



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, January 7, 2021

6:00 PM

Council Chambers

Call To Order

Vice Chair Phil Ostrem called the meeting to order at 6:00 p.m.

Roll Call

Present: 5 - Douglas Happel, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Agenda Items:

[20-1630](#)

Resolution authorizing acquisition of an easement through Rivercrest Village on property owned by Juniper Partners LLC to establish a new route for the Mississippi River Trail and Regional Bicycle Route One.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

Yes: 4 - Christians, Janssen, Ostrem, Sleznikow

Absent: 1 - Happel

[20-1653](#)

Resolution appropriating additional funds to pay the final bill for the erosion problem at Vista Del Rio.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1662](#)

Resolution authorizing the purchase of two (2) replacement in-ground vehicle hoists and one (1) additional mobile wheel engaged vehicle hoist for Municipal Transit Utility.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1663](#)

Resolution authorizing the purchase of three (3) support vehicles for Municipal Transit Utility.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1664](#)

Resolution authorizing the purchase of two (2) Replacement Support Vehicles for Municipal Transit Utility.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1665](#)

Resolution authorizing the purchase of bus installed UV Air Filtration Systems for entire Municipal Transit Utility bus fleet.

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

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1666](#)

Resolution authorizing the purchase of bus installed Operator Germ Barriers for entire Municipal Transit Utility bus fleet.

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

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1667](#)

Resolution authorizing the purchase of bus installed Hands Free No Contact Mobile Ticketing Systems for the entire Municipal Transit Utility bus fleet.

A motion was made by Janssen, seconded by Sleznikow, to AMEND per proposed. The motion carried.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1668](#)

Resolutions authorizing the acceptance of grant and the purchase of two (2) hybrid buses for Municipal Transit Utility.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1680](#)

Resolution approving a Memorandum of Understanding (MOU) between the Holmen Area Fire Department (HAFD) and the City of La Crosse Fire Department (LCFD) regarding an Automatic Mutual-Aid Agreement (Auto-Aid) for fire and emergency response.

A motion was made by Christians, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1681](#)

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

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1697](#)

Resolution authorizing the Redevelopment Authority of La Crosse to release funds originally transferred from Tax Incremental Financing District #9.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1744](#)

Resolution approving the sale of City owned property at 2335 Commerce Street to Walleser Investments Limited Liability Company.

A motion was made by Christians, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1764](#)

Resolution Creating a Payroll Technician LTE Position

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1771](#)

Resolution appropriating unused CIP funds for paving expenditures on the 2020 Curb & Gutter with Utilities project.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[20-1784](#)

Resolution appointing Andrea Trane as Director of Planning, Development and Assessment.

A motion was made by Christians, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2021. The motion carried by the following vote:

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

[21-0005](#)

Resolution authorizing the use of General Fund 2021 Operating Budget Contingency for COVID-19 expenses, floodplain engineering solutions and bottled water for Town of Campbell residents negatively impacted by PFAS in drinking water.

A motion was made by Happel, seconded by Janssen, to AMEND inserting language that if there is reimbursement by the government for these expenditures, the funds are placed in Contingency. The motion carried.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 1/14/2021. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, 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.

A motion was made by Christians, seconded by Sleznikow, to convene in closed session. The motion carried unanimously by roll call vote.

Adjournment

Unanimous consent to adjourn.