



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, January 3, 2019

6:00 PM

Council Chambers

Call To Order

Chair Paul Medinger called the meeting to order at 6:00 p.m.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

Agenda Items:

NEW BUSINESS

[18-1654](#)

Resolution authorizing installation of neighborhood safety street lighting in the 1100 block of Palace Street.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[18-1660](#)

Resolution approving First Amendment to Development Agreement with Spies Construction for Navy Reserve Site.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[18-1696](#)

Resolution moving forward concepts for the La Crosse Center remodeling and expansion entitled North Concept and West Concept.

A motion was made by Christians, seconded by Marshall, to open public hearing. The motion carried.

The following persons spoke in FAVOR: Brent Smith, Kevin Bills, Will Kratt.

The following person spoke in OPPOSITION: Chris Navratil.

A motion was made by Christians, seconded by Ostrem, to close public hearing. The motion carried.

A motion was made by Happel, seconded by Marshall, to amend as proposed moving forward the West Concept as recommended by the La Crosse Center Board. The motion carried.

A motion was made by Marshall, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 1/10/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[18-1302](#)

Resolution appropriating funds from the Human Rights Commission budget to become members of the Government Alliance on Race and Equity.

A motion was made by Marshall, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[18-1590](#)

Resolution reallocating funds for Fire Pumper/Tender replacement.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[18-1662](#)

Resolution approving Internet Services Agreement with CenturyLink.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[18-1616](#)

Resolution terminating Tax Incremental District #9.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[18-1726](#)

Resolution authorizing changes to the oversight of the City's ergonomics program and funding requests.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/10/2019. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Christians, Ostrem, Marshall

No: 1 - Janssen

[18-0001](#)

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 Christians, seconded by Marshall, to ADJOURN at 7:04 p.m. The motion carried.