



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, June 1, 2023

6:00 PM

Council Chambers
City Hall, First Floor

Call To Order

Chair Happel 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

Agenda Items:

[23-0453](#)

Resolution approving Home Buyer Down Payment Assistance Program.

A motion was made by Janssen, seconded by Sleznikow, to AMEND AS PROPOSED. The motion carried unanimously by voice vote.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0460](#)

Resolution approving a change in the table of positions and classifications for the City of La Crosse Information Technology (IT) department.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0461](#)

Resolution authorizing the reclassification of Recreation Program Coordinator within the Parks and Recreation Department.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0485](#)

Resolution approving the project development agreement with Johnson Controls, Inc. for the implementation of a 4th phase of its performance contract.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0491](#)

Resolution authorizing the City of La Crosse to enter a Professional Services Agreement with Alta Planning + Design, Inc. for the preparation of a Bicycle and Pedestrian Master Plan Update.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0503](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0516](#)

Resolution approving a non-exclusive rental car concession agreement with Avis Budget Car Rental, LLC.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0517](#)

Resolution approving a non-exclusive rental car concession agreement with Enterprise Rent-A-Car Company of Wisconsin, LLC.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0565](#)

Resolution declaring certain property located at 906 Gillette Street (parcel #17-10104-21) as surplus property.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0567](#)

Resolution approving 2022 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0576](#)

Resolution approving \$510,000 from the ARPA Marsh Lead Contamination Allocation for the Construction of the Pettibone Park Water Main Extension.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0595](#)

Resolution approving American Rescue Plan Funds (ARPA) for Affordable Housing Revolving Loan Fund Program.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0620](#)

Resolution authorizing funding for Utility Infrastructure Work at River Point District.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0570](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of the BNSF RR Crossing at Sims Place (ID# 5991-07-46).

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0638](#)

An Initial Resolution authorizing not to exceed \$4,190,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of providing for street improvements, street improvement funding and street lighting.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0639](#)

An Initial Resolution authorizing not to exceed \$720,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing fire engines and other equipment of the fire department.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0640](#)

An Initial Resolution authorizing not to exceed \$4,500,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0641](#)

An Initial Resolution authorizing not to exceed \$510,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing river improvements.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0642](#)

An Initial Resolution authorizing not to exceed \$1,360,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the acquisition, construction and improvement of parks and public grounds.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0643](#)

An Initial Resolution authorizing not to exceed \$770,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of police facilities.

A motion was made by Sleznikow, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0644](#)

A Resolution directing the advertisement and sale of approximately \$12,050,000 aggregate principal amount of general obligation bonds and approximately \$5,670,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. The motion carried by the following vote:

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

[23-0566](#)

Resolution approving the Sale of Surplus Property - 2702 & 2706 Onalaska Ave.

(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 Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2023. 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 6:48 p.m.