

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, June 5, 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: 5 - Aron Newberry, Barb Janssen, Erin Goggin, Larry Sleznikow, Rosanne

Northwood

Excused: 1 - Chris Kahlow

Agenda Items:

25-0483

Resolution approving the vacation of the 1800 block of Winnebago and associated land interests for redevelopment of the Hogan Administration site of the La Crosse School District.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0528

Resolution approving the Parks, Recreation, Forestry, Building and Grounds Department's 5-Year Strategic Plan.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0531 Resolution authorizing installation of neighborhood safety street lighting in the 2900 block of Fairchild Street West.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0535 Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

A motion was made by Northwood, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

<u>25-0555</u> Resolution approving a reorganization to the table of positions and classifications for the Finance department.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

<u>25-0556</u> Resolution approving a reorganization to the table of positions and classifications for the Water department.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0565 Resolution approving 2024 Compliance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

A motion was made by Newberry, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0571 Resolution creating and appropriating funds for Capital Improvement design for the Green Bay Street, from 9th Street to 14th Street STP-Urban project.

A motion was made by Sleznikow, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Councilon 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0572 Resolution appropriating additional, unused funding for the 2025 phases of the Citywide Traffic Implementation: Interconnect & Synchronization program (CIP #268).

A motion was made by Sleznikow, seconded by Newberry, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Councilon 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0599 Resolution approving Stormwater Utility rates effective July 1, 2025.

A motion was made by Newberry, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025.

A motion was made by Janssen, seconded by Northwood, to OPEN public hearing. The motion carried unanimously.

The following spoke: Ron Strasser.

A motion was made by Newberry, seconded by Northwood, to CLOSE public hearing. The motion carried unanimously.

The motion that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. failed by the following vote:

Yes: 1 - Sleznikow

No: 3 - Newberry, Goggin, Northwood

Excused: 1 - Kahlow

Abstain: 1 - Janssen

25-0641 Resolution regarding Highway 16 Water Transmission Main for PFAS Mitigation - North, Safe Drinking Water Program.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Councilon 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

<u>25-0642</u>

Resolution regarding Highway 16 Water Transmission Main for PFAS Mitigation - South, Safe Drinking Water Loan Program.

A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Councilon 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0552

Resolution approving a development agreement with Haven on Main, LLC, an affordable housing development located on the corner of Main Street and 10th Street North.

(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 Sleznikow, seconded by Janssen, to OPEN public hearing. The motion carried unanimously.

The following spoke: Charlotte Grant and Rick Diermeier.

A motion was made by Janssen, seconded by Northwood, to CLOSE public hearing. The motion carried unanimously.

A motion was made by Janssen, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/12/2025. The motion carried by the following vote:

Yes: 5 - Newberry, Janssen, Goggin, Sleznikow, Northwood

Excused: 1 - Kahlow

25-0001

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.

25-0639

Status Review and possible action on Pettibone Park Resort, Inc. Lease. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Janssen, seconded by Sleznikow, to CONVENE in Closed Session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously by roll call vote.

Adjournment

Meeting adjourned at 9:16 p.m. from Closed Session.