



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Finance & Personnel Committee

Thursday, December 7, 2017

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:

[17-1587](#)

Resolution approving Tax Incremental Financing Loan with Stizo Development, LLC for the Hub on 6th.

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

The following person spoke in FAVOR: Marvin Wanders.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (approve recommendations of EDC 12-7-17) to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1607](#)

Resolution approving the request of developer to create eighteen (18) residential condominiums as part of The Hub on 6th development project.

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

The following person spoke in FAVOR: Marvin Wanders.

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

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (approve recommendations of EDC 12-7-17) to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1606](#)

Resolution approving request to transfer real estate and development obligations from Stizo Development LLC to The Hub on 6th LLC for development of The Hub on 6th.

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

The following person spoke in FAVOR: Marvin Wanders.

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

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1394](#)

Resolution approving partial alley vacation of property located between Harvey Street, Powell Street and St. Andrew Street.

Unanimous consent to open public hearing.

The following person spoke in FAVOR: Doug Zuege, 2736 Oak Dr.

Unanimous consent to close public hearing.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1608](#)

Resolution presenting the River Architects estimate of construction costs: Schematic Design Phase for Veteran's Memorial Pool.

Unanimous consent to open public hearing.

The following person spoke in FAVOR: Jacob Sciammas.

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

A motion was made by Janssen, seconded by Happel, to ADOPT.

A motion was made by Ostrem, seconded by Happel, to amend directing Engineering and Park & Recreation to work together for RFP. The motion carried.

On the resolution AS AMENDED. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1491](#)

Resolution approving Second Amendment to Gundersen Lutheran Development Agreement.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters.

Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1544](#)

Resolution declaring certain property located at 604 2nd St. S. (parcel #17-30103-30) as surplus property.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1588](#)

Resolution approving Tax Incremental Financing Loan with RWR Properties, LLC for Camp 20.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1592](#)

Resolution approving Intergovernmental Agreement for La Crosse County Household Hazardous Materials Program for 2018-2027.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1599](#)

Resolution approving the sale of City-owned land to Steve and Barbara Rendler.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days per CPC Report 12/4/17) to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1605](#)

Resolution authorizing installation of neighborhood safety street lighting on the new access road near George & West George Streets and appropriation of funds.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1619](#)

Resolution authorizing the La Crosse Police Department to enter into a radio interoperability agreement with the University of Wisconsin-La Crosse Police Department.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1630](#)

Resolution authorizing the Interim Transit Manager to enter into a contract with Gillig Corporation for the purchase of four (4) transit buses.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1631](#)

Resolution appropriating funds for neighborhood improvements in the Logan Northside Neighborhood.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1712](#)

Resolution amending the part time LTE position wage schedule for the Planning Department to cover the Associate Planner position duties.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-1721](#)

Resolution amending Appendix C Fee Schedule to increase dog and cat license fees.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2017. The motion carried by the following vote:

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

Excused: 1 - Marshall

[17-0001](#)

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.

A motion was made by Happel, seconded by Janssen, to convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. The motion carried unanimously on roll call vote.

A motion was made by Christians, seconded by Janssen, to reconvene in open session. The motion carried.

Aadjournment

A motion was made by Janssen, seconded by Christians, to adjourn at 7:10p.m. The motion carried.