



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, January 4, 2024

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: 6 - Barb Janssen, Douglas Happel, Erin Goggin, Larry Sleznikow, Mark Neumann, Rebecca Schwarz

Agenda Items:

[23-1240](#)

Resolution approving a partial vacation of the alley located between Maple Street and Weston Street.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2024. The motion carried by the following vote:

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

[23-1390](#)

Employee Handbook Annual Review for 2024. F&P item only, unless otherwise directed.

A motion was made by Janssen, seconded by Neumann, that the Review be APPROVED.

A motion was made by Happel to AMEND (for introductory period to stay at two years). Motion failed for lack of second.

The motion to APPROVE carried by the following vote:

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

No: 1 - Happel

[23-1391](#)

Resolution approving a Fourth Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, Inc., D/B/A Colgan Air Services and the City of La Crosse.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2024. The motion carried by the following vote:

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

[23-1414](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program to replace Pedestrian Signal heads at 34 intersections (ID# 3700-10-60).

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2024. The motion carried by the following vote:

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

[23-1444](#)

Resolution creating and appropriating funds for Capital Improvement design for the Losey Boulevard HSIP projects.

A motion was made by Goggin, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2024. The motion carried by the following vote:

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

[23-1445](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreements for two Highway Safety Improvement Projects along Losey Boulevard (ID# 5991-07-80/81 & 5991-07-82/83).

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2024. The motion carried by the following vote:

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

[23-1492](#)

Resolution approving a reorganization to the table of positions and classifications within the La Crosse Regional Airport

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2024. The motion carried by the following vote:

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

[23-1496](#)

Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Idle Sites Redevelopment (ISR) Grant Program for the West Channel at Barron Island development.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2024. The motion carried by the following vote:

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

[24-0040](#)

Resolution approving a 3-year contract with Coulee Region Humane Society for animal impoundment.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2024. The motion carried by the following vote:

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

[24-0001](#)

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 6:34 p.m.