



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, March 5, 2020

6:00 PM

Council Chambers

Call To Order

Vice Chair Phil Ostrem called the meeting to order at 6:00 p.m.

Roll Call

Present: 4 - Douglas Happel, Roger Christians, Barb Janssen, Phillip A. Ostrem

Excused: 2 - Paul Medinger, Larry Sleznikow

Agenda Items:

[19-1860](#)

Resolution approving First Amendment to the DuraTech Development Agreement.

(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.)

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0174](#)

Resolution authorizing the Police Department to add one Full-Time Equivalent (FTE) to the Table of Organization for one Police Officer position assigned as a Neighborhood Resource Officer (NRO) and to authorize funding for the position and for the purchase of a patrol vehicle.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0181](#)

Resolution approving a retitle of the position of Captain (Administrative Services and Community Relations assignment) in the Fire Department.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0190](#)

Resolution allocating utility funding for the repair or replacement of utilities associated with the 2019 sanitary sewer collapse of the 28th Street sanitary main.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0204](#)

Resolution endorsing La Crosse's annual application for the High Flyer Award from Bird City Wisconsin in 2020 and supporting the annual International Migratory Bird Day (IMBD) celebration at Myrick Park.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0229](#)

Resolution authorizing City Planning & Development Department to accept a State of Wisconsin Department of Health and Services Grant for Lead-Safe Homes.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0249](#)

Resolution establishing the 2021-2025 Capital Equipment Budget.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0287](#)

Resolution authorizing short-term cash advances from the City's General Fund Cash to the State Highway Land Acquisition Fund for large dollar right-of-way purchases for the South Avenue Project.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0313](#)

Resolution authorizing the purchase of four (4) 35-foot clean diesel buses.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0314](#)

Resolution authorizing the purchase of one (1) 35-foot clean diesel bus.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0319](#)

Resolution approving wage step 8 for the finalist for the position of Records Specialist.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/12/2020. The motion carried by the following vote:

Yes: 4 - Happel, Christians, Janssen, Ostrem

Excused: 2 - Medinger, Sleznikow

[20-0001](#)

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.

No action taken.

Adjournment

A motion was made by Janssen, seconded by Christians, to adjourn. The motion carried.