



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Finance & Personnel Committee

Thursday, October 1, 2015

6:00 PM

Council Chambers

Call To Order, Roll Call

The meeting was called to order at 7:30 p.m. by Chair Audrey Kader.

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

Agenda Items:

[15-0815](#)

Resolution authorizing a new position of Parking Utility Coordinator to the 2016 Parking Utility Grounds operating budget.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0863](#)

Resolution requesting the release of funds from room tax to repair 2 fire door operators with Cornell FGH Fire Door Operators for the La Crosse Center.

A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0882](#)

Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0904](#)

Resolution appropriating funds in connection with City Council chambers renovations.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0916](#)

Resolution approving transfer of land to the Mississippi Valley Conservancy, Inc.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0917](#)

Resolution authorizing payment and release of funds for airport project designs.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0919](#)

Resolution modifying the guidelines of the Upper Floor Loan Program.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0920](#)

Resolution authorizing sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.

A motion was made by Cornett, seconded by Medinger, to amend changing agreement between City and Jimmy's Inc. and to state that any proceeds shall remain in TID 9. The motion carried.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0922](#)

Resolution considering the application of State & West LLC for an Upper Floor Renovation Program Loan.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0923](#)

Resolution approving the amended Term Sheet with MetroPlains Partners, LLC and MetroPlains, LLC.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0925](#)

Resolution approving the 2016-2020 Capital Improvement Budget.

A motion was made by Cornett, seconded by Gaul, to approve.

A motion was made by Gaul, seconded by Cornett, to amend per recommendations of City Engineer Randy Turtenwald. The motion carried.

A motion was made by Gaul, seconded by Cornett, to amend per recommendations of Mayor Tim Kabat. The motion carried.

A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0928](#)

Resolution authorizing early replacement of three Water Utility vans approved as part of the 2016-2020 Capital Equipment Program.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0931](#)

Resolution authorizing carryover of vacation for employees covered under the Employee Handbook.

A motion was made by Medinger, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0941](#)

Resolution allocating room tax.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0955](#)

Resolution authorizing Airport lease amendment #3 with the General Services Administration.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0961](#)

Resolution appropriating funds to construct median islands for railroad quiet zones.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0984](#)

Resolution authorizing release of funds in connection with emergency repairs to Market Square Ramp.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-0985](#)

Resolution releasing funds in connection with site investigation and repair of Bliss Road slopes.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

[15-1020](#)

Resolution approving Second Amendment and Extension of the Use Agreement between the City of La Crosse, La Crosse Baseball LLC and Northwoods League, Inc.

A motion was made by Medinger, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/8/2015. The motion carried by the following vote:

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

No: 1 - Gaul

[14-1109](#)

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.

Adjournment

Unanimous consent to adjourn.