



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Thursday, March 5, 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 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Paul Medinger, Ryan Cornett, Peg Jerome

Agenda Items:

[14-1362](#)

Resolution approving five-year Agreement for Biosolids Management Program.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0052](#)

Resolution authorizing reimbursement to the Community Development Block Grant (CDBG) Program from existing funds for vacant lot at 914 Gillette St.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0086](#)

Resolution approving Application for State Trust Fund Loan (Citywide Housing Replacement projects) (3.25% interest).

A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0090](#)

Resolution approving the purchase of a replacement stage curtain package for the La Crosse Center.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0095](#)

Resolution approving contract with METCO for fuel tank inspection.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0105](#)

Resolution approving reimbursement of costs to convert Hanover Direct sewer system.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0106](#)

Resolution approving the purchase of 2 La Crosse Center Riding Scrubbers.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0107](#)

Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2015.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0108](#)

Resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0109](#)

Resolution authorizing implementation of an airport management information system and appropriation of funds.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0110](#)

Resolution authorizing design and repair of taxiway pavement joints and appropriation of funds.

A motion was made by Jerome, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0111](#)

Resolution authorizing RFQ and agreement for airport terminal advertising concessionaire.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0114](#)

Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Wigdahl, seconded by Cornett, that the Claim/Appeal be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0115](#)

Claim for excessive assessment on behalf of Sears Holding Corporation for properties located at 4200 State Road and 2415 State Road 33.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Wigdahl, seconded by Medinger, that the Claim/Appeal be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0116](#)

Claim for excessive assessment on behalf of Macy's Retail Holdings, Inc. for property located at 3900 State Road 16.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Wigdahl, seconded by Cornett, that the Claim/Appeal be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0117](#)

Claim for excessive assessment on behalf of Walgreen Co. for properties located at 4415 State Road 16 and 3909 Mormon Coulee Road.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Cornett, seconded by Wigdahl, that the Claim/Appeal be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0119](#)

Resolution accepting the Final Report from Convention, Sports and Leisure, International on remodeling and/or expansion and next steps.

A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0121](#)

Resolution approving contract with Michaels Energy to design the Municipal Service Center Boiler Replacement Project and appropriation of funds.

A motion was made by Wigdahl, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0122](#)

Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2015.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0124](#)

Resolution authorizing Board of Public Works to prepare plans, specifications and estimate, advertise for bids and report thereon to the Common Council for project to install sanitary sewer on Denton Street between South 8th Street and South 9th Street.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0125](#)

Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereon to the Common Council for project to install new sanitary sewer and watermain on Farnam Court.

A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0140](#)

Resolution authorizing City Engineer to hire Environmental Consultant to perform soil testing duties during construction of Northside Bike/Pedestrian Trail & appropriation of funds.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0142](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Wall Street to St. James Street between Liberty Street and Charles Street (2015 CIP project #13).

A motion was made by Medinger, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Jerome

Abstain: 1 - Cornett

[15-0143](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from 16th Street to 17th Street between King Street and Main Street (Alley 2-2015 CIP project #15).

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0144](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from 14th Street to 15th Street between Johnson Street and Adams Street (Alley 3-2015 CIP).

A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0145](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Glendale Ave to Lincoln St between 26th St and Sunset Drive (Alley 4-2015 CIP project #17).

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Abstain: 1 - Medinger

[15-0146](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Rublee Street to Gohres Street between vacated Caledonia Street and Avon Street (Alley 5-2015 CIP project #18).

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0147](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin consisting of concrete alley paving from Rublee Street to Gillette Street between vacated Caledonia Street and Avon Street (*Alley 6-2015 CIP project #19*).

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0149](#)

Resolution approving carryover list of unexpended appropriations from the 2014 operating budget to the 2015 operating budget.

A motion was made by Wigdahl, seconded by Jerome, to amend adopting the revised carryover list dated 3/4/2015. Motion carried by voice vote.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0150](#)

Resolution approving an amendment to the Classification and Compensation Plan for Employees Covered under the Employee Handbook.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0151](#)

Resolution approving Easement Deed from Kwik Trip, Inc.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0152](#)

Resolution authorizing contract with Process Equipment Repair Services, Inc. for design services to rehabilitate one digester cover at the Isle La Plume wastewater treatment plant.

A motion was made by Jerome, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0154](#)

Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2015.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0199](#)

Resolution approving Terms of Loan Agreement between the City of La Crosse and the La Crosse County Historical Society for historical paintings.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0221](#)

Resolution approving the reorganization to the table of positions and classifications for the Information Technology Department.

A motion was made by Jerome, seconded by Medinger, to amend changing effective date to March 17, 2015 and appropriating up to a total of \$78,150.70 for salary and benefits and deleting "for a wate of up to step 11 of pay grade 10 and all asociated benefits". Motion carried by voice vote.

A motion was made by Jerome, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 3/12/2015. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[15-0234](#)

Public Hearing regarding the issuance of \$1,975,000 aggregate principal amount of General Obligation Airport Bonds, Series 2015 of the City to finance projects at La Crosse Municipal Airport. **F&P item only.**

A motion by Swantz, seconded by Wigdahl, to open public hearing. Motion carried on voice vote.

No one spoke.

A motion by Swantz, seconded by Wigdahl, to close public hearing. Motion carried on voice vote.

[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 consent to adjourn.