



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, April 4, 2024

6:00 PM

Council Chambers  
City Hall, First Floor

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#### 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:

##### [24-0311](#)

Resolution establishing the 2025-2029 Capital Equipment Budget.

**A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

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

##### [24-0317](#)

Resolution approving the five-year Lease Agreement extension between the City of La Crosse and City Brewing Company, LLC for parking spaces near Marco Drive.

**A motion was made by Goggin, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

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

##### [24-0318](#)

Resolution approving the five-year Lease Agreement extension between the City of La Crosse and City Brewing Company, LLC for parking spaces near Joseph Houska Drive and Hood St.

**A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

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

[24-0348](#)

Resolution regarding sidewalk installation on 27th, 28th & 29th Street between Robinsdale Avenue and Diagonal Road.

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

**The following spoke: Robert Young, Rhonda Staats, Jeff Nylander, Karen Kaiser, James Longhurst, Rick Czczok, Fred Nicklaus, Matt Schmidt, Joe Bernhardt, Amy Jo Schmidt.**

**A motion was made by Goggin, seconded by Janssen, to CLOSE public hearing; the motion carried unanimously.**

**A motion was made by Neumann, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

**Yes:** 4 - Janssen, Happel, Goggin, Neumann

**No:** 2 - Sleznikow, Schwarz

[24-0400](#)

Resolution approving the carryover of unexpended appropriations from the 2023 Operating Budget to the 2024 Operating Budget and 2023 year-end budget adjustments for department cost overruns.

**A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

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

[24-0409](#)

Resolution allocating funds to update Chapter 115-Zoning of the Municipal Code.

**A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

**Yes:** 5 - Janssen, Happel, Sleznikow, Neumann, Schwarz

**No:** 1 - Goggin

[24-0434](#)

Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3).

**A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

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

[24-0442](#)

Resolution reallocating unused capital funds from 2022 and 2023 to 2024 traffic calming and sidewalk projects.

**A motion was made by Schwarz, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

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

[24-0460](#)

Resolution approving a Lateral Transfer Memorandum of Understanding (MOU) between the City of La Crosse and the International Association of Firefighters, Local #127.

**A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

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

[24-0482](#)

A Resolution providing for the issuance and sale of approximately \$6,005,000 aggregate principal amount of Sewer System Revenue Bonds, Series 2024-A, of the City of La Crosse, La Crosse County, Wisconsin, providing details, prescribing the form of bond, awarding said revenue bonds to the best bidder, and providing for the payment of said revenue bonds and other details and covenants with respect thereto.

**A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. The motion carried by the following vote:**

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

[24-0483](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the Amalgamated Transit Union, Local #519 for 2023-2025.

**A motion was made by Goggin, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/11/2024. 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 7:00 p.m.*