

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, September 4, 2025

6:00 PM

Council Chambers City Hall, First Floor

Call To Order

Chair Goggin called the meeting to order at 6 p.m.

Roll Call

Present: 6 - Aron Newberry, Barb Janssen, Chris Kahlow, Erin Goggin, Larry Sleznikow, Rosanne Northwood

Agenda Items:

25-0809

Resolution approving mobile home leases for residents at Rivercrest Drive North.(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.)

Unanimous consent to open public hearing.

The following spoke: Virginia Kreyer, Linda Coleman, & Dewald.

Unanimous consent to close public hearing.

Unanimous consent to move the item to the end of the agenda for closed session.

25-0926

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-11-64).

A motion was made by Janssen, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0927

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-11-65) for the installation of PROWAG compliant pedestrian push buttons.

A motion was made by Kahlow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0928

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-11-66) to replace Emergency vehicle preemption (EVP) at 42 intersections on connecting highway.

A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0972

Resolution approving a twenty-year lease extension with J.F. Brennan Company Inc., for the property located at 300 St Cloud St. and a portion of the property located at 2002 Marco Dr.

A motion was made by Janssen, seconded by Newberry, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0984

Resolution approving Green Island Tennis Complex Use Agreement between the City of La Crosse and the Coulee Region Tennis Association.

A motion was made by Northwood, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0990

Resolution appropriating Utility funds for utility design as part of the WisDOT reconstruction project 7575-09-01, STH 16 (La Crosse St) from 7th St to 12th Street.

A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0991 Resolution appropriating additional TID and Utility funds for professional services as part of the Causeway Boulevard reconstruction project,

construction administration and inspection.

A motion was made by Janssen, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0995 Resolution moving funds from CIP#561 City Hall Plumbing Repairs/Bathroom to CIP#563 City Hall Windows, Air Seal Replacements.

A motion was made by Kahlow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0997 Resolution approving Sponsorship Agreement effective September 1, 2025, between Marine Credit Union and the City of La Crosse.

A motion was made by Janssen, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

Resolution authorizing the use of Capital Improvement Project funding for the Downtown Neighborhood Association Paint and Fix Up Grant Program to include Washburn Neighborhood.

A motion was made by Kahlow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Kahlow, Goggin, Sleznikow

Abstain: 1 - Northwood

25-1022 Resolution approving transfer of Tax Incremental District 18 funds as a contribution to the Redevelopment Authority for acquisition of property for River Point District.

A motion was made by Janssen, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

City of La Crosse, Wisconsin

25-0998

25-1023 Resolution to allocate additional funds, previously encumbered for Pammel Creek Repairs (CIP #168), to MISC-25-002 (Res. 24-1452).

A motion was made by Kahlow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

<u>25-1027</u> Financial Statements with Independent Auditors Report as of December 31, 2024.

A motion was made by Janssen, seconded by Kahlow, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-1028 Resolution approving subordination request by Haven on Main, LLC regarding TIF Development Agreement.

A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-1054 Resolution approving a reorganization to the table of positions and classifications for the department of the Mayor.

Unanimous consent to Open public hearing.

The following spoke: Elaine Yager, Kenneth Johnson.

Unanimous consent to Close public hearing.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Kahlow, Goggin, Sleznikow

No: 1 - Northwood

25-1070 Resolution declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund for the Sanitary Sewer Hagar and Pammel Creek Lift Station upgrade projects.

A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

25-0809

Resolution approving mobile home leases for residents at Rivercrest Drive North. (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.)

Unanimous consent to convene in closed session (for files 25-0809 and 25-1071) pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters.

Note: Council Member Sleznikow was excused from closed session.

A motion was made by Newberry, seconded by Kahlow, to reconvene in open session; motion carried unanimously.

A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Kahlow, Goggin, Northwood

Abstain: 1 - Sleznikow

25-1071

Resolution approving agreement with Town of Medary concerning fire protection services. (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.)

Unanimous consent to convene in closed session (for files 25-0809 and 25-1071) pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters.

Note: Council Member Sleznikow was excused from closed session.

A motion was made by Newberry, seconded by Kahlow, to reconvene in open session; motion carried unanimously.

A motion was made by Kahlow, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/11/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Kahlow, Goggin, Northwood

Abstain: 1 - Sleznikow

25-0001

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 8:08 p.m.