



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, October 7, 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: 6 - Douglas Happel, Barb Janssen, Larry Sleznikow, Mac Kiel, Rebecca Schwarz, Mark Neumann

Agenda Items:

[21-0926](#)

Resolution appropriating additional Utility Reserve Funds for Design Services for the La Crosse Street, Oakland Street to Losey Boulevard, professional services design agreement.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[21-1193](#)

Resolution approving the vacation of Farwell Street.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[21-1196](#)

Resolution approving the Parks, Recreation and Forestry Department 2022 - 2026 Strategic Plan.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[21-1199](#)

Resolution amending Appendix C Fee Schedule regarding late fees for boat house licensing.

[21-1259](#)

Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the November 2021 meetings. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1273](#)

Resolution approving adjustments to the 2020 assessment and tax roll.

A motion was made by Schwarz, seconded by Neumann to AMEND as proposed; the motion carried.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1276](#)

Resolution adopting the City of La Crosse Safe Routes to School Plan 2020.

A motion was made by Schwarz, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1299](#)

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 Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1314](#)

Resolution authorizing a new position of Project Specialist - Utilities to the 2021 Operating Budget of the Utilities Department.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1321](#)

Resolution authorizing funding for a design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase II of River Point District.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1323](#)

Resolution appropriating funds for additional engineering design for storm sewer facilities on the WisDOT Hwy 35 project (ID# 5163-07-02/77).

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1325](#)

Resolution authorizing the Mayor and City Clerk to sign revised State/Municipal Financial Agreement for the Reconstruction of La Crosse Street from Oakland Street to Losey Boulevard (ID# 7575-07-03, 73, 83).

A motion was made by Janssen, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1337](#)

Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the American Rescue Plan Act.

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1339](#)

Resolution approving a third amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, INC., D/B/A Colgan Air Services and the City of La Crosse.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1342](#)

Resolution approving a sublease request by American Tower Corporation for a cell tower on the Airport premise.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1346](#)

Resolution authorizing purchase of Engineering & Public Works software, equipment & supplies, and continuing education via redirection of unused labor funds.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz,Neumann

[21-1347](#)

Resolution authorizing the Fire Department to accept a FY2020 DHS/FEMA Fire Prevention and Safety Grant.

A motion was made by Kiel, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[21-1388](#)

Resolution approving the acceptance of a Supplemental Shuttered Venue Operator's Grant (SVOG) from the Federal Government (US Small Business Administration) on behalf of the La Crosse Center.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[21-1397](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with approximately \$12,780,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2021-A, 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 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[21-1398](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with approximately \$7,715,000 aggregate principal amount of General Obligation Corporate Purpose Notes, Series 2021-B, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[21-1422](#)

Resolution approving Memorandum of Understanding (MOU) between the City of La Crosse and La Crosse Community Foundation regarding the disbursement of American Rescue Plan Act (ARPA) funds.

A motion was made by Schwarz, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/14/2021. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

[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 7:20 p.m.; the motion carried unanimously.