



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, March 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 - Douglas Happel, Barb Janssen, Larry Sleznikow, Mac Kiel, Rebecca Schwarz, Mark Neumann

Agenda Items:

[22-1397](#)

Resolution amending Appendix C Fee Schedule regarding residential rental dwelling unit registration.

Tami Nururdin and Jessica Olson were called to speak.

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

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

A motion was made by Sleznikow, seconded by Neumann, to AMEND AS PROPOSED. The motion carried unanimously.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/9/2023. The motion carried by the following vote:

Yes: 4 - Happel, Sleznikow, Kiel, Schwarz

No: 1 - Neumann

Abstain: 1 - Janssen

[23-0110](#)

Resolution to reallocate 2023 Capital Equipment funds for Forest Hills Golf Course.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0143](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of Green Bay Street from 22nd Street South to Losey Boulevard.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0144](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Reconstruction of Monitor Street from Rose Street to Lang Drive.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0145](#)

Resolution approving a Wisconsin Department of Transportation - Transportation Alternatives Program State/Municipal Grant Agreement to reconstruct the Grand Crossing Trail in the La Crosse River Marsh.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0146](#)

Resolution approving additional Storm Water Funds for Engineering Services on the EDA Lift Stations.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0152](#)

Resolution reallocating funds for Backup Hardware Equipment.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0159](#)

Resolution authorizing 2023 Action Plan and funding allocation in connection with CDBG and HOME Programs.

Council Member Rebecca Schwarz was called to speak

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0160](#)

Resolution authorizing a Substantial Amendment of the 2021 Action Plan and Allocation of HOME-ARP Funds.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0161](#)

Resolution authorizing a Substantial Amendment of the 2022 Action Plan.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0162](#)

Resolution approving the American Rescue Plan Act (ARPA) funding to conduct a Housing Study.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0176](#)

Resolution appropriating ARPA funds to pay for the remediation required on detached garages which violate the current floodplain standards per FEMA.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0191](#)

Resolution allocating funds for Airport Concession Disadvantaged Business Enterprise program.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0192](#)

Resolution approving a professional services agreement with ABS Aviation Consultancy, Inc.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0200](#)

Resolution approving Investment Services agreement for the period of April 1, 2023 through March 31, 2024.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0203](#)

Resolution approving the allocation of remaining funds for operations and maintenance expenses related to the unsheltered population for the 2023 season.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0204](#)

Resolution approving an appropriation of the City's ARPA monies earmarked for small business support.

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

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be AMENDED AS PROPOSED. The motion carried unanimously.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0214](#)

Resolution amending Appendix C Fee Schedule regarding special assessment certification fee.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0217](#)

Resolution authorizing additional funding for amendments 3 and 4 to design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase II of River Point District.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0219](#)

Resolution approving Electrical Underground Distribution Easement.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0220](#)

Resolution approving increased CIP costs for Riverside South Toilet Rooms project.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2023. The motion carried by the following vote:

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

[23-0205](#)

Resolution approving development agreement for The Driftless Apartments and Townhomes.

(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.)

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

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be AMENDED 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 3/9/2023. The motion carried by the following vote:

Yes: 6 - Janssen, Happel, Sleznikow, Kiel, 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 6:52 p.m.