



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, August 6, 2020

6:00 PM

Council Chambers

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#### Call To Order

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

#### Roll Call

**Present:** 5 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem  
**Excused:** 1 - Larry Sleznikow

#### Agenda Items:

##### *NEW BUSINESS*

##### [20-0857](#)

Resolution approving the Parks, Recreation and Forestry Department 2021-2025 Strategic Plan.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

##### [20-0872](#)

Resolution approving 2019 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

##### [20-0918](#)

Resolution approving the sale of City owned surplus property, Lot 11 on Creekside Place, to Kallie McGettigan.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0937](#)

Resolution directing the advertisement and sale of approximately \$6,780,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2020A, approximately \$4,270,000 aggregate principal amount of General Obligation Promissory Notes, Series 2020B, approximately \$35,000,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2020C and approximately \$7,280,000 Taxable General Obligation Parking Refunding Bonds, Series 2020D of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0942](#)

Resolution approving the intent to issue Utility Revenue Bonds by the Sanitary Sewer Utility for the funding of capital projects.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0944](#)

Resolution approving Green Island Tennis Complex Use Agreement between the City of La Crosse and Aquinas Catholic Schools.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0945](#)

Resolution approving Green Island Tennis Complex Use Agreement between the City of La Crosse and University of Wisconsin - La Crosse.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0946](#)

Resolution authorizing the Mayor and City Clerk to Sign Easement Agreement for Utility Radio Repeater Tower near Chad Erickson Memorial Park.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0950](#)

Resolution approving funding for contract awarded to Steiger Construction, Inc. for Pettibone Beach Parking Lot Reconstruction project.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0873](#)

Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0985](#)

Resolution authorizing the purchase of one (1) 35-foot Clean Diesel Bus for the Municipal Transit Utility.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-1061](#)

Resolution authorizing the appointment of an interim Director of Planning, Development & Assessment effective July 16, 2020.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2020. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Sleznikow

[20-0001](#)

## 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.**

**A motion was made by Christians, seconded by Olson, to convene in closed session. The motion carried unanimously.**

**Adjournment**

**A motion was made by Ostrem, seconded by Janssen, to adjourn.**