



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Wednesday, July 3, 2024

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

Agenda Items:

[24-0532](#)

Resolution approving a partial vacation of public street right-of-way on the West side of 8th St North.

A motion was made by Neumann, seconded by Goggin, to OPEN public hearing; the motion carried unanimously.

The following spoke: Scott Besl, Lonnie Turner, Jacie Mailey Faas, Kevin Banks, Mike Kendhammer.

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

A motion was made by Neumann, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion failed by the following vote:

No: 6 - Janssen, Happel, Goggin, Sleznikow, Neumann, Schwarz

[24-0698](#)

Resolution reallocating 2022 Capital Equipment Budget funds for replacement of fire suppression hoses.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion carried by the following vote:

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

[24-0771](#)

Resolution authorizing acceptance of an American Association of Retired Persons (AARP) Community Challenge grant to host a design competition for accessory dwelling units (ADUs).

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion carried by the following vote:

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

[24-0772](#)

Resolution authorizing acceptance of a Wisconsin Public Service Commission Energy Innovation Grant to conduct home energy audits for low income residents.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion carried by the following vote:

Yes: 4 - Janssen, Happel, Goggin, Schwarz

Abstain: 2 - Sleznikow, Neumann

[24-0810](#)

Resolution assigning development of projects and programs for American Rescue Plan Act housing funds to the Economic and Community Development Commission.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be AMENDED as Proposed on Legistar. The motion carried on a vote of 5-1 (No - Schwarz).

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/11/2024. The motion carried by the following vote:

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

Abstain: 1 - Schwarz

[24-0850](#)

Resolution adopting an updated City of La Crosse Travel Policy.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion carried by the following vote:

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

[24-0851](#)

Resolution adopting an updated Procurement Card Policy.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion carried by the following vote:

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

[24-0855](#)

Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a final ARPA-funded contract with The Parenting Place.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion carried by the following vote:

Yes: 4 - Happel, Sleznikow, Neumann, Schwarz

No: 1 - Goggin

Abstain: 1 - Janssen

[24-0857](#)

Resolution authorizing Wisconsin Land Purchase and Sale Contract with Huitage, LLC for Lot 9 at 3106 Berlin Drive in the International Business Park.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion carried by the following vote:

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

[24-0858](#)

Resolution approving a Wisconsin Department of Transportation - Transportation Alternatives Program State/Municipal Agreement for the Drift Cycle expansion project and appropriating a funding source to the project.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2024. The motion carried by the following vote:

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

[24-0869](#)

Resolution allocating unused Utility funds for Utility projects bid in 2024.

A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Goggin, seconded by Janssen, that the Resolution be AMENDED as Proposed. The motion carried unanimously.

A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/11/2024. The motion carried by the following vote:

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

[24-0894](#)

Resolution authorizing the issuance of not to exceed \$18,425,000 aggregate principal amount of General Obligation Promissory Notes, Series 2024-A, of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of completing certain capital projects in and for the City and purchasing certain equipment for the City, prescribing details of said notes and the form of note, authorizing the award of said notes to the best bidder therefor, 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 7/11/2024. The motion carried by the following vote:

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

[24-0001](#)

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 7:05 p.m.