



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 6, 2021

6:00 PM

Southside Neighborhood Center
1300 6th St S

Call To Order

Council President Barb Janssen called the meeting to order at 6:00 p.m.

Roll Call

Present: 5 - Douglas Happel, Barb Janssen, Mac Kiel, Rebecca Schwarz, Mark Neumann
Excused: 1 - Larry Sleznikow

Election of Officers

Neumann nominated Happel as chair, seconded by Janssen. No other nominations. The motion carried. Happel will serve as chair for the next term.

Janssen nominated Sleznikow as vice chair, seconded by Neumann. No other nominations. The motion carried. Sleznikow will serve as vice chair for the next term.

Agenda Items:

[21-0405](#)

Resolution authorizing the use of Xcel Energy Credits and Tax Increment District 13 Floodplain Relief Program as a funding source for Capital Improvement Plan project #20-257/#21-257 Climate Action Plan.

A motion was made by Janssen, seconded by Kiel, to AMEND as proposed. The motion carried.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz, Neumann

Excused: 1 - Sleznikow

[21-0411](#)

Resolution allocating funds for two floodplain relief program grants.

A motion was made by Janssen, seconded by Neumann to AMEND as proposed. The motion carried.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be

RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz,Neumann

Excused: 1 - Sleznikow

[21-0430](#)

Resolution establishing the 2022-2026 Capital Equipment Budget.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz,Neumann

Excused: 1 - Sleznikow

[21-0442](#)

Resolution authorizing the City to terminate its Stage 3 remedial measures as defined by its adopted Economic Recession Plan.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz,Neumann

Excused: 1 - Sleznikow

[21-0467](#)

Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz,Neumann

Excused: 1 - Sleznikow

[21-0468](#)

Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement from Kwik Trip, Inc. for the Reconstruction of Rublee Street from Oak Street to Kramer Street.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz,Neumann

Excused: 1 - Sleznikow

[21-0504](#)

Preliminary resolution declaring intent to exercise special assessment powers under Secs 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz, Neumann

Excused: 1 - Sleznikow

[21-0508](#)

Resolution allocating funding for the Pearl Walkway and Pearl Street Design Project.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz, Neumann

Excused: 1 - Sleznikow

[21-0539](#)

Resolution approving reclassification of position in the departments of Community Risk Management, La Crosse Regional Airport and the La Crosse Center

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz, Neumann

Excused: 1 - Sleznikow

[21-0555](#)

Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Laterals 100 and 200 blocks of 20th Street South.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz, Neumann

Excused: 1 - Sleznikow

[21-0565](#)

Resolution approving fourth change order to the Performance Contract with Johnson Controls, Inc.

A motion was made by Janssen, seconded by Kiel, to AMEND as proposed. The motion carried.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz, Neumann

Excused: 1 - Sleznikow

[21-0574](#)

Resolution providing for the issuance and sale in an amount not to exceed of \$ 69,000,000.00 aggregate principal amount of Sewer System Revenue Bond Anticipation Notes, Series 2021, of the City of La Crosse, La Crosse County,

Wisconsin, providing details and covenants with respect thereto, prescribing the form of note, providing for the payment of said notes and confirming the sale thereof.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz, Neumann

Excused: 1 - Sleznikow

[21-0626](#)

Report of Bids and Resolution awarding a three (3) year contract to Kone in the amount of \$270,131.03 for preventive maintenance service for all City escalators and elevators.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/13/2021. The motion carried by the following vote:

Yes: 5 - Happel, Janssen, Kiel, Schwarz, Neumann

Excused: 1 - Sleznikow

[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.

Adjournment

A motion was made by Kiel, second by Neumann to adjourn at 6:37 p.m. The motion carried.