



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, June 1, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

Chair Paul Medinger called the meeting to order at 7:30 p.m.

Present: 5 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem

Absent: 1 - David D. Marshall

Agenda Items:

[17-0311](#)

Resolution authorizing vacation of remaining alley located between Clinton Street and George Street.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

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

Absent: 1 - Marshall

[17-0483](#)

Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

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

Absent: 1 - Marshall

[17-0501](#)

Resolution amending sources of funding for Powell Park Renovations (HUD).

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

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

Absent: 1 - Marshall

[17-0509](#)

Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility to purchase parking ramp security cameras and related equipment.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

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

Absent: 1 - Marshall

Council Member Marshall arrived.

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

[17-0510](#)

Resolution to release funds for radio programming upgrade for the Police Department.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0520](#)

Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of 6th Street from Badger Street to State Road. (Project I.D. #5991-05-27,28)

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (changing State Road to State Street) to the Common Council 06/08/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0521](#)

Resolution appropriating funds from the 2016 Capital Improvement Budget for the Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18/19).

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0522](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Watermain on Johnson Street from 8th to 9th Streets.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0527](#)

Resolution authorizing the release of funds for the Upper Floor Loan Program that have been borrowed through the State of Wisconsin Board of Commissioners of Public Lands.

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0529](#)

Resolution establishing the 2018-2022 Capital Equipment Budget.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0530](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0535](#)

Resolution authorizing the Mayor to sign Agreement with the Wisconsin Department of Transportation to provide maintenance to the expanded La Crosse International Business Park Trail located in the Department of Transportation right-of-way.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0536](#)

Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide street lighting to the expanded La Crosse International Business Park 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 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0537](#)

Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide gas service to the expanded La Crosse International Business Park and appropriation of funds.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0538](#)

Resolution authorizing the City Engineer to sign agreement with Xcel Energy to provide electric service to the expanded La Crosse International Business Park 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 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0539](#)

Resolution Terminating Tax Incremental District #5.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0540](#)

Resolution Terminating Tax Incremental District #8.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0542](#)

Resolution authorizing the release and transfer of funds for the Upper Floor Renovation Loan Program by the Economic Development Commission (EDC).

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0543](#)

Resolution authorizing the Mayor to sign the General Street Lighting Agreement with Xcel Energy to provide maintenance to the expanded La Crosse International Business Park street lights located in the right-of-way.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0545](#)

Resolution appropriating funds to continue Accelerated Transportation Infrastructure Maintenance and Reconstruction Program.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0549](#)

Resolution approving a stipend for the Division Chief of Training in the Fire Department.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0551](#)

Resolution approving 2016 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0552](#)

Resolution declaring certain property located in the Spier & Canterbury's Addition as Surplus City Industrial Property.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0581](#)

Resolution appropriating funds for neighborhood improvements in the Holy Trinity-Longfellow Neighborhood.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0582](#)

Resolution authorizing the release of an eight (8) foot utility easement included within the Kramer Industrial Addition and a thirty (30) foot utility easement included within Coher's Addition.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0583](#)

Resolution accepting a thirty (30) foot wide utility easement from Kwik Trip.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0586](#)

Resolution approving reallocation of funds to assist in funding a Disaster Recovery Site.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (adding Miscellaneous to funding source) to the Common Council on 6/8/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, 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.

Unanimous consent to reconvene in open session.

Adjournment

A motion was made by Ostrem, seconded by Christians, to adjourn. The motion carried.