



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, September 2, 2021

6:00 PM

Southside Neighborhood Center
1300 6th St S

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 - Mac Kiel

Agenda Items:

[21-0924](#)

Resolution approving 2022-2026 Capital Improvement Program Budget.

A motion was made by Sleznikow, seconded by Schwarz that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Janssen, seconded by Sleznikow to OPEN public hearing; the motion carried.

Phil Ostrem spoke in favor of the Housing Replacement Program Funding.

A motion was made by Sleznikow, seconded by Schwarz to CLOSE public hearing; the motion carried.

A motion was made by Janssen, seconded by Sleznikow to amend the 2022-2026 Capital Improvement Program Budget by moving #738 - Parklet Grant Program to 2023, #682 Red Cloud Park Trail to 2025, #749 - Copeland Park Transient Dock and Marina to 2025, #433 - Hagar-Liberty-Avon Streets Project to 2026, and by removing #714 - Lueth Park Upgrade; the motion carried.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1122](#)

Resolution authorizing the La Crosse Center to increase the minimum ticket price from \$10.01 to \$15.01 with respect to the \$.75 Facility Fee surcharge.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1123](#)

Resolution approving contract and allocating funding to Stacia Goodman Mosaics LLC for the artwork to be placed in the La Crosse Center.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1206](#)

Resolution authorizing the Fire Department to accept a FY2020 DHS/FEMA Assistance to Firefighters Grant.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1208](#)

Resolution approving the reallocation of CIP funds for police department renovation project.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1222](#)

Initial Resolution authorizing not to exceed \$5,850,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of providing for street improvements, street improvement funding and street lighting.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1223](#)

Initial Resolution authorizing not to exceed \$3,620,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1224](#)

Initial Resolution authorizing not to exceed \$825,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the acquisition, construction and improvement of libraries.

A motion was made by Sleznikow, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1225](#)

Initial Resolution authorizing not to exceed \$485,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the acquisition, construction, improvement, repair and replacement of bridges.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1226](#)

Initial Resolution authorizing not to exceed \$1,020,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the construction of police facilities.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1227](#)

Initial Resolution authorizing not to exceed \$1,170,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of financing the acquisition, construction and improvement of parks and public grounds.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1229](#)

Initial Resolution authorizing not to exceed \$3,430,000 aggregate principal amount of general obligation bonds of the City of La Crosse, La Crosse County, Wisconsin, for the purpose of refunding outstanding obligations of the City.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1230](#)

Resolution directing the advertisement and sale of approximately \$16,400,000 aggregate principal amount of general obligation bonds and approximately \$4,450,000 general obligation promissory notes of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

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

Excused: 1 - Kiel

[21-1263](#)

Resolution approving an Amendment to the "Shared Fire Administration" Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department (HAFD) regarding a "Shared Fire Administration" services agreement.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

Yes: 4 - Happel, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

Abstain: 1 - Janssen

[21-1221](#)

Resolution adding new position of Battalion Chief to the Fire Department to support the Holmen Area Fire Department per the Memorandum of Agreement approved by the Common Council.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/9/2021. The motion carried by the following vote:

Yes: 4 - Happel, Sleznikow, Schwarz, Neumann

Excused: 1 - Kiel

Abstain: 1 - Janssen

[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 Sleznikow, seconded by Schwarz to adjourn at 6:55 p.m.; the motion carried.