



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Finance & Personnel Committee

Thursday, February 1, 2018

6:00 PM

Council Chambers

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:

[17-1768](#)

Resolution approving partial street vacation located by Kane Street and St. James Street.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0003](#)

Resolution appropriating funds for Tenant-Based Rental Assistance for Families Experiencing Homelessness.

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

The following persons spoke in FAVOR: Kim Cable, Julia McDermid, Sr. Karen Neuser.

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

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0031](#)

Resolution approving Terms and Conditions/Rules and Transient Multi-Slip Facility Agreement and determination on live-a-boards for the La Crosse Municipal Boat Harbor.

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

The following person spoke in FAVOR: Joyce Smalley.

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

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018.

A motion was made by Ostrem, seconded by Janssen, to amend approving the revised January 1, 2018 documents; including live-a-board agreements. The motion carried.

A motion was made by Ostrem, seconded by Happe, to approve as amended. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1736](#)

Resolution approving a partial vacation of the alley located between Vine Street and 21st Street.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0009](#)

Resolution directing staff to research and analyze the recommendations of the La Crosse Fire Station Planning Task Force.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0011](#)

Resolution approving the purchase of a permanent easement for flood protection from Xcel Energy and appropriation of funds.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0013](#)

Resolution approving the purchase of a permanent easement for Marsh Lane Overlook from Xcel Energy and appropriation of funds.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0016](#)

Resolution releasing funds from the 2017-2021 CIP for Gundersen/City of La Crosse Joint Neighborhood Development Corporation (JDC).

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0038](#)

Resolution authorizing the release of Park Capital Improvement Funds for Badger/Hickey Park.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0042](#)

Resolution approving Easement Agreement for Pipe and HVAC for Third and Pine, LLC.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0066](#)

Resolution authorizing floor repairs at the Municipal Service Center and appropriation of funds.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0075](#)

Resolution authorizing the Police Department to accept a 2017 COPS Hiring Program grant to fund two (2) sworn officer positions.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0169](#)

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2018 with the Federal Transit Administration.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0170](#)

Resolution authorizing the Mayor to file for 2018 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0181](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127 for the term of 2018 through 2021.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/8/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[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 Ostrem, to adjourn at 6:42 p.m. The motion carried.