



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Thursday, August 6, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

Audrey Kader, Chair, 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:

[15-0465](#)

Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.

A motion was made by Medinger, seconded by Ostrem, to open public hearing. The motion carried.

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

A motion was made by Swantz, seconded by Cornett, to approve.

A motion was made by Ostrem, seconded by Medinger, to amend as proposed and deleting "or until the property is sold, whichever occurs first,". The motion carried.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 8/13/2015. The motion carried by the following vote:

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

[15-0665](#)

Resolution authorizing Public Improvement and Levying Special Assessments against Benefited Property in La Crosse, Wisconsin - Alley Paving in the 600 S. block between 2nd and 3rd Streets; in the vicinity of 614 3rd St., 624 3rd St., and 200 Cameron Ave.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

[15-0706](#)

Resolution approving Municipal Service Center Fuel Dispensing Upgrades.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

[15-0707](#)

Resolution authorizing the sale of surplus and old equipment by departments.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

[15-0712](#)

Resolution appropriating funds from the 2014 and 2015 Capital Improvement Budgets for the Construction of the Bike Trail from Gillette Street to Oak Street (Project I.D. #5991-05-08,09,17,19,93,95).

A motion was made by Gaul, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

[15-0713](#)

Resolution appropriating funds to pay for items for the Lower Northside and Depot Neighborhood.

A motion was made by Gaul, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

Absent: 1 - Swantz

[15-0717](#)

Resolution approving First Amendment to Vacant Lot Purchase and Development Agreement, Assignment, Assumption and Consent for the property located at 210 Jay Street.

A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

Absent: 1 - Swantz

[15-0718](#)

Resolution approving 2015 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

[15-0719](#)

Resolution authorizing a reclassification for the position of Network Specialist.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/13/2015. The motion carried by the following vote:

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

Absent: 1 - Swantz

[15-0721](#)

Resolution authorizing application to the Wisconsin Public Service Commission for an inflationary water rate increase of approximately 3%.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

[15-0729](#)

Resolution approving First Amendment to the Charmant Hotel Development Agreement.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

[15-0754](#)

Resolution appropriating additional funds to the "Revolving State Highway Land Acquisition Fund" to finish the Cass Street from 7th Street to 5th Avenue Reconstruction project.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

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

[15-0804](#)

Resolution authorizing the Mayor and City Clerk to sign a State/Municipal Agreement for the re-engineering costs of Rose Street.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/13/2015. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Absent: 3 - Happel, Swantz, Gaul

[14-1109](#)

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 approval to adjourn.