



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, January 2, 2025

6:00 PM

Council Chambers
City Hall, First Floor

Call To Order

Chair Happel called the meeting to order at 6:01 p.m.

Roll Call

Present: 6 - Barb Janssen, Douglas Happel, Erin Goggin, Larry Sleznikow, Mark Neumann, Rebecca Schwarz

Agenda Items:

[24-1573](#)

Resolution Approving Development Agreement and Sale Agreement with Glenside Park LLC (formerly Willow Grove LLC) for property at 1307 16th St S.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/9/2025. The motion carried by the following vote:

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

[24-1595](#)

Resolution approving a reorganization to the table of positions and classifications for the Human Resources department.

A motion was made by Goggin, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/9/2025. The motion carried by the following vote:

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

[24-1600](#)

Resolution approving the Professional Services Agreement and amended Standard Terms and Conditions with Archeological Research Laboratory Center, University of Wisconsin-Milwaukee to prepare National Register of Historic Places nominations.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/9/2025. The motion carried by the following vote:

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

[24-1619](#)

Resolution authorizing the City of La Crosse to apply to the Wisconsin Economic Development Corporation (WEDC) for the Vibrant Spaces Grant for the Caledonia Park Place project and provide \$75,000 of TID 16 available cash to support the project.

A motion was made by Sleznikow, seconded by Neumann, to OPEN public hearing. The motion carried unanimously.

The following spoke: Vicki Markussen.

A motion was made by Neumann, seconded by Sleznikow, to CLOSE public hearing. The motion carried unanimously.

A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/9/2025. The motion carried by the following vote:

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

[24-1622](#)

Employee Handbook Annual Review for 2025. ***F&P item only, unless otherwise directed.***

A motion was made by Sleznikow, seconded by Neumann, that the Review be APPROVED. The motion carried by the following vote:

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

[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 6:16 p.m.