

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 5, 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: 5 - Douglas Happel, Barb Janssen, Larry Sleznikow, Rebecca Schwarz, Mark

Neumann

Excused: 1 - Mac Kiel

Agenda Items:

22-0275 Resolution establishing the 2023-2027 Capital Equipment Budget.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

22-0332 Resolution Allocating Funding for the Pearl Walkway Reconstruction Project.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

22-0494 Resolution approving 5-year agreement with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center 2022-2027.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

22-0514 Resolution approving purchase of new mobile column lifts for the Municipal

Service Center.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

Resolution reallocating existing CIP funds for expenditures related to 2020Curb & Gutter with Utilities Project.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

<u>22-0530</u> 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 Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

22-0563 Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer and Water Utility Construction on Market Street.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

22-0564 Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer and Water Utility Construction on Gohres Street.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

22-0570 Resolution approving funding for the La Crosse Drift Bike Share Program.

A motion was made by Neumann, seconded by Sleznikow to OPEN public hearing; the motion carried unanimously.

The following spoke: Jacob Sciammas

A motion was made by Janssen, seconded by Sleznikow to CLOSE public hearing; the motion carried unanimously.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

22-0589 Resolution approving an allocation of funding for operations and maintenance of Houska Park Campground for the 2022 season.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

22-0628 Resolution appropriating funds for the 2022 City of La Crosse Revaluation.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2022. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

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 6:20 p.m.