



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, February 7, 2019

6:00 PM

Council Chambers

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#### Call To Order

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

#### Roll Call

**Present:** 5 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem  
**Excused:** 1 - David D. Marshall

#### Agenda Items:

##### *NEW BUSINESS*

##### [19-0106](#)

Resolution instituting a program whereby the City utilizes the La Crosse Community Foundation to manage its donated funds for various community capital projects.

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

**The following person spoke in favor: Fran Formanek.**

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

**A motion was made by Happel, seconded by Christians, to adopt.**

**A motion was made by Christians, seconded by Happel, that the Resolution be RECOMMENDED TO BE RE-REFERRED to a special Finance & Personnel meeting on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0003](#)

Resolution approving a reorganization to the table of positions and classifications for the Utility Department- Sanitary Sewer and Storm Sewer Utilities.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0011](#)

Resolution approving the sale of City owned surplus property to Renegade Enterprises, LLC.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0027](#)

Resolution amending the project items for the Grandview Emerson Neighborhood.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0038](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2019 - 2020.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0040](#)

Resolution finalizing funding for the Airport car wash facility.

**A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0041](#)

Resolution amending Appendix C Fee Schedule to increase the fee for Conditional Use Permit.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0046](#)

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

**A motion was made by Happel, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0095](#)

Resolution supporting a Hazard Mitigation Planning Grant Application and reallocating funds.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0096](#)

Resolution adopting an updated Investment Policy.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0097](#)

Resolution authorizing an Investment Advisory Agreement for active investment management of the City's excess and available cash balances.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0098](#)

Resolution authorizing Custody Agreement with U.S. Bank for the custody of investment securities.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0100](#)

Resolution defining specifications for annual solicitation of placement of investments in local banking institutions.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0111](#)

Resolution engaging Baecore Group to provide process improvement and implementation of full functionality of the City's Enterprise Resource Planning (ERP) system.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0112](#)

Resolution authorizing recruitment and hiring for the position of Financial Services Process Analyst in the Finance Department.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0137](#)

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2019 with the Federal Transit Administration.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0138](#)

Resolution authorizing the Mayor to file for 2019 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

**A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[19-0064](#)

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 Ostrem, to adjourn at 6:33 p.m. The motion carried.**