



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, July 6, 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: 5 - Barb Janssen, Douglas Happel, Erin Goggin, Mark Neumann, Rebecca Schwarz
Excused: 1 - Larry Sleznikow

Agenda Items:

[23-0462](#)

Resolution authorizing a partial vacation of Campbell Road between 24th Street and La Crosse Street.

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

A motion was made by Schwarz, seconded by Janssen, that the Resolution be AMENDED (change to legal description and map, approximately 100 sq. ft.). The motion carried unanimously.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0466](#)

Resolution approving, and appropriating funds for, replacement of self-priming, submersible pumps at the Valley Brook Sanitary Lift Station.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0577](#)

Resolution approving funds from the American Rescue Plan Funds (ARPA) for the replacement of the roof and HVAC system on the Southside Neighborhood Center.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0685](#)

Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 10, City of La Crosse, Wisconsin.

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

A motion was made by Neumann, seconded by Schwarz, that the Resolution be AMENDED AS PROPOSED (add more flexibility to expenditures). The motion carried unanimously.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0686](#)

Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0687](#)

Resolution approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 18, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0688](#)

Resolution Creating Tax Incremental District No. 21, Approving Its Project Plan and Establishing Its Boundaries, City of La Crosse, Wisconsin.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0690](#)

Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a second-year contract with The Parenting Place.

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

A motion was made by Neumann, seconded by Schwarz, that the Resolution be AMENDED AS PROPOSED in Legistar. The motion carried unanimously.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0691](#)

Resolution authorizing the addition of two (2) positions within the Street Department.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0759](#)

Resolution approving the remodel of the bathrooms at the Pumphouse Regional Arts Center.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0760](#)

Resolution authorizing the issuance of not to exceed \$12,050,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2023-A, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[23-0761](#)

Resolution authorizing the issuance of not to exceed \$5,670,000 aggregate principal amount of General Obligation Promissory Notes, Series 2023-B, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2023. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[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 6:39 p.m.