



# 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, February 4, 2021

6:00 PM

Council Chambers

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#### 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

#### Agenda Items:

##### [20-1511](#)

Resolution approving historical pedestrian street lighting standards in the 10th and Cass National Register of Historic Places (NRHP) District.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 2/11/2021. The motion carried by the following vote:**

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

##### [21-0071](#)

Resolution extending the life of Tax Incremental District (TID) #6 for one year for affordable housing and market rate housing programs.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2021. The motion carried by the following vote:**

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

##### [21-0072](#)

Resolution Terminating Tax Incremental District #6.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2021. The motion carried by the following vote:**

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

[21-0075](#)

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

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2021. The motion carried by the following vote:**

**Yes:** 4 - Happel, Christians, Janssen, Sleznikow

**No:** 1 - Ostrem

[21-0086](#)

Resolution authorizing Letter of Intent to purchase lot at 3100 Berlin Drive in International Business Park with Weiss Commercial Real Estate LLC.

**A motion was made by Janssen, seconded by Christians, to AMEND per the proposed approving an Agreement of Sale and Purchase. The motion carried.**

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 2/11/2021. The motion carried by the following vote:**

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

[21-0089](#)

Resolution authorizing 2021 Action Plan and funding allocation in connection with CDBG and HOME programs.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2021. The motion carried by the following vote:**

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

[21-0103](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127 for the term of 2022 through 2024.

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

**The following person spoke in FAVOR: Lance Trygestaad.**

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

**A motion was made by Happel, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/1/2021. The motion carried by the following vote:**

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

[21-0137](#)

Resolution Allocating Funding for the 2nd Street Reconstruction Project.

A motion was made by Janssen, seconded by Christians, to ADOPT.

A motion was made by Sleznikow, seconded by Christians, to AMEND adding language for a 2-way cycle track. The motion carried.

A motion was made by Sleznikow, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 2/11/2021. The motion carried by the following vote:

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

[21-0001](#)

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.*

### Adjournment

A motion was made by Christians, seconded by Sleznikow, to adjourn at 6:34 p.m. The motion carried.