



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, July 7, 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, Larry Sleznikow, Mac Kiel, Mark Neumann

Excused: 1 - Rebecca Schwarz

Agenda Items:

[22-0739](#)

Resolution to appropriate funds for Council Chambers Equipment.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2022. The motion carried by the following vote:

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

Excused: 1 - Schwarz

[22-0790](#)

Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Idle Sites Redevelopment (ISR) Grant Program for the Copper Rocks development.

A motion was made by Kiel, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2022. The motion carried by the following vote:

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

Excused: 1 - Schwarz

[22-0805](#)

Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a one-year contract with The Parenting Place. *(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.)*

A motion was made by Janssen, seconded by Neumann, to AMEND AS PROPOSED (approving revised agreement dated 6/24/2022); the motion carried unanimously.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/14/2022. The motion carried by the following vote:

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

Excused: 1 - Schwarz

[22-0814](#)

Resolution approving lease renewal with Rivercrest Village Partners.

A motion was made by Neumann, seconded by Sleznikow to AMEND AS PROPOSED (approving amended lease); the motion carried unanimously.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/14/2022. The motion carried by the following vote:

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

Excused: 1 - Schwarz

[22-0815](#)

Resolution authorizing additional funding for amendments 1 and 2 to design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase II of River Point District.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2022. The motion carried by the following vote:

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

Excused: 1 - Schwarz

[22-0833](#)

Resolution appropriating unused funds to upgrade Water Utility network infrastructure for the SCADA (Supervisory Control and Data Acquisition) system.

A motion was made by Neumann, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2022. The motion carried by the following vote:

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

Excused: 1 - Schwarz

[22-0865](#)

Resolution authorizing the issuance of not to exceed \$11,950,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2022A, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2022. The motion carried by the following vote:

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

Excused: 1 - Schwarz

[22-0866](#)

Resolution authorizing the issuance of not to exceed \$3,185,000 aggregate principal amount of General Obligation Promissory Notes, Series 2022B, of the City of La Crosse, La Crosse County, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2022. The motion carried by the following vote:

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

Excused: 1 - Schwarz

[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.***

Adjournment

Meeting adjourned at 6:24 p.m.