



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, September 5, 2024

6:00 PM

Council Chambers
City Hall, First Floor

Call To Order

Chair Happel called the meeting to order at 6:08 p.m.

Roll Call

Present: 6 - Barb Janssen, Douglas Happel, Erin Goggin, Larry Sleznikow, Mark Neumann, Rebecca Schwarz

Agenda Items:

[24-1091](#)

Financial Statements with Independent Auditors Report as of December 31, 2023.

A motion was made by Neumann, seconded by Sleznikow, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 9/12/2024. The motion carried by the following vote:

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

[24-1124](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of Green Bay Street from 9th Street South to 14th Street South (Project I.D. #5991-07-84/85).

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/12/2024. The motion carried by the following vote:

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

[24-1125](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-10-64).

A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/12/2024. The motion carried by the following vote:

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

[24-1138](#)

Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company (WMMIC) and the City of La Crosse for workers compensation self-insurance program claim services.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/12/2024. The motion carried by the following vote:

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

[24-1150](#)

Resolution approving allocation of funds related to cleanup of areas in La Crosse wetland areas and contracted security related to public spaces.

A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/12/2024. The motion carried by the following vote:

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

No: 1 - Schwarz

[24-1151](#)

Resolution appropriating additional funds to the Pump House Regional Arts Center in connection with recent expansion and upgrade of the restroom facilities.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/12/2024. The motion carried by the following vote:

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

No: 1 - Janssen

[24-1152](#)

Resolution approving a Short Notice Paramedic Transport Pay Memorandum of Understanding (MOU) between the City of La Crosse and the International Association of Firefighters, Local #127.

A motion was made by Goggin, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/12/2024. The motion carried by the following vote:

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

[24-1178](#)

Resolution approving water and sewer connection agreement for property located at 1612 Nakomis Avenue.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/12/2024. The motion carried by the following vote:

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

[24-1186](#)

Resolution declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund for Hagar and Pammel Creek Lift Station projects.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/12/2024. 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 6:35 p.m.