



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, April 3, 2025

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: 5 - Barb Janssen, Douglas Happel, Erin Goggin, Mark Neumann, Rebecca Schwarz

Excused: 1 - Larry Sleznikow

Agenda Items:

[25-0129](#)

Resolution approving a conditional partial vacation of the public alley right-of-way in the area bound by 9th St, 10th St, Main St, and State St.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[25-0172](#)

Resolution to contract with Baker Tilly to help the City of La Crosse claim elective pay incentives and appropriate tax credits to fund climate action plan implementation.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

Yes: 3 - Happel, Neumann, Schwarz

Excused: 1 - Sleznikow

Abstain: 2 - Janssen, Goggin

[25-0232](#)

Resolution establishing the 2026-2030 Capital Equipment Budget.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

Yes: 4 - Janssen, Happel, Neumann, Schwarz

Excused: 1 - Sleznikow

Abstain: 1 - Goggin

[25-0263](#)

Resolution approving the Sale of Surplus Property at 2710 Onalaska Avenue.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[25-0270](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, WI - Sanitary Sewer in 2400 block of Highland Street.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[25-0279](#)

Resolution approving the Docking Agreement with American Cruise Lines.

A motion was made by Goggin, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[25-0322](#)

Resolution approving a five-year lease extension with the Pump House Regional Arts Center for the property located at 119 King Street (Parcel #17-20026-060).

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[25-0327](#)

Resolution appropriating Storm Water Utility funds for additional storm sewer construction as part of contract PAVE-2025-003 (15th & Vine Streets - LRIP).

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[25-0346](#)

Resolution approving the carryover of unexpended appropriations from the 2024 Operating Budget and 2024 year-end budget adjustments for department cost overruns.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[25-0347](#)

Resolution appropriating Tax Incremental District (TID) 10 funds for the Wagon Wheel Trail.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[25-0377](#)

Resolution approving a reorganization to the table of positions and classifications for the Utilities department regarding weekly hours.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/10/2025. The motion carried by the following vote:

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

Excused: 1 - Sleznikow

[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.

Adjournment

Meeting adjourned at 6:24 p.m.

