



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, April 6, 2017

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

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

**Present:** 6 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phillip A. Ostrem, Martin Gaul

#### Agenda Items:

[17-0149](#)

Resolution approving Architectural and Construction Design Services (Phase 1) proposal from ISG/Gensler for the expansion and remodeling of the La Crosse Center and appropriation of funds.

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE RE-REFERRED to a special meeting of the Finance & Personnel Committee on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0277](#)

Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Sanitary Sewer Main on Milwaukee and St. Andrew Streets.

**A motion was made by Medinger, seconded by Gaul, to open public hearing. The motion carried. The following spoke in OPPOSITION: Roger Wendling. On motion, unanimous consent to close public hearing.**

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0276](#)

Resolution appropriating funds in connection with road replacement in the northbound lane of Losey Boulevard between State Road and Johnson Street.

**A motion was made by Gaul, seconded by Swantz, to open public hearing. The following spoke in FAVOR: Ashley Seegmiller, Barb Clark, Susan Price, Dan Price. On motion, unanimous consent to close public hearing.**

**A motion was made by Gaul, seconded by Happel, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days (with direction that Engineering evaluate and report back) to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0150](#)

Resolution approving Project Manager Proposal from Kraus Anderson for the Expansion and Remodeling of the La Crosse Center and the appropriation of funds.

**A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED to a special meeting of the Finance & Personnel Committee on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0204](#)

Resolution releasing funds for the Elevate Downtown Facade Program.

**A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0227](#)

Resolution releasing funds for Generator Project - Station 4 for the Fire Department.

**A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0228](#)

Resolution releasing funds for Personal Protective Equipment (PPE) Gear Rack Systems for the Fire Department.

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0229](#)

Resolution releasing funds for a New Fire Station and Land Acquisition project for the Fire Department.

**A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0230](#)

Resolution releasing funds for a Training Grounds Update project for the Fire Department.

**A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0231](#)

Resolution releasing funds for a Video Security System project for the Fire Department.

**A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 04/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0239](#)

Resolution approving the City of La Crosse and Dairyland Power Cooperative Services Agreement for confined space and technical rescue services.

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0240](#)

Resolution approving Amendment No. 1 to the Official Payments Corporation Agreement for Online and Point of Sale Services related to payment of invoices/bills.

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0249](#)

Resolution authorizing 2017 Action Plan and funding allocations in connection with CDBG and HOME programs.

**A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0251](#)

Resolution reimbursing the 2017 Sanitary Sewer Utility Operating Budget for Cold Storage Overhead Door Replacement project.

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0252](#)

Resolution approving agreement with Process Equipment Repair Services, Inc. for project management services for 2017 digester rehabilitation project.

**A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0267](#)

Resolution approving extension of utilities on the International Business Park Expansion Project and the acceptance of payment for the cost.

**A motion was made by Medinger, seconded by Happel, to amend the funding from \$65,000 to \$45,000. The motion carried.**

**A motion was made by Medinger, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0268](#)

Resolution appropriating funds for Bridge Inspection and Management Program for the City of La Crosse Bridge Maintenance.

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0270](#)

Resolution approving the reorganization to the table of positions and classifications in the Planning and Development Department effective April 14, 2017.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0272](#)

Resolution approving purchase of a Hot Box Patcher for the Street Department.

**A motion was made by Gaul, seconded by Happel, to amend funding and source of funds as proposed. The motion carried.**

**A motion was made by Swantz, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0275](#)

Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Water Main on 22nd Street between Jackson Street and Johnson Street.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0288](#)

Resolution approving Application for State Trust Fund Loan for the purpose of financing neighborhood capital improvements and the Upper Floor Loan Program.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0291](#)

Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Sanitary Sewer Main at 415, 419-421 and 422 Ferry Street.

**A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0293](#)

Resolution appropriating funds in conjunction with final adjustments to the 2016 operating budget.

**A motion was made by Ostrem, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0295](#)

Resolution approving the reorganization to the table of positions and classifications to transfer the Weed Commissioner from Parks, Recreation and Forestry to Fire Prevention & Building Safety.

**A motion was made by Happel, seconded by Medinger, to amend as proposed deleting the transfer language and adding the duties of weed commission to the FPBS along with rates. The motion carried.**

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0296](#)

Resolution releasing funds for Copeland Park Improvements.

**A motion was made by Ostrem, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0297](#)

Resolution authorizing installation of neighborhood safety street lighting in the 1700 block of 14th Street South.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0298](#)

Resolution authorizing installation of neighborhood safety street lighting in the 2500 block of Hass Street.

**A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0299](#)

Resolution amending the Fee Schedule pertaining to Pawnbroker, Secondhand Article Dealer, Secondhand Jewelry, Precious Metal and Gems Dealer and Secondhand Article Dealer Mall/Flea Market.

**A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0322](#)

Resolution authorizing the Floodplain Manager to make formal application to the Federal Emergency Management Agency Hazard Mitigation Grant Program.

**A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0351](#)

Resolution requesting release of funds for purchase of 2017 Capital Equipment Program - Engine 4 and associated equipment.

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0377](#)

Resolution appropriating funds to install beam guard along Isle La Plume Slough from Jackson Street running parallel with Norplex Drive to Niedbalski Bridge.

**A motion was made by Ostrem, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

## Adjournment

On motion, unanimous consent to adjourn.