



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, February 1, 2024

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, Larry Sleznikow, Mark Neumann, Rebecca Schwarz
Excused: 1 - Erin Goggin

Agenda Items:

[23-0970](#)

Resolution authorizing the acquisition of property interests for a street opening and infrastructure improvements for the River Point District property and appropriation of funds.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

Roll Call

Present: 6 - Douglas Happel, Barb Janssen, Larry Sleznikow, Rebecca Schwarz, Mark Neumann, Erin Goggin

[24-0035](#)

Resolution approving Communications Utility Easement with the Board of Regents of the University of Wisconsin System.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0085](#)

Resolution authorizing the appointment of an interim Airport Director effective January 18, 2024.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0089](#)

Resolution amending capital projects at the La Crosse Regional Airport.

A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0095](#)

Resolution approving a reorganization to the table of positions and classifications within the City of La Crosse 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 2/8/2024. The motion carried by the following vote:

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

[24-0113](#)

Resolution declaring certain property located at 1307 16th St S (Parcel #17-50265-10) as surplus property.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0118](#)

Resolution adopting Sanitary Sewer Utility Rate Review and Cash Reserve Policy.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0147](#)

Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the La Crosse County Historical Society regarding a renewable loan of historical apparatuses.

A motion was made by Goggin, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

Abstain: 1 - Janssen

[24-0150](#)

Resolution authorizing funding for Utility Infrastructure Work at River Point District for Phase 3.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0151](#)

Resolution approving lease renewal with Rivercrest Village Partners.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0153](#)

Resolution authorizing the reallocation of remaining 2020 Capital Equipment Budget funds to 2024 approved Capital Equipment Budget funds to replace Rescue Boat.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0154](#)

Resolution providing for the redemption and payment prior to maturity of the Note Anticipation Notes, Series 2021, of the City of La Crosse, La Crosse County, Wisconsin, and, in connection therewith, the execution of related documents necessary to effectuate such redemption.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0157](#)

Resolution approving a change in funding source and scope for the fifth change order to the energy saving performance contract with Johnson Controls, Inc.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

No: 1 - Goggin

[24-0112](#)

Resolution approving a development agreement for War Eagle, LLC.

(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 Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2024. The motion carried by the following vote:

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

[24-0001](#)

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 6:36 p.m.