



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 4, 2023

6:00 PM

Council Chambers
City Hall, First Floor

Call To Order

Council President called the meeting to order at 6:00 p.m.

Roll Call

Present: 6 - Barb Janssen, Douglas Happel, Erin Goggin, Larry Sleznikow, Mark Neumann, Rebecca Schwarz

Election of Officers

Neumann nominated Happel and Janssen for Chair; Janssen declined the nomination. Unanimous consent to elect Happel as Chair.

Happel nominated Sleznikow for Vice Chair; no other nominations were made. Unanimous consent to elect Sleznikow as Vice Chair.

Agenda Items:

[23-0312](#)

Resolution approving increased CIP costs for Boilers at the La Crosse Center.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2023. The motion carried by the following vote:

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

[23-0394](#)

Preliminary resolution declaring intent to exercise special assessment powers under Secs 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2023. The motion carried by the following vote:

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

[23-0418](#)

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

A motion was made by Janssen, seconded by Neumann, that the Resolution be AMENDED AS PROPOSED. The motion carried unanimously.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/11/2023. The motion carried by the following vote:

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

[23-0421](#)

Resolution authorizing funding for a design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase III (3) of River Point District.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2023. The motion carried by the following vote:

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

[23-0451](#)

Resolution approving American Rescue Plan Act (ARPA) Funding for costs associated with residential development in the floodplain.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2023. The motion carried by the following vote:

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

[23-0001](#)

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 approximately 6:26 p.m.