



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, October 1, 2020

6:00 PM

Council Chambers

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#### Call To Order

*Chair Paul Medinger called the meeting to order at 6:00 p.m.*

#### Roll Call

**Present:** 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

#### Agenda Items:

##### [20-1220](#)

Resolution authorizing the use of funds for a Floodplain Relief Program

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2020. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

##### [20-1222](#)

Resolution approving Second Amendment to the 2219 Lofts Development Agreement.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2020. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

##### [20-1274](#)

Resolution rescinding prior resolutions authorizing out-of-pocket expense account with the City Clerk's Office.

**A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2020. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

##### [20-1297](#)

Resolution appropriating Water Utility funds to the King Street Neighborhood Greenway-Phase III Project.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2020. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-1316](#)

Resolution authorizing acceptance of Wisconsin Department of Transportation Local Road Improvement Program grant for Larson and Palace Streets reconstruction project.

**A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2020. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-1352](#)

Financial Statements with Independent Auditors Report as of December 31, 2019.

**A motion was made by Janssen, seconded by Christians, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 10/8/2020. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-1353](#)

City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2019.

**A motion was made by Ostrem, seconded by Christians, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 10/8/2020. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-1392](#)

Resolution approving an agreement between the City of La Crosse and ASI Flex to provide third party administration services for the City's I.R.S. Section #125 Plan.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2020. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, 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 Sleznikow, second by Christians, to ADJOURN. The motion carried.**