



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, November 2, 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:

[23-0976](#)

Resolution amending Appendix C Fee Schedule regarding short-term rental registration.

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

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be AMENDED to change the fee from \$50 to \$100. The motion carried on a vote of 5 - 0 (Janssen recused).

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/9/2023. The motion carried by the following vote:

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

Recuse: 1 - Janssen

[23-1116](#)

Resolution committing to and accepting the Wisconsin Department of Transportation - Transportation Alternatives Program (TAP) Grant funding for the King Street Greenway, Avon Street Greenway, St. Cloud/St. James Cycle track, and Willow Trail Resiliency.

A motion was made by Goggin, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2023. The motion carried by the following vote:

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

[23-1129](#)

Resolution approving an amendment to an employee lease agreement between the City of La Crosse Fire Department and Gundersen Tri-State Ambulance.

A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2023. The motion carried by the following vote:

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

[23-1168](#)

Resolution levying Special Charges for Services performed in 2023.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2023. The motion carried by the following vote:

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

[23-1206](#)

Resolution approving \$75,000 of American Rescue Plan Act (ARPA) funding for the Arts Board.

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

The following spoke: Ben Richgruber and Sana Illhe.

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

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2023. The motion carried by the following vote:

Yes: 4 - Happel, Sleznikow, Neumann, Schwarz

No: 2 - Janssen, Goggin

[23-1211](#)

Resolution authorizing contract renewal for the State of Wisconsin Radiological Field Team Services contract with City of La Crosse for 2023-2027.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2023. The motion carried by the following vote:

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

[23-1212](#)

Resolution amending the 2023 Airport Operating Budget to purchase fluorine-free foam.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2023. The motion carried by the following vote:

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

[23-1225](#)

Resolution allocating a portion of ARPA uncommitted funds to the People's Food Coop.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2023. The motion failed by the following vote:

Yes: 1 - Schwarz

No: 5 - Janssen, Happel, Goggin, Sleznikow, Neumann

[23-1239](#)

Resolution amending Appendix C Fee Schedule regarding fee for Outdoor Food Stands and Mobile Food Units and Mobile Sellers, Farmers Markets and Trade Shows regulated in the La Crosse Municipal Code.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2023. 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 Janssen to CONVENE IN CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously.

Adjournment

Meeting adjourned from closed session at 8:04 p.m.