



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, October 3, 2019

6:00 PM

Council Chambers

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#### Call To Order

*Chair Paul Medinger called the meeting to order at 6:24 p.m.*

#### Roll Call

**Present:** 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

#### Agenda Items:

##### [19-0772](#)

Resolution approving lease with La Crosse Skyrockers, Inc. for 2019-2022.

**A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

##### [19-1098](#)

Resolution approving right of way vacation located at Decorah Place.

**A motion was made by Ostrem, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Medinger, Janssen, Ostrem, Sleznikow, Happel, Christians

##### [19-1113](#)

Resolution amending Appendix C Fee Schedule adding fees for special event, march and public assembly permits; deleting fees for special event outdoor cabaret licenses and parade permits and amending fees for carnival, circus or menageries.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1253](#)

Resolution approving the hiring of a contractor to inspect the Pammel Creek Sanitary Sewer Force Main.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1356](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of South Avenue from Green Bay Street to Ward Avenue (Project I.D. #1641-02-02,22,72,82).

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1357](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of La Crosse Street from Oakland Street to Losey Boulevard (Project I.D. #7575-07-03,73,83).

**A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1364](#)

Resolution approving right-of-entry with the United States of America to allow the United States Army Corps of Engineers to place dredged material on Isle La Plume.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1366](#)

Resolution approving Reporting Responsibility Policy to be added to the Employee Handbook.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1389](#)

Resolution authorizing the filling of a new position of Water Resource Specialist for the Stormwater Utility.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1390](#)

Resolution approving reorganization to the table of positions and classifications for the Finance Department.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1391](#)

Resolution authorizing the acceptance of a 2018 AFG Grant with release of associated matching funds.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1413](#)

Resolution approving purchase of NEOGOV Insight Applicant Tracking System software.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1415](#)

Resolution authorizing an agreement with PetData, Inc. to provide pet licensing services.

**A motion was made by Ostrem, seconded by Christians, to AMEND clarifying the dollar amount and per fee charges along with placing the dollar amount into the "WHEREAS" section. The motion carried.**

**A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/10/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0064](#)

Collective Bargaining Update.

*(Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee may reconvene in open session.) F&P item only, unless otherwise directed.*

*No action taken.*

## Adjournment

**A motion was made by Christians, seconded by Sleznikow, to ADJOURN at 6:47 p.m. The motion carried.**