



# 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 1, 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:** 4 - Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

**Excused:** 1 - Douglas Happel

#### Agenda Items:

##### [21-0191](#)

Resolution authorizing reclassification of two positions within the Information Technology Department.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

##### [21-0219](#)

Resolution appropriating unbudgeted funds for engineering design consultant services on WisDOT Hwy 35 project (ID# 5163-07-02/77).

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

##### [21-0244](#)

Resolution approving a partial vacation of the alley located between Liberty Street, Charles Street and Gillette Street and Sill Street.

**A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0279](#)

Resolution designating \$442,000 in available Tax Increment Financing (TID) 14 cash to fund acquisition of multiple properties on the East side of 4th St between Jackson and Mississippi St for demolition and future multi-family affordable housing.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0319](#)

Resolution declaring the Statement of Project Intentions for the La Crosse Regional Airport.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0320](#)

Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid - Petition for Airport Project.

**A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0321](#)

Resolution Canceling Capital Improvement Projects 2019-74 and 2020-74 to Construct Solar Array Canopy.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0322](#)

Resolution approving a contract with Princeton Informa, LLC, for passenger statistic evaluation services.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0350](#)

Resolution authorizing Special Construction Proposal with CenturyLink/Lumen and allocation of funds.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0351](#)

Resolution authorizing Advance Payment Agreement with Xcel Energy and allocation of funds for unplanned CIP project.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0359](#)

Resolution approving the exchange of land between the City of La Crosse Parks, Recreation, and Forestry Department and landowner Thomas D. Culp and Kimberley E. Culp.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0374](#)

Resolution authorizing reclassification of Senior Planner position.

**A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0375](#)

Resolution authorizing the financing of the 2021 Wastewater Treatment Facility Upgrades of the City of La Crosse, La Crosse County, Wisconsin, and directing the borrowing of funds by the City for the purpose of financing the costs thereof.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0376](#)

Resolution confirming the sale, determining the rate of interest and other details in connection with the issuance of not to exceed \$4,250,000 aggregate principal amount of Note Anticipation Notes, Series 2021, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0377](#)

Resolution approving projects in Tax Increment District No. 13 and within its ½ mile boundary to be completed prior to the end of the TID expenditure period and funded through the issuance of a Note Anticipation Note.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0384](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of USH 53, Third & Fourth Streets (ID# 5250-06-02/03).

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/8/2021. The motion carried by the following vote:**

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

**Excused:** 1 - Happel

[21-0444](#)

Resolution approving reallocation of CIP funds and adjusted strategy for 2021 fire station construction projects.

**A motion was made by Janssen, seconded by Christians, to DENY. The motion failed 1-3 (Janssen voted yes).**

**A motion was made by Sleznikow, seconded by Christians, to ADOPT.**

**A motion was made to AMEND to change the third whereas clause from La Crosse Historic Preservation Commission to Preservation Alliance of La Crosse. 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 4/8/2021. The motion carried by the following vote:**

**Yes:** 3 - Christians, Ostrem, Sleznikow

**No:** 1 - Janssen

**Excused:** 1 - Happel

[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.**

*No action taken.*

## Adjournment

**A motion was made by Christians, seconded by Janssen, to ADJOURN. The motion carried.**