



# 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 3, 2023

6:00 PM

Council Chambers  
City Hall, First Floor

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#### Call To Order

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

#### Roll Call

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

#### Agenda Items:

##### [23-0438](#)

Resolution approving Electrical Underground Distribution Easement.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

##### [23-0663](#)

Resolution approving the 2024-2028 Capital Improvement Program Budget.

**A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be AMENDED (\$60,000 in new borrowing for speed tables on Milson Ct, as proposed on Legistar). The motion failed on a vote of 2 - 4 (No - Janssen, Happel, Goggin, Neumann).**

**A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be AMENDED (to remove 9 pavement-only street projects). The motion failed by on a vote of 3 - 3 (No - Janssen, Happel, Goggin).**

**A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

**No:** 1 - Janssen

[23-0762](#)

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 Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0776](#)

Resolution authorizing the adding of additional unbudgeted utility funds to Brickyard & Millatti Ln Stormwater Drainageway Repairs project.

**A motion was made by Goggin, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0784](#)

Resolution accepting a donation from the North La Crosse Business Association for surveillance/camera equipment.

**A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0785](#)

Resolution authorizing the Police Department to expand police department remodeling using the balance of approved funding from CIP project #21U11.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

**Abstain:** 1 - Janssen

[23-0795](#)

Resolution approving and appropriating funds for walk through metal detectors for the La Crosse Center.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0797](#)

Resolution authorizing the reclassification of one (1) position in the 2023 operating budget for the Recycling department.

**A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0805](#)

Resolution declaring certain properties located on Kinney Coulee Rd, parcels 17-10575-64 and 17-10575-63, as surplus property.

**A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0815](#)

Resolution transferring parcels owned by the Redevelopment Authority to the City of La Crosse.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0826](#)

Resolution allocating American Rescue Plan Act (ARPA) funding for the Homeless Outreach Team.

**A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

**Yes:** 4 - Happel, Sleznikow, Neumann, Schwarz

**No:** 2 - Janssen, Goggin

[23-0838](#)

Resolution authorizing contract renewal for the State of Wisconsin Hazardous Materials Response System Services contract with City of La Crosse for 2023-2025.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0839](#)

Resolution approving additional CIP costs for Riverside South Toilet Rooms Project.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

**No:** 1 - Goggin

[23-0860](#)

Resolution approving Agreement and Acknowledgement between Riverside Center III, LLC and the City of La Crosse regarding the parking ramp.

**A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2023. The motion carried by the following vote:**

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

[23-0001](#)

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 approximately 7:05 p.m.*