



# 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, May 5, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

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

**Present:** 8 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul, Elaine Anderson

#### Agenda Items:

##### 16-0219

Resolution amending Fee Schedule at Section 103-403 regarding the registration application late fee for 2016.

*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 5/12/2016.**

**The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

##### 16-0225

Resolution vacating a portion of George Place.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

**Abstain:** 1 - Kader

##### 16-0234

Resolution approving HR Director to seek proposals from qualified vendors for claims administrative services, utilization review and network access for the City's self funded medical plan for the term January 1, 2017 through December 31, 2019.

**A motion was made by Cornett, seconded by Medinger, to APPROVE.**

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (amended proposed) to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0302](#)

Resolution approving hazardous materials training agreement between the City of La Crosse Fire Department and Duratech Industries.

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0303](#)

Resolution to approve purchase of Knox Box key security systems for fire department apparatus.

**A motion was made by Ostrem, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0306](#)

Resolution approving Loan with Roosevelt School Apartments, LLC.

**A motion was made by Cornett, seconded by Medinger, to ADOPT.**

**A motion was made by Cornett, seconded by Gaul, to AMEND (as proposed).**

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0315](#)

Resolution amending the wage rates and position summary for part-time, seasonal and casual employees effective May 31, 2016.

**A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0317](#)

Resolution regarding future use of Memorial Pool.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016.**

**A motion was made by Gaul, seconded by Cornett, to AMEND paragraph 4, last sentence "The new pool could ... ". The motion FAILED.**

**On the motion to ADOPT, the motion carried by the following vote:**

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

**No:** 2 - Gaul, Anderson

[16-0319](#) Resolution to approve two year extension of Lease for Forest Hills Golf Course with KemperSports Management Inc.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0320](#) Resolution approving use of 2016 Capital Improvement Funds for Trail Management.

**A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0329](#) Resolution approving the reorganization to the table of positions and classifications for the Finance Department.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0330](#) Resolution correcting Appendix C Fee Schedule regarding annual fire prevention fee for buildings subject to the Wisconsin Commercial Building Code: More than 150,000 square feet.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0336](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127, for the term of 2015 through 2017.

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0343](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF#14 Housing Projects.

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0344](#)

Resolution releasing funds for the Housing RENEW Program and Flood Plain Housing Replacement.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0346](#)

Resolution approving a Commercial Offer to Purchase between the La Crosse Industrial Park Corporation (LIPCO) and Spock Enterprises LLC for the property formerly occupied by PACAL.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0347](#)

Resolution approving Agreement for electrical design and construction services for on-site generator and control equipment at Well 22.

**A motion was made by Ostrem, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0348](#)

Resolution approving Agreement for electrical design and construction management services for upgrade of Municipal Well 26.

**A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0349](#)

Resolution approving 2015 annual stormwater report.

**A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0350](#)

Resolution authorizing re-appropriation of 2015 Operating Budget carryover funding (salaries) to the 2016 Operating Budget for department supplies.

**A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0356](#)

Resolution authorizes the hiring of an environmental consultant for the La Crosse River Marsh lead contamination project.

**A motion was made by Gaul, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0378](#)

Resolution approving First 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 Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0435](#)

Resolution approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin.

**A motion was made by Gaul, seconded by Cornett to ADOPT.**

**A motion was made by Gaul, seconded by Medinger, to AMEND (as proposed). The motion carried 8-0.**

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/12/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0395](#)

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.**

## Adjournment

**Unanimous consent to adjourn at approximately 10:00 p.m.**