



# 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 3, 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:** 5 - Douglas Happel, Barb Janssen, Larry Sleznikow, Mac Kiel, Rebecca Schwarz  
**Excused:** 1 - Mark Neumann

#### Agenda Items:

##### [22-1335](#)

Resolution approving the 2022 pay and class study recommendations.

**A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

##### [22-1049](#)

Resolution approving the allocation of funding to the City of La Crosse Facilities Assessment.

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

**A motion was made by Kiel, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1205](#)

Resolution approving creation of a Creekside Place Slope Stabilization Study and recommitment of existing bond funds for same.

**A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1232](#)

Resolution approving an Amendment to the Project Plan for Tax Incremental District No. 18.

**A motion was made by Schwarz, seconded by Kiel to AMEND AS PROPOSED; the motion carried unanimously.**

**A motion was made by Sleznikow, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1251](#)

Financial Statements with Independent Auditors Report as of December 31, 2021.

**A motion was made by Janssen, seconded by Schwarz, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1252](#)

Single Audit with Independent Auditors Report as of December 31, 2021.

**A motion was made by Janssen, seconded by Sleznikow, that this Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 11/10/2022. The motion carried by voice vote.**

[22-1282](#)

Resolution levying Special Charges for Services performed in 2022.

**A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1299](#)

Resolution amending Appendix C Fee Schedule regarding fee for burglar or robbery false alarms under sec. 14-65 of the La Crosse Municipal Code.

**A motion was made by Sleznikow, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1300](#)

Resolution authorizing the Police Department to accept an Office of Justice Programs "2022 Connect and Protect: Law Enforcement Behavioral Health Response Program" grant to fund one (1) Police Officer position.

**A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1301](#)

Resolution authorizing the Police Department to accept a Wisconsin Department of Administration "SAFER Communities LEA" grant.

**A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1302](#)

Resolution authorizing the Police Department to accept an Office on Violence Against Women "2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking" grant.

**A motion was made by Schwarz, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1303](#)

Resolution authorizing the Police Department to accept a Wisconsin Office of Justice Programs - Edward Byrne Memorial Justice Assistance Grant (JAG).

**A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1307](#)

Resolution authorizing the City of La Crosse to accept a Wisconsin Economic Development Corporation (WEDC) Grant.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022.**

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

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

**Excused:** 1 - Neumann

[22-1308](#)

Resolution authorizing the reallocation and transfer of funds to the Redevelopment Authority of La Crosse for operations budget.

**A motion was made by Sleznikow, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1320](#)

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2023 with the Federal Transit Administration.

**A motion was made by Schwarz, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1321](#)

Resolution authorizing the Mayor to file for 2023 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

**A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - Neumann

[22-1322](#)

Resolution authorizing a land swap within the First and Second Gerrard Additions in the City of La Crosse for the conveyance of storm water in an adjacent drainageway.

**A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022.**

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

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

**Excused:** 1 - Neumann

[22-1325](#)

Resolution appropriating unused TIF 11 funds for additional work on the 10th & Cass Lighting project, Phase 3.

**A motion was made by Kiel, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2022. The motion carried by the following vote:**

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

**Excused:** 1 - 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.*

**Unanimous consent to CONVENE in Closed Session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters.**

## Adjournment

*Meeting adjourned at 7:16 p.m.*