



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, March 3, 2022

6:00 PM

Southside Neighborhood Center, 1300 6th St S

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:

[21-1259](#)

Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[21-1642](#)

Resolution approving a partial vacation of street known as Oakland St.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0068](#)

Resolution vacating the existing sanitary sewer easement and re-establishing a new sanitary sewer easement for property near Valley View Mall.

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

A motion was made by Schwarz, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0180](#)

Resolution reallocating available funds for streetscaping project near 10th Street and Cass Street Neighborhood.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0191](#)

Resolution approving funding for Measurement and Verification Services for Johnson Controls Performance Contract.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Neumann, seconded by Schwarz, that the Resolution REFERRED WITH NO RECOMMENDATION to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0193](#)

Resolution creating position of Lead Operations Specialist in the Utilities Department.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0212](#)

Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary and Water in the 2000 block of Hyde Avenue.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0235](#)

Resolution approving Investment Services agreement for the period of April 1, 2022 through March 31, 2023.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0243](#)

Resolution approving additional Storm Water Utility funds for the construction engineering and management of a U.S. Department of Commerce-Economic Development Administration Disaster Recovery Program Disaster Supplemental Program grant funded lift station project.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0244](#)

Resolution Approving the Issuance of Not to Exceed \$4,000,000 Interim Redevelopment Revenue Bond, Series 2022 by the Redevelopment Authority, and Approving a Contribution and Cooperation Agreement in Connection Therewith.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0254](#)

Employee Handbook Annual Review for 2022.

F&P item only, unless otherwise directed.

A motion was made by Schwarz, seconded by Sleznikow, to APPROVE. The motion carried by the following vote:

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

[22-0255](#)

Resolution approving update to pay table for the position of Airport Operations Coordinator for the La Crosse Regional Airport.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0259](#)

Resolution assigning development of projects and programs for American Rescue Plan Act funds to City committees.

A motion was made by Janssen, seconded by Neumann to AMEND AS PROPOSED; the motion carried unanimously.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0269](#)

Resolution appropriating funds for bottled water for Town of Campbell residents negatively impacted by PFAS in drinking water.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0270](#)

Resolution appropriating funds for professional services agreement with Mississippi Valley Archaeology Center for the Johnson Street Pedestrian Lighting project.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0277](#)

Resolution approving easements with Birdd Land Investments, Inc. for property located near the International Business Park.

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

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/10/2022. The motion carried by the following vote:

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

[22-0278](#)

Resolution approving emergency purchase of air handling units for the public safety radio system.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2022. 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 7:05 p.m.