

City of La Crosse, Wisconsin

Meeting Agenda - Final-revised

Finance & Personnel Committee

Thursday, December 1, 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

<u>22-1245</u>	Resolution approving a partial vacation of the alley located between Liberty Street, Charles Street and Gillette Street and Sill Street. <u>Sponsors:</u> Richmond
	Public Hearing.
<u>22-1326</u>	Resolution approving a reorganization to the table of positions and classifications for the supervision and management of the Public Works Department.
	<u>Sponsors:</u> Reynolds
<u>22-1358</u>	Resolution appropriating funds to pay for the remediation required on detached garages which violate the current floodplain standards per FEMA. <u>Sponsors:</u> Richmond

<u>22-1367</u>	Resolution approving a professional services agreement with Leibowitz & Horton Airport Management Consultants Incorporated.
	<u>Sponsors:</u> Richmond
<u>22-1368</u>	Resolution approving a professional services agreement with Crawford, Murphy, & Tilly Inc. <u>Sponsors:</u> Richmond
<u>22-1380</u>	Resolution allocating additional funding for the Pearl Walkway Reconstruction.
	<u>Sponsors:</u> Kahlow
<u>22-1381</u>	Resolution to rescind vehicle fire fee from Appendix C Fee Schedule.
	<u>Sponsors:</u> Happel
<u>22-1397</u>	Resolution amending Appendix C Fee Schedule regarding residential rental dwelling unit registration.
	<u>Sponsors:</u> Kahlow
<u>22-1413</u>	Resolution authorizing the Fire Department to accept a DHS/FEMA Assistance to Firefighters Grant for swift water rescue training.
	<u>Sponsors:</u> Sleznikow
<u>22-1414</u>	Resolution authorizing the Fire Department to accept a DHS/FEMA Assistance to Firefighters Grant for Paramedic training.
	<u>Sponsors:</u> Sleznikow
<u>22-1447</u>	Resolution authorizing the release of funds for the Police Department to procure and fully upfit an Animal Control services vehicle. <u>Sponsors:</u> Reynolds
	Short-circuited by Mayor Reynolds 11/23/2022.
<u>22-1434</u>	Resolution approving animal sheltering contract with Coulee Region Humane Society. (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.)
	<u>Sponsors:</u> Reynolds
	Short-circuited by Mayor Reynolds 11/30/2022.
<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.

Finance & Personnel Members:

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