



# 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, June 2, 2022

6:00 PM

Council Chambers, City Hall  
400 La Crosse Street

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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:

##### [22-0590](#)

Resolution declaring certain properties located at 2710, 2706, 2702 Onalaska Avenue (Parcels #17-10259-31, 17-10259-32, 17-10259-40) as surplus property.

**A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

##### [22-0634](#)

Resolution appropriating funds to pay a private contractor to remove trash, brush, debris, and personalty from private property as part of the code enforcement Order-to-Correct process.

**A motion was made by Sleznikow, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

##### [22-0638](#)

Resolution approving the hiring of Convention Sports and Leisure (CSL) to provide consulting services for the evaluation and determination process of contract management of 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 6/9/2022. The motion carried by the following vote:**

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

[22-0643](#)

Resolution approving \$24,000 from the ARPA Lost Revenue Allocation for the remediation of detached garages listed as FEMA violations.

**A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0652](#)

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 Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0669](#)

Resolution amending Appendix C Fee Schedule regarding fee for display of fireworks under sec. 18-102 of the La Crosse Municipal Code.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0692](#)

Resolution accepting Carbon Reduction Program funding for Drift Cycle expansion project.

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

**The following spoke: Katie Boarini**

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

**A motion was made by Sleznikow, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0702](#)

Resolution approving amendment to Shared Fire Administration Memorandum of Understanding between the City of La Crosse and Holmen Area Fire Department.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0707](#)

Resolution approving 2021 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

**A motion was made by Sleznikow, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0724](#)

Resolution approving an allocation of funding to support the Replacement Housing Program.

**A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0748](#)

An Initial Resolution authorizing not to exceed \$3,050,000 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 Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0749](#)

An Initial Resolution authorizing not to exceed \$5,430,000 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 Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0750](#)

An Initial Resolution authorizing not to exceed \$80,000 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 libraries.

**A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0751](#)

An Initial Resolution authorizing not to exceed \$1,950,000 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 Kiel, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0752](#)

An Initial Resolution authorizing not to exceed \$30,000 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, improvement, repair and replacement of bridges.

**A motion was made by Kiel, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0753](#)

An Initial Resolution authorizing not to exceed \$1,410,000 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 Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[22-0754](#)

Resolution directing the advertisement and sale of approximately \$11,950,000 aggregate principal amount of general obligation bonds and approximately \$3,185,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2022. The motion carried by the following vote:**

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

[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 6:31 p.m.*