



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, December 5, 2019

6:00 PM

Council Chambers

Call To Order

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

Roll Call

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

Agenda Items:

[19-1584](#)

Resolution authorizing acceptance of a Forest Fire Protection Grant and release of associated matching funds.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1586](#)

Resolution to install ADA pushbutton and pedestrian countdown traffic signal equipment at West Avenue intersections with Jackson and Market Streets.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1587](#)

Resolution approving the acquisition of property interests for Highway Safety Improvement Projects (HSIP - 5220-04-04 and 1641-03-04).

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1588](#)

Resolution approving Agreement for Fire Protection, First Responder, Rescue and Inspection Services between the City of La Crosse and the Town of Medary.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1589](#)

Resolution authorizing the Mayor and City Clerk to sign Easement Deed For Public Utilities (Storm) to the Town of Campbell for Del Ray Avenue Drainage.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1624](#)

Resolution authorizing acceptance of Department of Transportation - Transportation Alternative Program grant funding.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1627](#)

Resolution approving a reclassification of the Property Appraiser position in the department of Planning, Development and Assessment.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1700](#)

Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1701](#)

Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

A motion was made by Ostrem, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1702](#)

Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1703](#)

Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1704](#)

Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1705](#)

Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

A motion was made by Ostrem, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1717](#)

Resolution declaring certain property located at 5215 Creekside Place (parcel 17-50363-20) as surplus property.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1718](#)

Resolution declaring certain property located at 5235 Creekside Place (parcel 17-50363-30) as surplus property.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1722](#)

Resolution approving Real Estate Purchase Agreement with Scannell Properties, LLC for a portion of Lot 27 in the International Business Park. *(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.)*

A motion was made by Ostrem, seconded by Janssen, to AMEND funding as proposed. The motion carried.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1769](#)

Resolution re-appropriating funds for the 2019 RRFs Re-Bid Project.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0064](#)

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 Janssen, seconded by Sleznikow, to ADJOURN at 6:15 p.m. The motion carried.