



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, April 7, 2022

6:00 PM

Council Chambers, City Hall
400 La Crosse Street

Call To Order

Chair Happel called the meeting to order at 6:00 p.m.

Roll Call

Present: 6 - Douglas Happel, Barb Janssen, Larry Sleznikow, Mac Kiel, Rebecca Schwarz, Mark Neumann

Agenda Items:

[22-0192](#)

Resolution appropriating Utility funds to advance order utility trucks in 2023 Capital Improvement Program (CIP) Budget.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0206](#)

Resolution approving the partial alley vacation between 11th Street and 10th Street, Ferry Street and Division Street.

A motion was made by Neumann, seconded by Janssen to OPEN public hearing; the motion carried unanimously.

The following spoke IN FAVOR: Peter Grabow

A motion was made by Janssen, seconded by Neumann, to CLOSE public hearing; the motion carried unanimously.

A motion was made by Neumann, seconded by Sleznikow that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE RE-REFERRED (for 30 days) to the Finance & Personnel Committee on 5/5/2022. The motion carried by the following vote:

Yes: 4 - Happel, Kiel, Schwarz, Neumann

No: 2 - Janssen, Sleznikow

[22-0236](#)

Resolution authorizing support of the City of La Crosse application for grant funding through the Department of Transportation - Transportation Alternative Program.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0340](#)

Resolution authorizing the Mayor and City Clerk to Sign the First Amendment to Easement Agreement for Pipe and HVAC at the Pine and Vine Condominium.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0382](#)

Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant program.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0383](#)

Resolution approving the Use and Facility Management Agreement of Green Island Ice Arena by River City Youth Hockey.

A motion was made by Janssen, seconded by Sleznikow that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Janssen, seconded by Sleznikow to AMEND AS PROPOSED; the motion carried unanimously.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0391](#)

Resolution to increase the Parks, Recreation, and Forestry Department vehicle fleet with an additional unit.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0404](#)

Resolution approving a title change for lead janitor in the table of positions and classifications for 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 4/14/2022. The motion carried by the following vote:

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

[22-0410](#)

Resolution approving additional funds for overhead door repairs at the Airport.

A motion was made by Janssen, seconded by Neumann that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Janssen, seconded by Neumann, to AMEND AS PROPOSED; the motion carried unanimously.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0412](#)

Resolution approving hiring above Step 6 for the Deputy Director of the Airport position.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0420](#)

Resolution declaring authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund for La Crosse Street and South Avenue projects.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0426](#)

Resolution approving the carryover of unexpended appropriations from the 2021 Operating Budget to the 2022 Operating Budget and year end budget adjustments for department cost overruns.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0434](#)

Resolution confirming appointment of Matthew Gallager as Director of Engineering and Public Works.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0435](#)

Resolution authorizing renewal for the Wisconsin Urban Search and Rescue Emergency Response Services 2022-2024 agreement.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0436](#)

Resolution authorizing the reallocation of 2021 Capital Equipment Budget funds for a "Fire Safety Trailer."

A motion was made by Schwarz, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0465](#)

Resolution approving wage step 9 for the finalist for the position of Industrial & Operations Specialist.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0486](#)

Resolution approving the wage adjustment for Interim Fire Chief.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0520](#)

Resolution creating and appropriating funds for Capital Improvement Projects in the 400 block of Market Street and 1100 block of Gohres Street.

A motion was made by Neumann, seconded by Schwarz that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Schwarz, seconded by Kiel to AMEND AS PROPOSED; the motion carried unanimously.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0523](#)

Resolution approving three-month extension of the Animal Control Agreement.

A motion was made by Janssen, seconded by Neumann that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Janssen, seconded by Neumann to AMEND by extending the agreement through December 31, 2022; the motion carried unanimously.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/14/2022. The motion carried by the following vote:

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

[22-0001](#)

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 7:03 p.m.