



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, August 4, 2022

6:00 PM

Council Chambers, City Hall
400 La Crosse Street

Call To Order

Chair Happel 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

Agenda Items:

[22-0853](#)

Resolution authorizing the Mayor and City Clerk to sign a revised State/Municipal Financial Agreement for the Reconstruction of USH 14 (South Avenue) - ID# 1641-02-02/ 22/ 170/ 72/ 80/ 82, 5991-07-46.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2022. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[22-0863](#)

Resolution approving 5-year amended agreement with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center 2022-2027.

A motion was made by Neumann, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/14/2022. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[22-0883](#)

Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2022. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[22-0903](#)

Resolution committing to and accepting Transportation Alternatives Program funding for an update to the Bicycle and Pedestrian Master Plan.

A motion was made by Kiel, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2022. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[22-0912](#)

Resolution appropriating past unused Sidewalk & ADA funds for additional Sidewalk & ADA work on the 2022 Citywide Miscellaneous Curb Ramp and Sidewalk Replacement contract and ADA Transition Plan.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2022. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[22-0915](#)

Resolution approving a reorganization to the table of positions and classifications for the Fire Department.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2022. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[22-0918](#)

Resolution authorizing the appropriation of funds for River Point District Phase II related street and infrastructure improvements.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 Days to the September 2022 meetings. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[22-0928](#)

Resolution appropriating unused unappropriated Street bond funds for additional work on the Citywide Traffic Implementation: Interconnect & Synchronization project.

A motion was made by Kiel, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2022. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[22-0949](#)

Resolution approving a premise lease agreement between the City of La Crosse Fire Department & Gundersen Tri-State Ambulance.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2022. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[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.

A motion was made by Kiel, seconded by Schwarz to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters; the motion carried unanimously by roll call vote.

Committee did not reconvene in open session.

Adjournment

Meeting adjourned at 6:40 p.m.