

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, July 3, 2025	6:00 PM	Council Chambers City Hall, First Floor
Call To Order		
	Chair Goggin called the meeting to order at 6:00 p.m.	
Roll Call		
	Present: 6 - Aron Newberry, Barb Janssen, Chris Kahlow, Erin Gog Sleznikow,Rosanne Northwood	gin, Larry
Agenda Items	<u>s:</u>	
<u>25-0621</u>	Resolution reallocating funds from the Airport Operating B Terminal Emergency Generator Replacement project.	udget to design the
	A motion was made by Kahlow, seconded by Sleznikow, that the RECOMMENDED TO BE ADOPTED to the Common Council on 7 motion carried by the following vote:	
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,North	wood
<u>25-0622</u>	Resolution reallocating funds from the Airport Operating B final design of the Terminal South Parking Lot Rehabilitation	•
	A motion was made by Kahlow, seconded by Sleznikow, that the RECOMMENDED TO BE ADOPTED to the Common Council on 7 motion carried by the following vote:	
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,North	wood
<u>25-0623</u>	Resolution authorizing submittal of Passenger Facility Cha Application 12 to the U.S. Department of Transportation.	arge (PFC)
	A motion was made by Sleznikow, seconded by Kahlow, that the RECOMMENDED TO BE ADOPTED to the Common Council on 7 motion carried by the following vote:	
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,North	wood

<u>25-0662</u>	Public Hearing regarding the 2025-2029 Consolidated Plan & 2025 Action Plan
	Public Hearing
	A motion was made by Kahlow, seconded by Northwood, to OPEN public hearing. The motion carried unanimously.
	There were no speakers.
	A motion was made by Janssen, seconded by Kahlow, to CLOSE public hearing. The motion carried unanimously.
	A motion was made by Kahlow, seconded by Northwood, to APPROVE the public hearing. The motion carried unanimously.
<u>25-0663</u>	Resolution authorizing the 2025-2029 Consolidated Plan & 2025 Action Plan.
	A motion was made by Kahlow, seconded by Newberry, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood
<u>25-0673</u>	Resolution approving a Maintenance Agreement for the Wagon Wheel Trail and Bridge between the City of La Crosse and the Wisconsin Department of Transportation. (WisDOT).
	Meeting went into temporary recess due to a fire alarm.
	A motion was made by Sleznikow, seconded by Northwood, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days to the August meetings. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0682</u>	Resolution approving the Pathways Held Leases program and authorizing staff to sign leases.
	A motion was made by Janssen, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the August meetings. The motion carried by the following vote:
	Yes: 4 - Janssen, Kahlow, Goggin,Sleznikow
	No: 2 - Newberry,Northwood
<u>25-0683</u>	Resolution approving the reorganization of the table of positions and classifications for the Street department.
	A motion was made by Sleznikow, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood

<u>25-0684</u>	Resolution authorizing the purchase and transfer of two vehicles from the Police Department to the Parks Department.
	A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0685</u>	Resolution approving allocation of funds related to roof repairs at the La Crosse Center.
	A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0686</u>	Resolution to appropriate funding to design Airport Storm Drainage Improvements.
	A motion was made by Sleznikow, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0697</u>	Resolution approving the City-Sponsored Bicycle-Sharing Program Operating Agreement between the City of La Crosse and Drift Share, Inc.
	A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood
<u>25-0712</u>	Resolution approving agreements with Town of Medary concerning fire protection and building and inspection services.
	A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0716</u>	Resolution allocating unused Water Utility funds for the reconstruction of 31st Place from Green Bay St to Farnam St.
	A motion was made by Kahlow, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood

<u>25-0717</u>	Resolution to appropriate funds to replace the Airport Road monument sign.
	A motion was made by Sleznikow, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood
<u>25-0720</u>	Resolution authorizing contract renewal for the State of Wisconsin Hazardous Materials Response System Services contract with City of La Crosse for 2025-2027.
	A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood
<u>25-0723</u>	Resolution approving allocation of funds for contracted security related to public spaces.
	A motion was made by Janssen, seconded by Newberry, to OPEN public hearing. The motion carried unanimously.
	The following spoke: Kathy Ivey and Donna Bartuski.
	A motion was made by Kahlow, seconded by Janssen, to CLOSE public hearing. The motion carried unanimously.
	A motion was made by Kahlow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 4 - Janssen, Kahlow, Goggin,Sleznikow
	No: 2 - Newberry,Northwood
<u>25-0748</u>	Resolution authorizing the issuance of not to exceed \$13,390,000 aggregate principal amount of General Obligation Promissory Notes, Series 2025-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 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood

<u>25-0721</u>	Resolution approving development agreements for Phases 1, 2, & 3 with The Chalmers, LLC, a multi-family housing development located at 215 Pine Street and 401 3rd Street North, location of the former La Crosse Tribune building. (<i>Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat.</i> 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.)
	A motion was made by Kahlow, seconded by Newberry, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0707</u>	Resolution appropriating funds related to the incorporation petition of the Town of Campbell. (<i>Note: The Committee and/or Council may convene in closed session pursuant to Wis.</i> <i>Stat.</i> 19.85(1)(g) to confer with legal counsel. Following such closed session, the <i>Committees and/or Council may reconvene in open session.</i>)
	A motion was made by Janssen, seconded by Sleznikow, that the Resolution be REFERRED WITH NO RECOMMENDATION to the Common Council on 7/10/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0001</u>	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 8:28 p.m.