



# 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, September 1, 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:

##### [22-0918](#)

Resolution authorizing the appropriation of funds for River Point District Phase II related street and infrastructure improvements.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/8/2022. The motion carried by the following vote:**

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

##### [22-0789](#)

Amended Resolution approving the 2023-2027 Capital Improvement Program Budget.

**A motion was made by Neumann, seconded by Schwarz to ADOPT; the motion carried unanimously by voice vote.**

**A motion was made by Janssen, seconded by Neumann, AMEND by adding amendments approved by the City Plan Commission and those proposed by the Mayor; the motion carried unanimously by voice vote.**

**A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 9/8/2022. The motion carried by the following vote:**

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

##### [22-0950](#)

Resolution amending Appendix C Fee Schedule regarding Stormwater Application fees.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/8/2022. The motion carried by the following vote:**

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

[22-0999](#)

Amended Resolution approving adjustments to the 2021 assessment and tax roll.

**A motion was made by Janssen, seconded by Sleznikow to Amend ad Proposed; the motion carried unanimously by voice vote.**

**A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 9/8/2022. The motion carried by the following vote:**

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

[22-1034](#)

Resolution requesting the release of funds from the La Crosse Center Room Tax Reserve Account for various equipment, repair and maintenance.

**A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/8/2022. The motion carried by the following vote:**

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

[22-1045](#)

Resolution authorizing the increase of Full Time Equivalent (FTE) for a position within the IT Department.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/8/2022. The motion carried by the following vote:**

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

[22-1079](#)

Resolution approving a service agreement between the City of La Crosse Fire Department and Mayo Clinic Health System - Franciscan Medical Center.

**A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/8/2022. The motion carried by the following vote:**

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

[22-1115](#)

Resolution creating a storm water utility project and appropriating funds for emergency repairs to the storm drainage way south of Brickyard and Millatti Lanes.

**A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/8/2022. 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 approximately 6:30 p.m.*