



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, January 6, 2022

6:00 PM

Southside Neighborhood Center
1300 6th St S

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 Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 60 days to the March 2022 meetings. The motion carried by the following vote:

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

[21-1651](#)

Resolution approving software license agreement with Environmental Systems Research Institute, Inc. (Esri) for GIS enterprise software for the Utilities infrastructure.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. The motion carried by the following vote:

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

[21-1701](#)

Resolution approving lease renewal with Milestone Materials.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. The motion carried by the following vote:

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

[21-1713](#)

Resolution approving three-month extension of the Animal Control Agreement.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. The motion carried by the following vote:

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

[21-1726](#)

Resolution authorizing reclassification of various positions within the departments of Information Technology, Parking Utility, Planning and Parks, Recreation, Forestry, Building & Grounds.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. The motion carried by the following vote:

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

[21-1727](#)

Resolution approving adjusted wage rates for part time, seasonal and casual city employees effective January 1, 2022.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. The motion carried by the following vote:

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

[21-1728](#)

Resolution approving hiring wage for Director of Finance position above step 6.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. The motion carried by the following vote:

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

[21-1729](#)

Resolution allocating additional funds to extend fiber to City Hall.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. The motion carried by the following vote:

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

[21-1730](#)

Resolution approving a service agreement between the La Crosse Regional Airport and Midwest Air Traffic Control.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. The motion carried by the following vote:

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

[21-1732](#)

Resolution allocating the remaining uncommitted funds received from the U. S. Treasury through the 2021 American Rescue Plan Act (ARPA).

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

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO THE Common Council on 1/13/2022 with NO RECOMMENDATION; with direction to staff to draft an amendment to include more flexibility into funding proportions and that project funding be approved by Council. The motion carried by the following vote:

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

[21-1735](#)

Resolution approving Electrical Overhead Distribution Easement.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/13/2022. 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 7:23 p.m.