



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Finance & Personnel Committee

Thursday, September 3, 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: 7 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phil Ostrem, Martin Gaul, Elaine Anderson

Excused: 1 - Ryan Cornett

Agenda Items:

[15-0761](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Improvements on Main Street between 7th and 8th Streets.

A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0776](#)

Resolution authorizing stormwater outreach group participation 2015-17.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0778](#)

Resolution appropriating funds for election-related expenses.

A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0784](#)

Resolution authorizing land swap of property between the Bouffleur Property and City of La Crosse.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0787](#)

Resolution authorizing the Mayor and City Clerk to sign Revision #3 State/Municipal Agreement for the construction of the Northside Connector Bike Trail from Gillette Street to Oak Street.
(Project #5991-05-08/09;#5991-05-93/95;#5991-07-17/19)

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0789](#)

Resolution appropriating 2004 A-Fire bond funds for purchase of Gray Truck software.

A motion was made by Medinger, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0815](#)

Resolution authorizing a new position of Parking Utility Coordinator to the 2016 Parking Utility Grounds operating budget.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0821](#)

Resolution approving First Amendment to GGP, Inc. Development Agreement.

A motion was made by Ostrem, seconded by Swantz, to adopt.

A motion was made by Swantz, seconded by Medinger, to amend adding the following language under 1. Termination. "The First Amendment shall release the parties from any and all liability and obligations pursuant to terms of the development agreement and all documents related thereto." The motion carried.

On motion that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0822](#)

Resolution approving First Amendment to Fowler & Hammer Development Agreement.

A motion was made by Ostrem, seconded by Swantz, to adopt.

A motion was made by Medinger, seconded by Anderson, to amend adding the following language under 1. Termination. "The First Amendment shall release the parties from any and all liability and obligations pursuant to terms of the development agreement and all documents related thereto." The motion carried.

On motion that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0832](#)

Resolution authorizing Human Resources to seek proposals and a binding agreement for 2016 stop loss insurance.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0833](#)

Resolution appropriating funds to the Carry-Over Dilapidated Building Account.

A motion was made by Swantz, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0834](#)

City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2014.

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

Monica Hauser spoke in favor.

A motion was made by Gaul, seconded by Swantz, to close public hearing. The motion carried.

A motion was made by Happel, seconded by Ostrem, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0835](#)

City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2014.

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

Monica Hauser spoke in favor.

A motion was made by Gaul, seconded by Swantz, to close public hearing. The motion carried.

A motion was made by Happel, seconded by Ostrem, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0836](#)

City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2014.

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

Monica Hauser spoke in favor.

A motion was made by Gaul, seconded by Swantz, to close public hearing. The motion carried.

A motion was made by Happel, seconded by Ostrem, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0837](#)

Resolution authorizing release of funds from the 2013 Capital Improvement Budget to complete the removal of boulevard ash trees.

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0839](#)

Resolution approving the placement of the Airport Operations Coordinator within the Pay and Classification Study.

A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0840](#)

Resolution amending Employee Handbook regarding meal and sleep time for Airport Operations.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0841](#)

Resolution rejecting Wisconsin Department of Transportation's Exit 3/Rose Street/George & West George Streets proposed project plan (Project I.D. 1071-06-07,8,10,22,23,24,42,43 and Project I.D. 1071-06-78,79,80,81,82,83).

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

Jim Rohe and Joe Gregas spoke in opposition.

A motion was made by Happen, seconded by Swantz, to close public hearing. The motion carried.

A motion was made by Gaul, seconded by Happel, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0871](#)

Resolution appropriating funds to correct floodplain building code violations.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[15-0912](#)

Resolution authorizing new positions to the 2016 operating budget for the Police Department.

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/10/2015. The motion carried by the following vote:

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

Excused: 1 - Cornett

[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.**

A motion was made by Happel, seconded by Anderson, to convene in closed session. The motion carried.

Adjournment

Unanimous consent to adjourn.