



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, April 6, 2023

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, Larry Sleznikow, Mac Kiel, Mark Neumann, Rebecca Schwarz

Agenda Items:

[23-0193](#)

Resolution establishing the 2024-2028 Capital Equipment Budget.

Council Member Larry Sleznikow, Deputy Director of Finance Dan DeGier, Council Member Mark Neumann, Director of HR Rebecca Schwarz, Council President Barb Janssen, Parks Director Jay Odegaard, and Airport Director Ian Turner spoke.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0251](#)

Resolution Reclassifying positions within the Planning, Development and Assessment Department.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0260](#)

Resolution authorizing additional Assistant Supervisor - Food and Beverage at the La Crosse Center.

A motion was made by Neumann, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0263](#)

Resolution authorizing the Mayor and City Clerk to sign a maintenance agreement between Wisconsin Department of Transportation and the City of La Crosse.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0302](#)

Resolution authorizing second amendment to \$6,660,000 City of La Crosse, Wisconsin Industrial Development Revenue Bonds, Series 2017 (DuraTech Industries, Inc. Project) issued on April 7, 2017.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0303](#)

Resolution approving the carryover of unexpended appropriations from the 2022 Operating Budget to the 2023 Operating Budget and 2022 year end budget adjustments for department cost overruns.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0320](#)

Resolution appropriating Utility Funds to advance order a Water Utility dump truck.

A motion was made by Neumann, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0336](#)

Resolution expanding the scope of a capital project for airport obstructions.

A motion was made by Sleznikow, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0340](#)

Resolution transferring a vehicle from the Police Department to Community Risk Management.

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2023. The motion carried by the following vote:

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

[23-0001](#)

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 6:25 p.m.