



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, December 2, 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

[21-1535](#)

Resolution approving the Use and Facility Management Agreement between the City of La Crosse Parks, Recreation, and Forestry Department and Hatchery, LLC for the use and operation of business on the property located at 410 Veterans Memorial Dr. E.

Sponsors: Schwarz

[21-1571](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D. #3700-10-89).

Sponsors: Reynolds

[21-1572](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Financial Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program for the construction of Signal Equipment at South Avenue & Green Bay Street intersection (Project ID# 3700-10-79).

Sponsors: Reynolds

- [21-1601](#) Resolution approving a 2022-2024 Scheduled Airline Operating Agreement and Terminal Building Lease with SkyWest Airlines, Inc.
Sponsors: Richmond
- [21-1602](#) Resolution allocating additional funds to purchase Information Technology Equipment for the Airport.
Sponsors: Richmond
- [21-1603](#) Resolution allocating additional funds to purchase a salt truck with plow for the Airport.
Sponsors: Richmond
- [21-1619](#) Resolution authorizing additional funds for the purchase of two (2) 35-foot hybrid diesel electric low floor buses for the Municipal Transit Utility.
Sponsors: Weaver
- [21-1623](#) Resolution authorizing Amended Wisconsin Land Purchase and Sale Contract for Lot 4 on Berlin Drive in International Business Park with Heather & Justin Yahnke.
Sponsors: Neumeister
- [21-1627](#) Resolution amending the City of La Crosse's Section 125 plan.
Sponsors: Happel
- [21-1654](#) Financial Statements with Independent Auditors Report as of December 31, 2020.
Sponsors: Happel
- [21-1655](#) Single Audit with Independent Auditors Report as of December 31, 2020.
Sponsors: Happel
- [21-1670](#) Resolution authorizing the issuance of approximately \$2,850,000 aggregate principal amount of General Obligation Promissory Notes, Series 2021C, of the City of La Crosse, La Crosse County.
Sponsors: Happel
Short-circuited by Mayor Reynolds on 11/29/2021
- [21-1685](#) Resolution authorizing the purchase of property located at 2710 Onalaska Avenue and 2702 Onalaska Avenue. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*
Sponsors: Reynolds
Short-circuited by Mayor Reynolds on 12/1/2021
- [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.