



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, October 7, 2021

6:00 PM

Southside Neighborhood Center
1300 6th St S

This 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, arrive early to sign up before the meeting begins. If attending virtually and you wish to speak, contact the City Clerk at the email or phone number below so we can provide you with 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:

NEW BUSINESS

[21-0926](#)

Resolution appropriating additional Utility Reserve Funds for Design Services for the La Crosse Street, Oakland Street to Losey Boulevard, professional services design agreement.

Sponsors: Reynolds

[21-1193](#)

Resolution approving the vacation of Farwell Street.

Sponsors: Weaver

Public hearing.

[21-1196](#)

Resolution approving the Parks, Recreation and Forestry Department 2022 - 2026 Strategic Plan.

Sponsors: Kahlow

- [21-1199](#) Resolution amending Appendix C Fee Schedule regarding late fees for boat house licensing.
Sponsors: Kahlow
- [21-1259](#) Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.
Sponsors: Richmond
- [21-1273](#) Resolution approving adjustments to the 2020 assessment and tax roll.
Sponsors: Happel
- [21-1276](#) Resolution adopting the City of La Crosse Safe Routes to School Plan 2020.
Sponsors: Sleznikow
- [21-1299](#) Resolution amending Appendix C Fee Schedule regarding alcohol license fees under Chapter 4 of the La Crosse Municipal Code.
Sponsors: Janssen
- [21-1314](#) Resolution authorizing a new position of Project Specialist - Utilities to the 2021 Operating Budget of the Utilities Department.
Sponsors: Reynolds
- [21-1321](#) Resolution authorizing funding for a design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase II of River Point District.
Sponsors: Richmond
- [21-1323](#) Resolution appropriating funds for additional engineering design for storm sewer facilities on the WisDOT Hwy 35 project (ID# 5163-07-02/77).
Sponsors: Reynolds
- [21-1325](#) Resolution authorizing the Mayor and City Clerk to sign revised State/Municipal Financial Agreement for the Reconstruction of La Crosse Street from Oakland Street to Losey Boulevard (ID# 7575-07-03, 73, 83).
Sponsors: Reynolds
- [21-1337](#) Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the American Rescue Plan Act.
Sponsors: Richmond
- [21-1339](#) Resolution approving a third amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, INC., D/B/A Colgan Air Services and the City of La Crosse.
Sponsors: Richmond
- [21-1342](#) Resolution approving a sublease request by American Tower Corporation for a cell tower on the Airport premise.
Sponsors: Richmond

- [21-1346](#) Resolution authorizing purchase of Engineering & Public Works software, equipment & supplies, and continuing education via redirection of unused labor funds.
Sponsors: Reynolds
- [21-1347](#) Resolution authorizing the Fire Department to accept a FY2020 DHS/FEMA Fire Prevention and Safety Grant.
Sponsors: Schwarz
- [21-1388](#) Resolution approving the acceptance of a Supplemental Shuttered Venue Operator's Grant (SVOG) from the Federal Government (US Small Business Administration) on behalf of the La Crosse Center.
Sponsors: Reynolds
Short Circuited by the Mayor on 9.27.2021
- [21-1397](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with approximately \$12,780,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2021-A, of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Reynolds
Short Circuited by the Mayor on 9.30.2021
- [21-1398](#) Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with approximately \$7,715,000 aggregate principal amount of General Obligation Corporate Purpose Notes, Series 2021-B, of the City of La Crosse, La Crosse County, Wisconsin.
Sponsors: Reynolds
Short Circuited by the Mayor on 9.30.2021
- [21-1422](#) Resolution approving Memorandum of Understanding (MOU) between the City of La Crosse and La Crosse Community Foundation regarding the disbursement of American Rescue Plan Act (ARPA) funds.
Sponsors: Reynolds
Short Circuited by the Mayor on 10.6.2021
- [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.