



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Wednesday, July 3, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

Present: 7 - Audrey Kader, Paul Medinger, Ryan Cornett, Douglas Happel, Peg Jerome, Richard Swantz and Marilyn Wigdahl

Excused: 1 - Katherine Svitavsky

Committee

13-0016 Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.

Change committee to commission; non-monetary contributions documented and provided to commission for approval with a list to the Finance Director; monetary contributions to Finance Director for deposit into interest bearing special revenue fund.

A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0204 Resolution approving the release of unappropriated bond funds from the capital improvement program for the purchase and installation of security cameras at all City-owned parking ramps.

Funding sources amended.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0311 La Crosse MTU System Management Performance Report.

Received and filed.

A motion was made by Marilyn Wigdahl, seconded by Douglas Happel, that the Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0314 2012 MTU Annual Report.

Received and filed.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0318 Resolution authorizing an amendment for a two year extension of the Grand River Station Security Agreement with G4S Secure Solutions (USA) Inc.

A motion was made by Richard Swantz, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0329 Resolution authorizing purchase of equipment for IS&T Training Room.

A motion was made by Marilyn Wigdahl, seconded by Douglas Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0330 Resolution approving lease with La Crosse Skyrockers, Inc.

A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

- 13-0331** Resolution approving funding for Video Conferencing monitors, brackets and equipment.
- A motion was made by Marilyn Wigdahl, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky
- 13-0332** Resolution approving purchase of atmospheric monitoring meters.
- A motion was made by Marilyn Wigdahl, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky
- 13-0345** Resolution appropriating funds to fill property known as Trane Plant 6 in order to remove said property from the flood plain.
- A motion was made by Richard Swantz, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky
- 13-0349** Resolution approving Easement Agreement with Joseph U. Nduka & Ngozi A. Nduka (Waterford Valley Drainage Easement).
- A motion was made by Marilyn Wigdahl, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky
- 13-0351** Resolution designating funds for the Conservation Reserve Program (CRP) and property clean up under the Wisconsin Department of Natural Resources (DNR) Land Management Contract.
- A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky

- 13-0355** Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.
- A motion was made by Douglas Happel, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky
- 13-0357** Resolution appropriating funds to apply for environmental permits on the Swift Creek Dredging Project.
- A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky
- 13-0358** Resolution extending the life of TIF District #4 for one year to implement affordable housing and market rate housing programs. (2/3 vote req'd by Council - Reserve Fund)
- Amend - funds may also be used for curb, gutter and street*
- A motion was made by Marilyn Wigdahl, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky
- 13-0359** Resolution approving release of funds for election equipment.
- A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl
- Excused:** 1 - Svitavsky
- 13-0360** Resolution releasing funds for the City-Wide Housing RENEW Program. (2/3 vote req'd - Reserve Fund)
- A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:**

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0362 Resolution re-appropriating previous Capital Equipment funds for new equipment for the Planning and Development Department.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0365 Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.

Referred for 30 days

A motion was made by Richard Swantz, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0377 Resolution authorizing release of funds in connection with design modifications, bidding and construction services for the library temperature control and VAV box project.

A motion was made by Paul Medinger, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

[13-0384](#) 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

13-0386 Resolution requesting Kitchen Fire Safety Trailer revolving MUNIS Account.

Amend to delete establishment of non-interest bearing account and establish instead an account within the Fire miscellaneous grants and contribution fund.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

13-0390 Resolution authorizing the creation of and funding of the position of Council Attendant - Standing Committee.

A motion was made by Marilyn Wigdahl, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/9/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Jerome, Swantz and Wigdahl

Excused: 1 - Svitavsky

Adjournment