



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, June 2, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

Chair Audrey Kader called the meeting to order at 7:30 p.m.

Present: 7 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul

Excused: 1 - Elaine Anderson

Agenda Items:

[16-0452](#)

Resolution requesting the approval to proceed with bonding for the LaCrosse Center remodeling and expansion project.

A motion was made by Cornett, seconded by Gaul, to amend providing reimbursement of related expenditures from the proceeds of expected bond obligations. The motion carried.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0467](#)

Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

A motion was made by Medinger, seconded by Happel, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0033](#)

Resolution approving sale of property adjacent to the Shelby Baseball fields known as Shelby Baseball Parking Lot to the Town of Shelby.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE RE-REFERRED (to the La Crosse/Shelby Boundary Task Force) to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0313](#)

Resolution vacating a portion of an alley between Tyler Street, 9th Street, 8th Street and Denton Street.

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0415](#)

Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0416](#)

Resolution authorizing payment and release of funds for airport projects.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (funding increased to \$630,000.00) to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0417](#)

Resolution authorizing payment and release of funds for Airport LED lighting conversion project.

A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0425](#)

Resolution approving the reorganization to the table of positions and classifications for the Fire Department.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (amend step classification of Asst Chief of Fire to step 7 and allow the chief to underfill the position of Lt of Training) to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0426](#)

Resolution to approve Local Program Operator Contract between Wisconsin Department of Agriculture, Trade and Consumer Protection and the La Crosse Fire Department.

A motion was made by Medinger, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0427](#)

Resolution establishing the 2017-2021 Capital Equipment Budget.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0428](#)

City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2015.

A motion was made by Cornett, seconded by Medinger, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0437](#)

Resolution authorizing release of funds in connection with erosion issues resulting from stormwater drainage from Bliss Road.

A motion was made by Cornett, seconded by Medinger, to amend to delete corporate purpose bond money. The motion carried.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0439](#)

Resolution authorizing release of funds to purchase pickup truck for Street Department.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0440](#)

Resolution approving change to the Fee Schedule pertaining to re-inspection fees.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0441](#)

Resolution authorizing a change to the budgeted hours for the position of Police Records Supervisor.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0442](#)

Resolution approving reallocation of funds to assist in funding Backend Server/Network Hardware and Software Upgrades.

A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0445](#)

Resolution requesting the approval to proceed with creating a Request for Proposals for Architectural Bid and Construction Design Services for the La Crosse Center remodeling and expansion project.

A motion was made by Medinger, seconded by Ostrem, to amend to provide for solicitation of RFP and delete appropriation. The motion carried.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0451](#)

Resolution requesting the approval to proceed with creating a Request for Proposals for selecting a Project Manager for the La Crosse Center remodeling and expansion project.

A motion was made by Gaul, seconded by Cornett, to amend to include solicitation of RFP and delete appropriation to the Common Council on 6/9/2016. The motion carried.

A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (amend to include solicitation of RFP and delete appropriation) to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0453](#)

Resolution authorizing reallocation of Reinvest La Crosse funds to Floodplain Relief Program.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0454](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0459](#)

Resolution authorizing the City Engineer to sign the attached Design Agreement with SEH, Inc. for the Construction of the new La Crosse International Business Park (LIBP) Road between the Landfill & State Highway 16.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0461](#)

Resolution authorizing a refund to any payor who paid a late fee for rental registration for calendar year 2016.

A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0463](#)

Resolution appropriating funds for the construction of the Bud Hendrickson Trail (Project I.D. #5991-05-08, 09, 93, 95 and #5991-07-17, 19).

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0465](#)

Resolution approving 2015 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0468](#)

Resolution approving Policy for Application of Sewer Connection Charges.

A motion was made by Medinger, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (revised policy) to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0469](#)

Resolution appropriating and reallocating funds for an Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (reallocating funding) to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0470](#)

Resolution authorizing appropriation of funds from Tax Incremental Financing District #12 (TID 12) for the final payment to the Wisconsin DNR for the Patros Steel Supply Co, LLC site.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0515](#)

Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/9/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Excused: 1 - Anderson

[16-0395](#)

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.