



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, August 1, 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:

[24-0904](#)

Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2024. The motion carried by the following vote:

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

[24-0991](#)

Resolution authorizing the City of La Crosse to enter into a Client Agreement with Studio GWA for the preparation of the Downtown La Crosse River Area Inventory and Redevelopment Plan.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2024. The motion carried by the following vote:

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

[24-0993](#)

Resolution allocating funds for Title VI and Community Participation Plans

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2024. The motion carried by the following vote:

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

[24-1006](#)

Resolution approving a reorganization to the table of positions and classifications for the Streets department.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2024. The motion carried by the following vote:

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

[24-1010](#)

Resolution approving an appropriation of the City's ARPA monies to go to the North La Crosse Business Association (NLBA).

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

A motion was made by Janssen, seconded by Schwarz, that the Resolution be AMENDED AS PROPOSED (decrease in dollar amount from \$35,000 to \$29,000).

A motion was made by Janssen, seconded by Schwarz, to OPEN Public Hearing. The motion carried unanimously.

The following spoke: Vicki Markussen.

Unanimous consent to CLOSE Public Hearing.

A motion was made by Goggin, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/8/2024. The motion carried by the following vote:

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

[24-1014](#)

Resolution approving a memorandum of understanding between the City of La Crosse and the La Crosse Professional Police Non-Supervisors Association.

A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2024. The motion carried by the following vote:

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

[24-1016](#)

Resolution declaring certain property at 626 Monitor St. (parcel #17-10294-31) as surplus property.

A motion was made by Goggin, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2024. The motion carried by the following vote:

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

[24-1026](#)

Resolution authorizing 2024 Action Plan and funding allocation in connection with CDBG and HOME programs.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2024. The motion carried by the following vote:

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

No: 1 - Goggin

[24-0744](#)

Resolution approving the 2025-2029 Capital Improvement Program Budget

A motion was made by Sleznikow, seconded by Neumann, to OPEN Public Hearing. The motion carried unanimously.

The following spoke: Anthony Burand, Al Johnson, Dale Kusmitch, Troy Nedegaard, Teri Daley-Mack, Fred Nicklaus, and Benita Socha.

A motion was made by Neumann, seconded by Goggin, to CLOSE Public Hearing. The motion carried unanimously.

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

A motion was made by Goggin, seconded by Janssen, that the Resolution be AMENDED remove #936 and #937.

The motion carried on a vote of 4 to 2 (No - Sleznikow, Schwarz).

A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/8/2024. The motion carried by the following vote:

Yes: 4 - Happel, Sleznikow, Neumann, Schwarz

Abstain: 2 - Janssen, Goggin

[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 7:30 p.m.