



# 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, November 4, 2021

6:00 PM

Southside Neighborhood Center  
1300 6th St S

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#### 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:

##### [21-1259](#)

Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE RE-REFERRED 60 days to the January 2022 meetings. The motion carried by the following vote:**

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

##### [21-1358](#)

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 Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

##### [21-1359](#)

Resolution appropriating \$30,000 in additional roadway funds for installation of a pedestrian crossing beacon (RRFB) at the Sunnyside Drive roundabout as part of State Project STH 35 (Project I.D. #5163-07-02/77, CIP #22-728).

**A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1364](#)

Resolution approving Amended and Restated Use and Facility Management Agreement between WisCorps, Inc. for the Use and Management of The Myrick Park Center.

**A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED.**

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

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1405](#)

Resolution levying Special Charges for Services performed in 2021.

**A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1468](#)

Resolution authorizing acceptance of Department of Transportation - Transportation Alternative Program grant funding.

**A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1469](#)

Resolution approving Fourth Amendment to Gundersen Lutheran Development Agreement.

*(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, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1470](#)

Resolution approving lease with Gary Arneson for the property at 500 Rose Street (parcel #17-10040-40).

**A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1474](#)

Resolution approving 2022-2026 Refuse & Recycling Services Contract for City buildings and facilities.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021.**

**The motion carried by the following vote:**

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

[21-1476](#)

Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Idle Sites Redevelopment (ISR) Grant Program.

**A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1477](#)

Resolution authorizing the Police Department to accept a WI Department of Justice Law Enforcement Drug Trafficking Response Grant.

**A motion was made by Neumann, seconded by Kiel to AMEND to remove the third BE IT RESOLVED sentence; the motion carried.**

**A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1479](#)

Resolution approving an allocation of funding for the use of temporary winter shelter and operations.

**A motion was made by Janssen, seconded by Schwarz to OPEN public hearing; the motion carried.**

**The following spoke IN FAVOR: Kim Cable**

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

**A motion was made by Kiel, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

**Yes:** 5 - Happel, Janssen, Sleznikow, Kiel, Neumann

**Recuse:** 1 - Schwarz

[21-1503](#)

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2022 with the Federal Transit Administration.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021.**

**The motion carried by the following vote:**

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

[21-1506](#)

Resolution authorizing the Mayor to file for 2022 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

**A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1507](#)

Resolution directing the advertisement and sale of approximately \$2,850,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-1528](#)

Resolution authorizing reclassification and reorganization of various positions within the departments of Finance, Human Resources, and Engineering/Public Works.

**A motion was made by Jansen, seconded by Sleznikow that the Resolution be RECOMMENDED TO BE ADOPTED.**

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

**A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/11/2021. The motion carried by the following vote:**

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

[21-0001](#)

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

Unanimous consent to adjourn at 7:20 p.m.