



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 7, 2020

6:00 PM

Council Chambers

Call To Order

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

Roll Call

Present: 5 - Douglas Happel, Paul Medinger, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Absent: 1 - Roger Christians

Agenda Items:

[20-0465](#)

Resolution approving the City's 2020 Three-Year Statement of Intentions for Harbor Development.

A motion was made by Janssen, seconded by Sleznikow, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0470](#)

Resolution authorizing the use of Floodplain Relief Program funds for a Flood Hazard Mitigation Plan.

A motion was made by Janssen, seconded by Sleznikow, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0480](#)

Resolution authorizing the Fire Department to accept a grant offered by State Farm Insurance Company.

A motion was made by Sleznikow, seconded by Ostrem, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0481](#)

Resolution authorizing the Fire Department to accept a program offered by the NFPA and mySidewalk to provide risk assessment information.

A motion was made by Ostrem, seconded by Sleznikow, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0500](#)

Resolution authorizing agreement for consulting services with RDG Schutte Wilscam Birge, Inc. (dba RDG Planning & Design) for the City Vision 2040 Downtown Master Plan.

A motion was made by Janssen, seconded by Sleznikow, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

[20-0509](#)

Resolution on accepting Final Wastewater Treatment Plant Facility Plan.

A motion was made by Ostrem, seconded by Janssen, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0510](#)

Amended Resolution declaring authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund.

A motion was made by Janssen, seconded by Christians, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (adding Wastewater Treatment Plan Improvements, Clean Water Fund #4105-03 Project) to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0511](#)

Amended Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.

A motion was made by Christians, seconded by Sleznikow, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (adding Clean Water Fund #4105-03 Project) to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0535](#)

Resolution extending the life of Tax Incremental District (TID) #7 for one year to implement affordable housing and market rate housing programs.

A motion was made by Ostrem, seconded by Janssen, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0536](#)

Resolution terminating Tax Incremental District #7.

A motion was made by Janssen, seconded by Ostrem, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0538](#)

Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

A motion was made by Ostrem, seconded by Janssen, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0602](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for East-West Drainage Easement with Scannell Properties for Development in the International Business Park.

A motion was made by Janssen, seconded by Christians, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0603](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for North-South Drainage Easement with Scannell Properties for Development in the International Business Park.

A motion was made by Sleznikow, seconded by Janssen, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0608](#) Resolution approving an Economic Recession Plan for the City and authorizing Stage 3 and higher remedial measures as outlined in the Plan to address the current estimated revenue shortfalls.

A motion was made by Happel, seconded by Sleznikow, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0609](#) Resolution adding additional funds to the Small Business Relief Grant Program.

A motion was made by Ostrem, seconded by Janssen, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0612](#) Resolution amending Appendix C Fee Schedule regarding alcohol license fees under Chapter 4 of the La Crosse Municipal Code.

A motion was made by Janssen, seconded by Ostrem, to OPEN public hearing. The motion carried by voice vote.

The following spoke in FAVOR: Mike Brown.

A motion was made by Ostrem, seconded by Sleznikow, to CLOSE public hearing. The motion carried by voice vote.

A motion was made by Sleznikow, seconded by Janssen, that this Resolution be RECOMMENDED TO BE ADOPTED AD AMENDED to the Common Council, due back by 5/14/2020. The motion carried by voice vote.

[20-0001](#) 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.

No action taken

Adjournment

A motion was made by Christians, seconded by Ostrem, to ADJOURN at 6:54 p.m. The motion carried by voice vote.