



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, December 1, 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: 8 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul, Elaine Anderson

Agenda Items:

[16-0968](#)

Resolution vacating a portion of a street by La Crosse Street and Seventh Street.

A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1000](#)

Resolution approving use of 2016 Capital Improvement Funds - Powell Park Renovations.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (as proposed) to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1060](#)

Resolution approving the second sale of City owned land to Courtesy Corporation for construction of a new McDonalds Restaurant.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1064](#)

Resolution authorizing compression pay for Police Captains.

A motion was made by Happel, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1067](#) Resolution amending Section 125 Plan to increase the employees annual maximum election limit.

A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-1068](#) Resolution approving a wage increase effective January 1, 2017 for non-represented positions covered under the Employee Handbook and Library positions.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-1070](#) Resolution authorizing the Director of Human Resources to submit an application form to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2017.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-1071](#) Resolution transferring section of storm sewer to owner of property at 1930 Rose Street.

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-1073](#) Resolution extending Financial Advisor agreement for a two year period.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-1074](#) Resolution extending Bond Counsel Services agreement for a two year period.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-1075](#)

Resolution accepting Water Connection Fee Report and approving implementation of Policy for application of new water connection charges.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1076](#)

Resolution appropriating funds to pay for items for the Goosetown-Campus Neighborhood.

A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1077](#)

Resolution to create a committee to negotiate a contract for emergency medical services with Tri-State Ambulance.

A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1078](#)

Resolution approving First Amendment to Agreement to Purchase Upon Completion (Lot C Parking Ramp).

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED to a special Common Council meeting on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1079](#)

Resolution approving funds in connection with the La Crosse Municipal Boat Harbor, Inc.

(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 Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1080](#)

Resolution approving the addition to the Veterans Point Marina as seen in the 2016- 2020 Strategic Plan.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1082](#)

Initial Resolution authorizing not exceeding \$3,520,000 general obligation bonds of the City of La Crosse.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1083](#)

Initial Resolution authorizing not exceeding \$180,000 general obligation bonds of the City of La Crosse.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1085](#)

Initial Resolution authorizing not exceeding \$870,000 general obligation bonds of the City of La Crosse.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1086](#)

Initial Resolution authorizing not exceeding \$1,100,000 general obligation bonds of the City of La Crosse.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1087](#)

Initial Resolution authorizing not exceeding \$3,645,000 general obligation bonds of the City of La Crosse.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1089](#)

Initial Resolution authorizing not exceeding \$220,000 general obligation bonds of the City of La Crosse.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1090](#)

Resolution directing the advertisement and sale of approximately \$27,135,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017, and approximately \$2,815,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017 of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (as proposed) to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1131](#)

Resolution closing an alley bound by Campbell Street, Wood Street, George Street and Salem Road to through traffic at the easterly line of George Street and appropriation of funds.

A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1134](#)

Resolution authorizing a reorganization of the Engineering Department effective January 1, 2017

A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/8/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, 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.

A motion was made by Cornett, seconded by Swantz, to convene in closed session pursuant to 19.85(1)(e) to update and formulate negotiation strategies and parameters. The motion carried unanimously on roll call vote.

Adjournment

Unanimous consent to adjourn.