



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, October 6, 2016

7:30 PM

Council Chambers

Call to Order, Roll Call

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

Present: 7 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phil Ostrem, Martin Gaul, Elaine Anderson

Absent: 1 - Ryan Cornett

AGENDA ITEMS:

[16-0803](#)

Resolution approving alley vacation for property located between Third Street, Fourth Street, Market Street and Ferry Street.

A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0808](#)

Resolution establishing and signing a regional route connecting the downtowns of La Crosse and Onalaska.

A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0841](#)

Resolution authorizing Human Resources to seek proposals and binding agreement for 2017 stop loss insurance.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0844](#)

Resolution authorizing the Mayor and City Clerk to sign the Revision #4 State/Municipal Agreement for the Reconstruction of the Northside Connector Trail From Gillette Street over BNSF Railroad Tracks to Oak Street (Project I.D. #5991-05-08/09; #5991-05-93/95; #5991-07-17/19).

A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0847](#)

Resolution approving Agreement between City of La Crosse and Official Payments Corporation for Online and Point of Sale services related to payment of invoices/bills.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0848](#)

Resolution approving use of 2016 Capital Improvement Funds - Carroll Park Redevelopment Plan.

A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0852](#)

Resolution approving additional funds for the Reconstruction of 13th Street from Badger Street North to Dead End.

A motion was made by Gaul, seconded by Ostrem, to amend funding source to 2016-A P.N. (Streets) instead of Reserve Account. The motion carried unanimously.

A motion was made by Anderson, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0853](#)

Resolution authorizing early replacement of Sanitary Sewer and Storm Water Utilities flusher truck.

A motion was made by Swantz, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0857](#)

Resolution appropriating funds from the 2015 Capital Improvement Budget for Placement of Fill for the Riverside Redevelopment Project.

A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0858](#)

Resolution approving a change to position titles.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0860](#)

Resolution amending the Fire Department Operating Budget to include funding for Wisconsin Retirement System due to long term military leave.

A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0861](#)

Resolution approving the reorganization to the table of positions and classifications in the Engineering Department.

A motion was made by Medinger, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0863](#)

Resolution appropriating funds in connection with La Crosse River Marsh lead contamination project.

A motion was made by Swantz, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0864](#)

Resolution authorizing the creation of a revolving fund for a Police Department Explorer Program.

A motion was made by Gaul, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0865](#)

Resolution authorizing the release of funds to replace exterior security doors in the Police Department.

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0866](#)

Resolution authorizing funding for the application of a protective coating for the *Confluence* mural by John Pugh on the Pump House.

A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0879](#)

City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2015.

A motion was made by Gaul, seconded by Medinger, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0886](#)

Resolution appropriating additional funds to pay Ayres Associates for Engineering Design for an Eagle Viewing area as part of the I-90 Exit 3 Reconstruction.

A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0935](#)

Resolution approving amended Payment for Municipal Services agreement regarding the Roosevelt School project.

A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0957](#)

Resolution authorizing the use of Tax Incremental Financing District 11 uncommitted funds for Stormwater Improvements in the alley between Main Street and Pearl Street and 3rd and 4th Avenues behind 123-125 3rd Street South.

A motion was made by Happel, seconded by Ostrem, to amend per proposed providing the property owner agreement to provide \$25,000 matching contribution and appropriating \$25,000 from uncommitted TIF 11 funds. The motion carried unanimously.

A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0963](#)

Resolution authorizing the purchase of a replacement squad for the Police Department.

A motion was made by Happel, seconded by Gaul, to amend per proposed appropriating \$2,000 from 2016 Police New Equipment and \$35,000 from 2016 Reserve Fund and funds awarded by insurance will be returned to the Reserve Fund. The motion carried unanimously.

A motion was made by Happel, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[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.

A motion was made by Gaul, seconded by Swantz, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Motion carried unanimously on roll call vote.

Adjournment

Unanimous consent to adjourn.