



# 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, June 3, 2021

6:00 PM

Southside Neighborhood Center  
1300 6th St S

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#### Call To Order

*Chair Happel called the meeting to order.*

#### Roll Call

**Present:** 6 - Douglas Happel, Barb Janssen, Larry Sleznikow, Mac Kiel, Rebecca Schwarz, Mark Neumann

#### Agenda Items:

##### [21-0577](#)

Resolution authorizing installation of four neighborhood safety lights and appropriation of funds.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

##### [21-0629](#)

Resolution approving 2020 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

**A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

##### [21-0640](#)

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 Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

##### [21-0710](#)

Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act

**A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

[21-0713](#)

Resolution rescinding the allocation of \$100,000 for COVID-19 supplies in 2021 from the City's Operating Contingency budget.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

[21-0724](#)

Resolution authorizing the City of La Crosse, Parks, Recreation, and Forestry Department to participate as a partner in the La Crosse County in the U.S. Department of Transportation Rebuilding America Infrastructure with Sustainability and Equity ("RAISE") Transportation Grant application.

**A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

[21-0730](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of STH 35 (ID# 5163-07-02/ 20/ 42/ 77).

**Unanimous consent to amend the resolution as proposed.**

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

[21-0731](#)

Resolution authorizing the Mayor and City Clerk to sign an updated State/Municipal Agreement for Safety Improvements at Various Traffic Signals on Connecting Highways (Project I.D.s #1641-03-75, 7575-07-70, and 5120-02-70).

**A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

[21-0732](#)

Resolution amending park location from Houska to Trane Park for improvements from Tax Incremental District 14.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

[21-0735](#)

Resolution approving lease with Hunger Task Force of La Crosse.

**A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/10/2021. The motion carried by the following vote:**

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

[21-0001](#)

Collective Bargaining Update.

*(Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee may reconvene in open session.)* **F&P item only, unless otherwise directed.**

*No action taken.*

## Adjournment

**A motion was made by Schwarz, seconded by Sleznikow to adjourn at 6:23 p.m. The motion carried.**