



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, December 1, 2022

6:00 PM

Council Chambers, City Hall
400 La Crosse Street

Call To Order

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

Roll Call

Present: 6 - Douglas Happel, Barb Janssen, Larry Sleznikow, Mac Kiel, Rebecca Schwarz, Mark Neumann

Agenda Items:

[22-1245](#)

Resolution approving a partial vacation of the alley located between Liberty Street, Charles Street and Gillette Street and Sill Street.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1326](#)

Resolution approving a reorganization to the table of positions and classifications for the supervision and management of the Public Works Department.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be REFERRED WITH NO RECOMMENDATION to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1358](#)

Resolution appropriating funds to pay for the remediation required on detached garages which violate the current floodplain standards per FEMA.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1367](#)

Resolution approving a professional services agreement with Leibowitz & Horton Airport Management Consultants Incorporated.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1368](#)

Resolution approving a professional services agreement with Crawford, Murphy, & Tilly Inc.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1380](#)

Resolution allocating additional funding for the Pearl Walkway Reconstruction.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1381](#)

Resolution to rescind vehicle fire fee from Appendix C Fee Schedule.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1397](#)

Resolution amending Appendix C Fee Schedule regarding residential rental dwelling unit registration.

A motion was made by Janssen, seconded by Schwarz to ADOPT.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 90 Days to the March 2023 meetings. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1413](#)

Resolution authorizing the Fire Department to accept a DHS/FEMA Assistance to Firefighters Grant for swift water rescue training.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1414](#)

Resolution authorizing the Fire Department to accept a DHS/FEMA Assistance to Firefighters Grant for Paramedic training.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1447](#)

Resolution authorizing the release of funds for the Police Department to procure and fully upfit an Animal Control services vehicle.

A motion was made by Janssen, seconded by Schwarz to AMEND AS PROPOSED; motion carried unanimously.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[22-1434](#)

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.)*

A motion was made by Janssen, seconded by Neumann to CONVENE in Closed Session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters; motion carried unanimously by roll call vote.

A motion was made by Janssen, seconded by Neumann to RECONVENE in Open Session; motion carried unanimously.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[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.**

No action taken.

Adjournment

Meeting adjourned at 7:04 p.m.