



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, October 5, 2023

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

Agenda Items:

[23-1003](#)

Resolution approving a professional services agreement with MSA to review policies and ordinances for compliance with 2017 Wisconsin Act 67.

A motion was made by Schwarz, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1049](#)

Resolution amending Appendix C Fee Schedule regarding fee for review of certified survey maps in the La Crosse Municipal Code.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1083](#)

Resolution approving Second Amendment to the Development Agreement between Spies Construction, LLC and the City of La Crosse for the former Navy Reserve site.

A motion was made by Schwarz, seconded by Neumann, to OPEN public hearing. The motion carried unanimously.

The following spoke: Tom Sweeney.

A motion was made by Neumann, seconded by Sleznikow, to CLOSE public hearing. The motion carried unanimously.

A motion was made by Goggin, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1114](#)

Resolution approving and appropriating funds for the La Crosse Center improvements.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1117](#)

Resolution changing the source of American Rescue Plan Act (ARPA) funds for residential development in the floodplain.

A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1118](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Construction on 21st Street S.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1119](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Construction on Sill Street.

A motion was made by Schwarz, seconded by Sleznikow, to OPEN public hearing. The motion carried unanimously.

A motion was made by Schwarz, seconded by Janssen, to CLOSE public hearing. The motion carried unanimously.

A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1120](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Water Utility Construction on St. Cloud Street.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1132](#)

Resolution reallocating funds for the Bicycle and Pedestrian Master Plan Update for community engagement and marketing.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1136](#)

Resolution to approve adjusted wage rates for part time, seasonal and casual city employees effective October 13, 2023, and January 1, 2024.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1173](#)

Resolution approving Unum for a voluntary employee paid vision plan, effective January 1, 2024.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/12/2023. The motion carried by the following vote:

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

[23-1174](#)

Resolution approving an agreement between the City of La Crosse and ASI Flex to provide third party administration services for the City's I.R.S. Section #125 Plan for a three (3) year term beginning January 1, 2024, through December 31, 2026.

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

A motion was made by Janssen, seconded by Goggin, that the Resolution be AMENDED AS PROPOSED. The motion carried by 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 10/12/2023. 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.***

A motion was made by Sleznikow, seconded by Schwarz, to CONVENE in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously.

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

Adjournment

The meeting adjourned from Closed Session at 6:59 p.m.