



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, November 5, 2020

6:00 PM

Council Chambers

Call To Order

Vice Chair 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:

[20-1283](#)

Resolution on Housing Renovation Program for Downtown and Washburn Neighborhoods

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1336](#)

Resolution authorizing installation of additional neighborhood safety lighting at midblock locations in the 1900 and 2000 blocks of Madison Street.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1338](#)

Resolution to accept grant from FM Global for Fire Prevention.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1364](#)

Resolution amending Appendix C Fee Schedule regarding alcohol license fees under Chapter 4 of the La Crosse Municipal Code.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1397](#)

Resolution levying Special Charges for Services performed in 2020.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1403](#)

Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse and the City of Onalaska regarding mutual-aid access to La Crosse Fire Department radio frequencies by the Onalaska Fire Department.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1406](#)

Resolution authorizing the Fire Department to accept a 2019 DHS/FEMA Regional Fire Prevention and Safety Grant.

A motion was made by Christians, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1459](#)

Resolution approving a reorganization to the table of positions and classifications for the Finance Department and Water Utility Department in the City of La Crosse.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1493](#)

Resolution approving Sanitary Sewer Utility rate increases effective January 1, 2022 and January 1, 2023.

A motion was made by Christians, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1495](#)

Resolution amending Appendix C Fee Schedule to reflect Sanitary Sewer Fee Increase.

A motion was made by Christians, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1494](#)

Resolution amending the Appendix C Fee Schedule related to the extension of the Outdoor Cafe Program.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-1544](#)

Resolution authorizing the Mayor and City Clerk to sign an updated Amended State/Municipal Agreement for the Reconstruction of Gillette Street, from Caledonia Street to George Street (Project I.D. #5991-07-42/43).

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2020. The motion carried by the following vote:

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

Excused: 1 - Medinger

[20-0001](#)

Collective Bargaining Update.

(Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee may reconvene in open session.) F&P item only, unless otherwise directed.

A motion was made by Janssen, seconded by Christians, to convene in closed session. The motion carried.

Adjournment

Unanimous consent to adjourn.