



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, June 6, 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:

[24-0476](#)

Resolution approving partial vacation of public street Right-of-Way on the South side of Fisherman's Road.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0600](#)

Resolution re-appropriating Capital Improvement Budget funds for Street Department purchase of Capital Equipment and Vehicles in 2024.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0604](#)

Resolution approving a sergeant pay memorandum of understanding between the City of La Crosse and the La Crosse Professional Police Supervisor Association.

A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0619](#)

Resolution approving 2023 Compliance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0628](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0654](#)

Resolution reallocating unused capital equipment and capital project funds to 2024 Roof Replacement for South Hall A and Lobby.

A motion was made by Goggin, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0656](#)

Resolution allocating ARPA funds for Carroll Park Improvements.

A motion was made by Goggin, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0661](#)

Resolution reallocating unused TID #10 and Pettibone Improvement funds to Pettibone Park Water Main Extension.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0699](#)

Resolution Approving an Amendment to the Boundaries of Tax Incremental District No. 20.

A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

[24-0701](#)

Resolution regarding the Rivercrest Partners lease.

A motion was made by Goggin, seconded by Neumann, to OPEN public hearing; the motion carried unanimously.

The following spoke: Theresa Moore, Natalie Heneghan, Michael Zuhlsdorf, Marlene Dewald, Ted Dewald, Christina LaBeff, Jay Hoeschler, and Sean O'Flaherty.

A motion was made by Goggin, seconded by Sleznikow, to CLOSE public hearing; the motion carried unanimously.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. The motion carried by the following vote:

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

Abstain: 1 - Janssen

[24-0694](#)

Resolution confirming the appointment of Jeffrey Tripp as Director of La Crosse Regional Airport tentatively effective June 17th, 2024.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2024. 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 7:04 p.m.