

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, July 7, 2022

6:00 PM

Council Chambers, City Hall 400 La Crosse Street

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

22-0739 Resolution to appropriate funds for Council Chambers Equipment.

Sponsors: Reynolds

22-0790 Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Idle Sites

Redevelopment (ISR) Grant Program for the Copper Rocks development.

Sponsors: Kiel

<u>22-0805</u> Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a one-year contract with The Parenting Place.

(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.)

Sponsors: Reynolds

<u>22-0814</u>	Resolution approving	lease renewal with	Rivercrest Vi	llage Partners.
----------------	----------------------	--------------------	---------------	-----------------

Sponsors: Neumann

<u>22-0815</u> Resolution authorizing additional funding for amendments 1 and 2 to design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase II of River Point District.

Sponsors: Richmond

<u>22-0833</u> Resolution appropriating unused funds to upgrade Water Utility network infrastructure for the SCADA (Supervisory Control and Data Acquisition) system.

Sponsors: Neumann

22-0865

Resolution authorizing the issuance of not to exceed \$11,950,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2022A, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 6/28/2022

22-0866 Resolution authorizing the issuance of not to exceed \$3,185,000 aggregate principal amount of General Obligation Promissory Notes, Series 2022B, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.

Sponsors: Reynolds

Short-circuited by Mayor Reynolds 6/28/2022

22-0001 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.

Finance & Personnel Members:

Doug Happel, Larry Sleznikow, Barb Janssen, Mac Kiel, Rebecca Schwarz, Mark Neumann