



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, December 3, 2020

6:00 PM

Council Chambers

Call To Order

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

Roll Call

Present: 4 - Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow
Excused: 1 - Paul Medinger
Absent: 1 - Douglas Happel

Agenda Items:

[20-1339](#)

Resolution reallocating existing CIP funds for expenditures related to 2020 Curb & Gutter with Utilities and 2020 Miscellaneous Sewer Repair projects.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 4 - Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

Absent: 1 - Happel

[20-1511](#)

Resolution approving historical pedestrian street lighting standards in the 10th and Cass National Register of Historic Places (NRHP) District.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE RE-REFERRED (60 days) to the Common 12/10/2020. The motion carried by the following vote:

Yes: 4 - Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

Absent: 1 - Happel

[20-1512](#)

Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 4 - Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

Absent: 1 - Happel

Present: 5 - Douglas Happel, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Excused: 1 - Paul Medinger

[20-1537](#)

Resolution authorizing Letter of Intent to the State of Wisconsin to accept HUD CDBG CV-2 funding.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1538](#)

Resolution authorizing Substantial Amendment of 2020 CDBG Action Plan and Allocation of CDBG CARES Act Funds.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1553](#)

Resolution approving the sale of City owned surplus property, Lot 10, on Creekside Place to John Mazzola.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1592](#)

Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1614](#)

Resolution authorizing the Police Department to accept the 2020 US DOJ Bureau of Justice Assistance Body Worn Camera Grant.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1645](#)

Resolution transferring City-owned property to the Redevelopment Authority of La Crosse for the development of River Point District.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1649](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2021 - 2022.

A motion was made by Christians, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1657](#)

Resolution appropriating additional funds for the 11th Street Curb and Gutter with Utilities contract.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1669](#)

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2021 with the Federal Transit Administration.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020.

The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1670](#)

Resolution authorizing the Mayor to file for 2021 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

A motion was made by Christians, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1694](#)

Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Non-Supervisory Association Local #26 for January 1, 2021 to December 31, 2023.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1695](#)

Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Supervisory Association for January 1, 2021 to December 31, 2023.

A motion was made by Happel, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-1698](#)

Resolution appointing Nikki Elsen as interim City Clerk effective December 31, 2020.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/10/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[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 Christians, seconded by Sleznikow, to adjourn at 6:47 p.m. The motion carried.