



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, March 7, 2024

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:

[23-1487](#)

Resolution approving partial vacation of public street Right-of-Way on the east side of 28th Street South, near Fairchild Street East.

**A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2024.
The motion carried by the following vote:**

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

[24-0237](#)

Resolution approving Investment Service agreements for the period of April 1, 2024 through March 31, 2025.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2024.
The motion carried by the following vote:**

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

[24-0262](#)

Resolution authorizing the City of La Crosse Arts Board to enter into grant agreements.

**A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2024.
The motion carried by the following vote:**

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

[24-0279](#)

Resolution appropriating ARPA funds in the amount of \$60,000 in connection with Legal Action of Wisconsin's project entitled Eviction Defense Project to establish a service to provide free legal assistance for families that are at risk of eviction.

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

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/14/2024. The motion carried by the following vote:

Yes: 4 - Happel, Sleznikow, Neumann, Schwarz

No: 2 - Janssen, Goggin

[24-0280](#)

Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Supervisory Association for January 1, 2024, to December 31, 2026.

A motion was made by Goggin, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2024. The motion carried by the following vote:

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

[24-0281](#)

Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Non-Supervisory Association Local #26 for January 1, 2024, to December 31, 2026.

A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2024. The motion carried by the following vote:

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

[24-0283](#)

Resolution directing the advertisement and sale of not to exceed \$6,765,000 aggregate principal amount of Sewer System Revenue Bonds, of the City of La Crosse, La Crosse County, Wisconsin

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2024. The motion carried by the following vote:

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

[24-0001](#)

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 6:37 p.m.