



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, July 2, 2020

6:00 PM

Council Chambers

Call To Order

Chair Paul Medinger called the meeting to order at 6:00 p.m.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Agenda Items:

[20-0681](#)

Resolution approving 2021-2025 Capital Improvement Program Budget.

A motion was made by Christians, seconded by Ostrem, to open public hearing. The motion carried.

A motion was made by Ostrem, seconded by Janssen, to close public hearing. The motion carried.

A motion was made by Ostrem, seconded by Happel, to AMEND per Mayor's proposed budget. The motion carried.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0741](#)

Resolution approving Settlement Agreement in the cases of *Sears Holdings Corporation v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 15-CV-340 and 19-CV-368.

Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and 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.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0745](#)

Resolution re-appropriating funds for Sidewalk and Streetscaping funded in 2020 by the General Fund and providing funding for Neighborhood Standard Lighting Review, a new project.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0799](#)

Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Aid, Relief, and Economic Security Act (H.R. 478, Public Law 116-36).

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0800](#)

Resolution approving a Memorandum of Understanding between the La Crosse Regional Airport and La Crosse County for installation of an electric vehicle charging station.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0809](#)

Resolution Creating Tax Incremental District No. 18, Approving Its Project Plan and Establishing Its Boundaries.

A motion was made by Christians, seconded by Sleznikow, to open public hearing. The motion carried.

A motion was made by Christians, seconded by Janssen, to close public hearing. The motion carried.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0810](#)

Resolution Creating Tax Incremental District No. 19, Approving Its Project Plan and Establishing Its Boundaries.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0811](#) Resolution Creating Tax Incremental District No. 20, Approving Its Project Plan and Establishing Its Boundaries.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0813](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Janssen, Ostrem, Sleznikow

Non-Voting: 1 - Christians

[20-0814](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Janssen, Ostrem, Sleznikow

Non-Voting: 1 - Christians

[20-0815](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Janssen, Ostrem, Sleznikow

Non-Voting: 1 - Christians

[20-0816](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0817](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Janssen, Ostrem, Sleznikow

Non-Voting: 1 - Christians

[20-0818](#)

Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0820](#)

Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Janssen, Ostrem, Sleznikow

Non-Voting: 1 - Christians

[20-0828](#)

Resolution changing the title of the plan coordinator of the agreement with the ICMA Retirement Corp to Deputy Director of Human Resources.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0839](#)

Resolution authorizing City Clerk to apply for and accept Wisconsin Elections Commission CARES Subgrant.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Janssen, Ostrem, Sleznikow

Non-Voting: 1 - Christians

[20-0840](#)

Initial Resolution authorizing not exceeding \$3,025,000 general obligation bonds of the City of La Crosse.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0841](#)

Initial Resolution authorizing not exceeding \$3,100,000 general obligation bonds of the City of La Crosse.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0842](#)

Initial Resolution authorizing not exceeding \$655,000 general obligation bonds of the City of La Crosse.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0843](#)

Initial Resolution authorizing not exceeding \$35,000,000 general obligation bonds of the City of La Crosse.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0844](#)

Initial Resolution authorizing not exceeding \$7,280,000 general obligation bonds of the City of La Crosse.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0854](#)

Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement from the Moorings Homeowners Association, Inc. for Curb & Gutter & Rip Rap project.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0860](#)

Resolution authorizing the City of La Crosse to apply for and accept additional funds to supplement a fiscal year 2018 disaster recovery program disaster supplemental grant from the U.S. Department of Commerce - Economic Development Administration to fund the construction of storm water flooding mitigation projects.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/9/2020. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[20-0001](#)

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 Sleznikow, seconded by Ostrem, to adjourn at 7:31 p.m. The motion carried.