



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

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

Agenda Items:

[21-1535](#)

Resolution approving the Use and Facility Management Agreement between the City of La Crosse Parks, Recreation, and Forestry Department and Hatchery, LLC for the use and operation of business on the property located at 410 Veterans Memorial Dr. E.

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

The following spoke IN FAVOR: Nick Bennett, Nicole Van Ert

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

A motion was made by Schwarz, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED AS PROPOSED AMENDED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

Abstain: 1 - Janssen

[21-1571](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D. #3700-10-89).

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1572](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Financial Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program for the construction of Signal Equipment at South Avenue & Green Bay Street intersection (Project ID# 3700-10-79).

A motion was made by Sleznikow, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1601](#)

Resolution approving a 2022-2024 Scheduled Airline Operating Agreement and Terminal Building Lease with SkyWest Airlines, Inc.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1602](#)

Resolution allocating additional funds to purchase Information Technology Equipment for the Airport.

A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1603](#)

Resolution allocating additional funds to purchase a salt truck with plow for the Airport.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1619](#)

Resolution authorizing additional funds for the purchase of two (2) 35-foot hybrid diesel electric low floor buses for the Municipal Transit Utility.

A motion was made by Schwarz, seconded by Kiel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1623](#)

Resolution authorizing Amended Wisconsin Land Purchase and Sale Contract for Lot 4 on Berlin Drive in International Business Park with Heather & Justin Yahnke.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1627](#)

Resolution amending the City of La Crosse's Section 125 plan.

A motion was made by Janssen, seconded by Neumann, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1654](#)

Financial Statements with Independent Auditors Report as of December 31, 2020.

A motion was made by Neumann, seconded by Schwarz, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1655](#)

Single Audit with Independent Auditors Report as of December 31, 2020.

A motion was made by Sleznikow, seconded by Schwarz, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1670](#)

Resolution authorizing the issuance of approximately \$2,850,000 aggregate principal amount of General Obligation Promissory Notes, Series 2021C, of the City of La Crosse, La Crosse County.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. The motion carried by the following vote:

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

[21-1685](#)

Resolution authorizing the purchase of property located at 2710 Onalaska Avenue and 2702 Onalaska Avenue. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Neumann, seconded by Janssen to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel; the motion carried unanimously by voice vote.

A motion was made by Sleznikow, seconded by Schwarz to reconvene in open session; the motion carried unanimously by voice vote.

A motion was made by Neumann, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/9/2021. 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

Unanimous consent to adjourn at approximately 7:44 p.m.