hearings before the respective standing committee shall be limited to 15 minutes for the proponents; followed by 15 minutes for the opponents and three-minute rebuttal for each side unless such time is extended by a majority vote of the committee. All speakers at a public hearing of the standing committees shall speak no more than three (3) minutes unless waived by the Chair or a majority of the committee.

Call To Order

Roll Call

Agenda Items:

OLD BUSINESS

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.)

Referred from July meetings.

NEW BUSINESS

<u>21-0874</u>	Resolution approving partial vacation of State Street west of Front Street.
	Public hearing.
<u>21-0985</u>	Resolution authorizing acceptance of an American Association of Retired Persons (AARP) Community Challenge grant for the purpose of assisting local businesses accommodate people using wheelchairs.
<u>21-1002</u>	Resolution and Report of the Board of Public Works on the costs of operating

and maintaining the parking system in downtown La Crosse.

- 21-1005 Resolution appropriating additional TID 14 funds for Trane Pickleball Courts project.
- 21-1006 Resolution appropriating additional Sanitary Sewer Reserve Funds for Copeland Park Sanitary Sewer Lining project.
- <u>21-1009</u> Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act for eligible concessionaires.
- 21-1015 Resolution appointing Matthew Gallager as Interim Director of Engineering & Public Works.
- 21-1032 Resolution approving Step 8 for hiring wage for Housing/Building Inspector position.
- <u>21-1037</u> Resolution approving adjusted wage rates for part time, seasonal and casual city employees effective August 20, 2021.
- <u>21-1060</u> Resolution adding new position of Homeless Services Coordinator to the Department of Planning, Development & Assessment.

Short-circuited by Mayor Reynolds 7/27/2021

- 21-1065 Resolution appropriating additional TID 14 funds for Joseph Houska Drive project.
- 21-1066 Resolution authorizing City of La Crosse acceptance of its 2021 American Rescue Plan Act (ARPA) funding from the U.S. Treasury.
- 21-1070 Resolution appropriating additional TID 14 funds for All Abilities Trane Park project.
- 21-1093 Resolution approving the acceptance of a Shuttered Venue Operator's Grant (SVOG) from the Federal Government on behalf of the La Crosse Center.

Short-circuited by Mayor Reynolds 7/21/2021

21-1150 Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAs) contamination at the Airport near Wells 23 & 24.

Short-circuited by Mayor Reynolds 8/4/2021

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.