



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, January 5, 2023

6:00 PM

Council Chambers
City Hall, First Floor

Call To Order

Chair Happel called the meeting to order at 6:00 p.m.

Roll Call

Present: 6 - Douglas Happel, Barb Janssen, Larry Sleznikow, Mac Kiel, Rebecca Schwarz, Mark Neumann

Agenda Items:

[22-1426](#)

Resolution regarding Harry J. Olson Multipurpose Senior Center, Inc.

(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 and Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Neumann, seconded by Schwarz to APPROVE.

A motion was made by Janssen, seconded by Kiel to OPEN public hearing; the motion carried unanimously by voice vote.

A motion was made by Janssen, seconded by Kiel to extend public hearing; the motion carried unanimously by voice vote.

The following spoke IN FAVOR: Ralph Geary, Jordana Snyder, Erin Goggin, Terrence Collins, Elise Bohm, Rick Hamilton, Jim Bloedorn, Ann Gronbeck-Peterson.

A motion was made by Schwarz, seconded by Sleznikow to CLOSE public hearing; the motion carried unanimously by voice vote.

A motion was made by Neumann, seconded by Janssen, that the Resolution be REFERRED WITH NO RECOMMENDATION to the Common Council on 1/12/2023. The motion carried by the following vote:

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

[22-1509](#)

Resolution approving a revised Tax Increment Financing policy.

A motion was made by Kiel, seconded by Sleznikow, to OPEN public hearing; the motion carried unanimously by voice vote.

The following spoke IN FAVOR: Jeremy Novak

The following spoke IN OPPOSITION: David Morrison, Tom Sweeney, Jessica Olson

A motion was made by Janssen, seconded by Sleznikow, to CLOSE public hearing; the motion carried unanimously by voice vote.

A motion was made by Kiel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2023. The motion carried by the following vote:

Yes: 4 - Happel, Janssen, Kiel, Neumann

No: 2 - Sleznikow, Schwarz

[22-1513](#)

Resolution incorporating American Rescue Plan Act (ARPA) funding as a grant to the Affordable Housing Revolving Loan policy.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2023. The motion carried by the following vote:

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

[22-1515](#)

Resolution approving American Rescue Plan Act (ARPA) funding to support Replacement Housing Program for 2023.

A motion was made by Schwarz, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2023. The motion carried by the following vote:

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

[22-1520](#)

Resolution authorizing submission of an application to Wisconsin Economic Development Corporation (WEDC) for the Vibrant Spaces Grant Program.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2023. The motion carried by the following vote:

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

[22-1523](#)

Resolution approving a Wisconsin Department of Transportation - Transportation Alternatives Program State/Municipal Grant Agreement to construct the Wagon Wheel Trail.

A motion was made by Neumann, seconded by Sleznikow, to AMEND AS PROPOSED; the motion carried unanimously by voice vote.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 1/12/2023. The motion carried by the following vote:

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

[22-1534](#)

Resolution creating project and appropriating funds for Capital Improvement project in the 800 block of Sill Street.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2023. The motion carried by the following vote:

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

[23-0001](#)

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 7:36 p.m.