



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, October 6, 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:

[22-1049](#)

Resolution approving the allocation of funding to the City of La Crosse Facilities Assessment.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days. The motion carried by the following vote:

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

[22-1076](#)

Resolution approving a Wisconsin Department of Transportation - Transportation Alternatives Program State/Municipal Grant Agreement to update the Bicycle and Pedestrian Master Plan.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2022. The motion carried by the following vote:

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

[22-1154](#)

Resolution approving Second Amendment to Duratech Development Agreement and First Amendment to the Chart Development Agreement.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2022. The motion carried by the following vote:

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

[22-1171](#)

Resolution approving property purchase for affordable housing.
(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 OPEN public hearing; the motion carried unanimously.

The following spoke IN OPPOSITION: Robert Hanson.

A motion was made by Neumann, seconded by Janssen to CLOSE public hearing; the 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 10/13/2022. The motion carried by the following vote:

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

[22-1176](#)

Resolution authorizing additional funding and to add demolition as an expense related to property acquisition for a street opening and infrastructure improvements for the River Point District property.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2022. The motion carried by the following vote:

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

[22-1178](#)

Resolution approving sale of surplus property and allocation of funds related to certain charges on real estate at 717 Wall Street.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2022. The motion carried by the following vote:

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

[22-1184](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of 6th Street South from Cass Street to State Street.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2022. The motion carried by the following vote:

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

[22-1204](#)

Resolution approving use of unbudgeted Utility funds for the material costs associated with the Hagar street extension.

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

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/13/2022. The motion carried by the following vote:

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

[22-0793](#)

Resolution authorizing parcel exchange and easement with the University of Wisconsin - La Crosse for new Fire Station #2 on La Crosse Street.

A motion was made by Janssen, seconded by Sleznikow to AMEND AS PROPOSED; the 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 10/13/2022. The motion carried by the following vote:

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

[22-1244](#)

Resolution authorizing the reallocation of 2022 Capital Equipment and Capital Improvement funds and sale revenue from a current aerial apparatus combined to purchase two fire engines (pumpers).

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2022. The motion carried by the following vote:

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

[22-1243](#)

Resolution approving Agreement for Communications Cloud Service with Granicus and appropriation of funds.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2022. The motion carried by the following vote:

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

[22-1247](#)

Resolution to approve additional funds for the 2022 Sewer Lining Project.

A motion was made by Kiel, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2022. 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 6:51 p.m.