



# 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, May 2, 2019

6:00 PM

Council Chambers

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#### Call To Order

*Mayor Kabat called the meeting to order at 6:00 p.m.*

#### Roll Call

**Present:** 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

#### Election of Officers

*A motion was made by Janssen, seconded by Christians, to nominate Paul Medinger for Chair. The motion carried. Paul Medinger will serve as Chair for the next term.*

*A motion was made by Christians, seconded by Janssen, to nominate Phil Ostrem for Vice Chair. The motion carried. Phil Ostrem will serve as Vice Chair for the next term.*

#### Agenda Items:

##### [19-0598](#)

Resolution approving a request from Kwik Trip to build in the north eight (8) feet of Utility Easement created February 7, 2012 with the vacation of Palace Street from Commerce Street to Larson Street.

**A motion was made by Christians, seconded by Ostrem, to open public hearing. The motion carried.**

**The following person spoke in FAVOR: Todd Nedegaard.**

**A motion was made by Janssen, seconded by Ostrem, to close public hearing. The motion carried.**

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0613](#)

Resolution confirming the debt structure for the La Crosse Center renovation and remodel.

**A motion was made by Sleznikow, seconded by Janssen, to open public hearing. The motion carried.**

**The following persons spoke in OPPOSITION: Laurie Pfaff, A.J. Frels, Pete Boese, Elaine Yager, Billy Bergeron.**

**A motion was made by Happel, seconded by Janssen, to close public hearing. The motion carried.**

**A motion was made by Happel, seconded by Janssen, to adopt.**

**A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[18-1196](#)

Amended Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE NOT ADOPTED (per CPC Recommendation Report) to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0475](#)

Resolution authorizing the closure and/or consolidation of Special Revenue Funds within the City's ERP Financial System.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0536](#)

Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Drug Trafficking Response Grant.

**A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0537](#)

Resolution approving a reorganization to the table of positions and classifications for the Utility Department - Water.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0540](#)

Resolution authorizing acceptance of a La Crosse Area Planning Committee grant for the purpose of updating the City of La Crosse Safe Routes to School plan.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0575](#)

Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0576](#)

Resolution approving Harbor's Three-Year Statement of Intention to Wisconsin Department of Transportation 2020-2022.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0579](#)

Resolution authorizing the reallocation of library funds for updated technology and other enhancements for the Northside Library.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0584](#)

Resolution appropriating additional funds for the La Crosse River Marsh Lead Contamination project.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0599](#)

Resolution approving an amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0064](#)

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.**

*No action taken.*

## Adjournment

**A motion was made by Christians, seconded by Ostrem, to adjourn at 7:09 p.m. The motion carried.**