



Meeting Minutes
Finance & Personnel Committee

Thursday, June 5, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 6 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Peg Jerome

Excused: 2 - Katherine Svitavsky, Ryan Cornett

Agenda Items:

14-0441

Resolution approving Agreement Concerning Payment for Municipal Services (820 La Crosse Street).

(Note: The Committee, Committee of the Whole 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 Wigdahl, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

14-0503

Resolution authorizing the Fire Department to use remaining capital equipment funds.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

14-0524

Resolution establishing the 2015-2019 Capital Equipment Budget.

A motion was made by Wigdahl, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0525](#)

Resolution appropriating funds to pay a private contractor to remove trash, brush, debris, and personalty from private property as part of the code enforcement Order-to-Correct process.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0531](#)

Resolution appropriating funds to purchase Planters for Downtown.

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0532](#)

Resolution appropriating funds to pay a consultant to perform the City of La Crosse 2014 semi-annual bridge inspections.

A motion was made by Wigdahl, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0533](#)

Resolution authorizing use of 2012 Capital Project funds to conduct a study with CSL for the La Crosse Center on a long rang facility plan .

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0536](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Alley Paving : 14th to 15th, between Main and State, 15th to dead end east, between Winnebago and Market, Townsend to 14th / Horton, between 14th and 15th.

Wigdahl/Medinger moved to open public hearing. Motion carried. The following person spoke in Favor: Bruce Ranis. Medinger/Jerome moved to close public hearing. Motion carried.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0538](#)

Resolution requesting the release of prior year's excess room tax funds to rebuild the La Crosse Center Boiler.

A motion was made by Jerome, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0541](#)

Resolution appropriating funds from the 2014 Capital Improvement Budget for the Reconstruction of Lang Drive from La Crosse Street to the bridge (Project I.D. #5221-03-01, 71).

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0542](#)

Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of South Avenue from Ward Avenue to Green Bay Street (Project I.D. #16-02-02, 42, 72).

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0543](#)

Resolution authorizing application and acceptance of a Wisconsin DNR for a Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former Trane Plant 6 Property owned by LIPCO.

Amendment: Loan amount up to \$250,000; additional \$80,000 be appropriated from Sanitary Sewer Utility to abandon old sewer line and install new water and sewer; \$40,000 from Reserve Fund as a TID 16 expense to pay for cost of trucking clean fill with said \$400,000 to be included as TID expense in 2016-2020 CIP Budget to reimburse Reserve Fund.

A motion by Swantz, seconded by Jerome, to amend per the proposed resolution. Motion carried.

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0544](#)

Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Mormon Coulee Road from Broadview Place to Losey Boulevard (Project #1641-03-02, 72).

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0545](#)

Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of East Avenue from Losey Boulevard to Victory Street (Project I.D. #5991-05-04, 74).

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0546](#)

Resolution appropriating funds from the 2014 Capital Improvement Budget for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).

A motion was made by Jerome, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0548](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - installation of sanitary sewer main in the vicinity of 614 4th St. S.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0555](#)

Resolution to approve the Creation of Tax Incremental District 16 and Project Plan.

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0558](#)

Resolution releasing 2012 2016 CIP Funds for \$271,975 for construction of the Black River Trail.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0559](#)

Resolution approving the reorganization to the table of positions and classifications to transfer Building & Inspections from the Planning & Development Department to the Fire Department.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0561](#)

Resolution authorizing the Parks and Recreation Department to procure a tree/brush chipper.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0564](#)

Resolution authorizing appropriation of funds to continue job report audits in relation to development agreements entered into by the City of La Crosse.

A motion was made by Jerome, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0592](#)

Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

[14-0677](#)

Resolution authorizing City Engineer to hire consulting Engineer or temporary seasonal employee on an as-needed basis while searching for permanent staff.

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/10/2014. The motion carried by the following vote:

Yes: 6 - Wigdahl, Happel, Kader, Swantz, Medinger, Jerome

Excused: 2 - Svitavsky, Cornett

Collective Bargaining Update.

Unanimous consent to convene in closed session.

Adjournment

Unanimous consent to adjourn at approximately 9:00 p.m.