

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, January 6, 2022

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:

OLD BUSINESS

21-1259 Resolution declaring certain property located at Nakomis Avenue (parcel

#17-10675-165) as surplus property.

Sponsors: Richmond

Referred from November 2021 meetings

NEW BUSINESS

21-1651 Resolution approving software license agreement with Environmental Systems

Research Institute, Inc. (Esri) for GIS enterprise software for the Utilities

infrastructure.

Sponsors: Reynolds

21-1701 Resolution approving lease renewal with Milestone Materials.

Sponsors: Neumeister

<u>21-1713</u>	Resolution approving three-month extension of the Animal Control Agreement.
	Sponsors: Reynolds
<u>21-1726</u>	Resolution authorizing reclassification of various positions within the departments of Information Technology, Parking Utility, Planning and Parks, Recreation, Forestry, Building & Grounds. <u>Sponsors:</u> Reynolds
<u>21-1727</u>	Resolution approving adjusted wage rates for part time, seasonal and casual city employees effective January 1, 2022. <u>Sponsors:</u> Reynolds
<u>21-1728</u>	Resolution approving hiring wage for Director of Finance position above step 6.
	<u>Sponsors:</u> Reynolds
<u>21-1729</u>	Resolution allocating additional funds to extend fiber to City Hall.
	Sponsors: Richmond
<u>21-1730</u>	Resolution approving a service agreement between the La Crosse Regional Airport and Midwest Air Traffic Control. <u>Sponsors:</u> Richmond
21-1732	Resolution allocating the remaining uncommitted funds received from the U. S. Treasury through the 2021 American Rescue Plan Act (ARPA). <u>Sponsors:</u> Reynolds
<u>21-1735</u>	Resolution approving Electrical Overhead Distribution Easement.
	Sponsors: Janssen
<u>22-0001</u>	Collective Bargaining Update. (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 Committees and/or Council 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.