



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 2, 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: 5 - Douglas Happel, Barb Janssen, Larry Sleznikow, Rebecca Schwarz, Mark Neumann

Excused: 1 - Erin Goggin

Agenda Items:

[24-0469](#)

Resolution approving lease with The Hunger Task Force of La Crosse.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0472](#)

Resolution authorizing renewal for the Wisconsin Urban Search and Rescue Emergency Response Services 2024-2026 agreement.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0484](#)

Resolution approving a reorganization of the table of positions and classifications for the Street department.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0490](#)

Preliminary resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operating and maintenance of a downtown parking system.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0500](#)

Resolution approving a reorganization to the table of positions and classifications for the Water and Wastewater department

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0518](#)

Resolution amending the sale agreement of City owned surplus property on Kinney Coulee Rd, parcel 17-10575-63, to Sarah and Dylan Delagrave.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0556](#)

Resolution authorizing the purchase of five clean diesel buses for the Municipal Transit Utility.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0467](#)

Resolution regarding former Naval Reserve Training Center.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0456](#)

Resolution to cancel a previously approved street and utilities CIP project (2023 #470) and reallocate funds to existing underfunded utilities and street projects (2024 #183, 209, 860, 867, 868, and 878).

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[24-0564](#)

Resolution allocating unused TID 11 funds to CIP project 2022 #736 (Cass Street Beautification).

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/9/2024. The motion carried by the following vote:

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

Excused: 1 - Goggin

[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 6:21 p.m.