



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, June 4, 2020

6:00 PM

Council Chambers

Call To Order

Vice Chair Phil Ostrem called the meeting to order at 6:00 p.m.

Roll Call

Present: 5 - Douglas Happel, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Excused: 1 - Paul Medinger

Agenda Items:

[20-0553](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2018 Sanitary Sewer and Water Mains.

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

The following persons spoke in opposition: Andy Reshel.

Unanimous consent to close public hearing. The motion carried.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0554](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2019 Sanitary Sewer and Water Mains.

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

The following persons spoke in opposition: Nancy Kindley.

Unanimous consent to close public hearing. The motion carried.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0562](#)

Resolution to fund 2020 operating budget for the Joint Board of Harbor Commissioners using Harbor Revenue.

A motion was made by Janssen, seconded by Happel, to AMEND changing account number. The motion carried.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0565](#)

Resolution authorizing the Police Department to accept a Federal Bureau of Justice Assistance - COVID Assistance Supplemental Funding (CESF) Grant.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0604](#)

Resolution approving Application for State Trust Fund Loan for the purpose of financing property purchase for economic development projects.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0605](#)

Resolution approving Application for State Trust Fund Loan for the purpose of financing up front costs for Wastewater Treatment Plant design and project costs.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0606](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0632](#)

Resolution authorizing Substantial Amendment of 2019 CDBG Action Plan and Allocation of CDBG CARES Act Funds.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0636](#)

Resolution to Accept Wisconsin Department of Transportation Multimodal Local Supplement Grant for Larson and Palace Streets Project.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0685](#)

Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Mains in the 1200, 1300, and 1400 blocks of King Street.

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

The following persons spoke in opposition: Robert Krajewski.

Unanimous consent to close public hearing. The motion carried.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0686](#)

Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for 2020 Concrete Alley Paving project.

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

The following person spoke in opposition: Stacy Rommel.

The following persons spoke in favor: Eric Taube, Kevin Clements.

Unanimous consent to close public hearing. The motion carried.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0694](#)

Resolution declaring certain property located at Enterprise Ave. (parcel #17-10251-171) as surplus property.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0709](#)

Resolution approving sale of City owned surplus property on Creekside Place to Sam Morris and Jennifer Schmaltz.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0712](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-10-88).

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0722](#)

Resolution appropriating additional funds to prepare an investigative work plan and remedial action plan for the contamination at the Airport near Wells 23 & 24.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0662](#)

Resolution approving a building and land lease agreement with Black Oak Leasing, LLC.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[20-0663](#)

Amended Resolution temporarily amending certain leases and concessions agreements between the City of La Crosse and certain lessees and concessionaires at the La Crosse Regional Airport

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/11/2020. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

Adjournment

A motion was made by Christians, seconded by Happel, to adjourn at 7:02 p.m.
The motion carried.