



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, September 7, 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:

[23-0866](#)

Resolution approving use of existing, unappropriated project funds for additional work on the 2022 Curb & Gutter project.

A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/14/2023. The motion carried by the following vote:

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

[23-0914](#)

Resolution approving 2023 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/14/2023. The motion carried by the following vote:

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

[23-0929](#)

Resolution approving the reorganization of the Parks, Recreation, Forestry, Building and Grounds and La Crosse Center department.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/14/2023. The motion carried by the following vote:

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

[23-0973](#)

Resolution authorizing the reclassification of an existing position within the Planning, Development and Assessors Department.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/14/2023. The motion carried by the following vote:

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

[23-0978](#)

Resolution approving the fifth change order to the energy saving performance contract with Johnson Controls, Inc.

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

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be REFERRED WITH NO RECOMMENDATION to the Common Council on 9/14/2023. The motion carried by the following vote:

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

[23-0996](#)

Resolution approving a Service Agreement for Pest Control Services with Orkin, LLC.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/14/2023. The motion carried by the following vote:

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

[23-1002](#)

Resolution authorizing increase in contract amount for Chippewa Concrete Services for construction services for Phase II (2) of River Point District.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/14/2023. The motion carried by the following vote:

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

[23-1059](#)

Resolution approving Agreement for Sanitary Sewage Conveyance and Treatment between the City of La Crosse and the City of La Crescent.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/14/2023. 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.

Unanimous consent to CONVENE in Closed Session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters.

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

Adjournment

Meeting adjourned from Closed Session at 6:33 p.m.