



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, February 3, 2022

6:00 PM

Southside Neighborhood Center
1300 6th St S

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, Rebecca Schwarz, Mark Neumann
Excused: 1 - Mac Kiel

Agenda Items:

[22-0088](#)

Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Main and Laterals 1800 block of Denton Street.

The following spoke in OPPOSITION: Laurie Alexander

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1697](#)

Resolution approving the partial alley vacation on 9th Street between Main Street and King Street.

The following spoke IN FAVOR: Karen and Albin Kayser

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0037](#)

Resolution authorizing 2022 Action Plan and funding allocation in connection with CDBG and HOME programs.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

Yes: 4 - Happel, Janssen, Sleznikow, Neumann

Excused: 1 - Kiel

Recuse: 1 - Schwarz

[22-0058](#)

Resolution authorizing the La Crosse Regional Airport to accept Federal funds under a Concessions Rent Relief Airport Rescue Grant.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0067](#)

Resolution reallocating 2022 Capital Equipment Budget fund for equipment at Forest Hills Golf Course.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0074](#)

Resolution adopting the City of La Crosse Emergency Operations Plan.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0082](#)

Resolution declaring certain property located at 717 Wall Street (parcel #17-10006-90) as surplus property.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0093](#)

Resolution providing for the issuance and sale of up to \$68,755,000 aggregate principal amount of Sewerage System Revenue Bonds, Series 2022, of the City of La Crosse, La Crosse County, Wisconsin, providing details and covenants with respect thereto, prescribing the form of bond, and providing for the payment of said bonds.

A motion was made by Schwarz, seconded by Janssen to AMEND AS PROPOSED; the motion carried unanimously.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0095](#)

Resolution appropriating funds for the La Crosse River Marsh Lead Contamination Project.

(Note: The Committee and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to consider the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Following any closed session, the Committee and/or Council may reconvene in open session.)

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0096](#)

Resolution approving Deed Restrictions for properties with garages previously built below the floodplain on the north side of La Crosse, which violate the current floodplain standards.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0150](#)

Resolution approving Application for State Trust Fund Loan for the purpose of financing neighborhood improvement projects (\$650,000.00).

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[22-0151](#)

Resolution approving Application for State Trust Fund Loan for the purpose of financing floodplain and energy efficiency projects (\$470,200.00).

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

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

Excused: 1 - Kiel

[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.

No action taken.

Adjournment

Meeting adjourned at 7:05 p.m.