



Meeting Minutes  
Finance & Personnel Committee

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Thursday, May 1, 2014

7:30 PM

Council Chambers

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**Call To Order, Roll Call**

*Audrey Kader, Chair, called the meeting to order at 7:30 p.m.*

**Present:** 7 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Paul Medinger, Ryan Cornett, Peg Jerome

**Excused:** 1 - Richard Swantz

**Agenda Items:**

[14-0353](#)

Resolution authorizing negotiations and authority to enter into a hangar agreement with TDM Inc.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0354](#)

Resolution authorizing the Airport to contract with Leibowitz AMC to Amend PFC Application 10.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0355](#)

Resolution authorizing the Airport to petition the Secretary of Transportation for Airport Improvement Aid.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0356](#)

Resolution authorizing the Airport to file its Airport Statement of Project Intentions and pursue state and federal funding.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0357](#)

Resolution authorizing repairs to T-Hangars.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0358](#)

Resolution approving Gift Shop/Restaurant Concession Agreement with Oakwells Consumer Rail LLC.

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0378](#)

Resolution authorizing purchase of a new truck and plow for the Public Works Department.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0385](#)

Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

**A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0392](#)

Resolution approving the North Side Municipal Dock Sub-Lease (Loggers and Hanke).

**A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0409](#)

Resolution authorizing the Finance Department to participate in the State of Wisconsin purchasing card program.

*Referred with no recommendation.*

**A motion was made by Svitavsky, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0410](#)

Resolution updating and consolidating the Purchasing Policy for the City of La Crosse.

*Referred with no recommendation.*

**A motion was made by Svitavsky, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0411](#)

Resolution updating and consolidating the Travel Policy for the City of La Crosse.

*Referred with no recommendation.*

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0416](#)

Resolution appropriating additional funds to pay Pember Companies, Inc. for added work on the Chad Erickson Memorial Park & Vietnam Veterans Pond Improvement Project from the accepted La Crosse Community Foundation Grant.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0417](#)

Resolution appropriating additional funds to pay Wieser Brothers General Contractor, Inc. for added work on the Chad Erickson Memorial Park and Vietnam Veterans Pond Improvements Phase II from the accepted La Crosse Community Foundation Grant.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0419](#)

Resolution authorizing the City Engineer to hire a consultant for City Wide Storm Water Modeling and Needs Assessment and appropriation of funds.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0421](#)

Resolution approving a contract between the City of La Crosse and Custom Benefit Administrators to provide administration services for the City's medical benefit plan effective January 1, 2014.

**A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0422](#)

Resolution approving a contract between the City of La Crosse and Gundersen Health Plan to provide administration services for the City's medical benefit plan effective January 1, 2014.

**A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0423](#)

Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2014.

**A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0425](#)

Resolution approving a contract with the National Charrette Institute (NCI) for training and authorization of funds for same.

**A motion was made by Jerome, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0427](#)

Resolution requiring the streamlining and improving of solar permitting in the Municipal Code.

**Motion by Happel, seconded by Wigdahl to approve proposed amendment. Motion carried unanimously. A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0428](#)

Resolution approving updated State Municipal Agreement for Safe Routes to School.

**A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0429](#)

Resolution releasing funds from the 2013-2017 and 2014-2018 CIP budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.

*Amend - Funding source to 2014-A (streets)*

**Motion by Medinger, seconded by Wigdahl, to amend. Motion carried unanimously. A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0430](#)

Resolution authorizing Public Improvement and Levying Special Assessments against Benefited Property in La Crosse, Wisconsin: Sanitary Sewer Main on Denton St from 19th St. to 20th St.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0431](#)

Resolution appropriating funds for the purchase of Video and LED Street Lighting equipment at select signalized intersections.

**A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0433](#)

Resolution authorizing Public Improvement and Levying Special Assessments against Benefitted Property in La Crosse, Wisconsin: Sanitary Sewer Main on Division St. from 4th St. to 5th St.

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0435](#)

Resolution authorizing the Board of Park Commissioners to designate user fees for specific park improvement funds.

**A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0436](#)

Resolution approving the Pay and Classification Study.

*Amended - add code enforcement position; \$135,000 from reserve and authorization to HR and Finance to implement.*

**Motion by Happel, seconded by Medinger, to amend. Motion carried unanimously. A motion was made by Happel, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0440](#)

Resolution authorizing modifications to the City of La Crosse claims process and management.

**A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0442](#)

Resolution authorizing use of unexpended capital equipment to purchase office furniture for Legal Department.

**A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0450](#)

Resolution authorizing professional services with Knight Engineering for signal design at Losey Boulevard & Green Bay Street and appropriation for same.

**A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0481](#)

Resolution extending the Agreement for Organizational Assessment Services with Reinvention, LLC.

**A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0527](#)

Resolution approving the appointment of Kelly Branson as interim Director of Finance effective upon the retirement of the Director of Finance.

**A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0529](#)

Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.

**A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz



[14-0537](#)

Resolution authorizing negotiations for the Public Safety Radio System.

*Amend - Mayor and City Clerk to sign; Board of Public Works to implement.*

**Motion by Wigdahl, seconded by Medinger, to amend. Motion carried unanimously. A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

[14-0540](#)

Resolution authorizing the Police Department to procure a Tactical Incident Response Vehicle and release of funds.

*Amend - add reference to previous Council Resolution number; amend amount to "up to \$80,000"*

**Motion by Wigdahl, seconded by Cornett, to amend. Motion carried unanimously. A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/6/2014. The motion carried by the following vote:**

**Yes:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Excused:** 1 - Swantz

## Adjournment

*Unanimous consent to adjourn at 8:55 p.m.*