



Meeting Minutes  
Finance & Personnel Committee

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Thursday, December 5, 2013

7:30 PM

Council Chambers

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**Call To Order, Roll Call**

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

**Present:** 7 - Marilyn Wigdahl, Audrey Kader, Katherine Svitavsky, Richard Swantz, Paul Medinger, Ryan Cornett and Peg Jerome

**Excused:** 1 - Douglas Happel

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.  
*(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)*

**A motion was made by Medinger, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 6 - Wigdahl, Kader, Svitavsky, Swantz, Medinger and Cornett

**Excused:** 1 - Happel

**Abstain:** 1 - Jerome

[13-0646](#)

Resolution vacating fifteen (15) feet on each side of 8th Street between La Crosse Street and Vine Street.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0662](#)

Resolution appropriating additional funds for the reconstruction of 33rd Street from Brentwood Place to Solaris Lane (STP-Urban Project I.D. #5991-05-77).

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0663](#)

Resolution appropriating funds 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 Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0664](#)

Resolution appropriating funds for reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02, 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 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0676](#)

Resolution authorizing installation of neighborhood safety street lighting in the 1200 block of Johnson Street and the 1100 block of Grant Court.

**A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0686](#)

Resolution approving the release of existing bonds funds for the 2011-2014 Capital Improvement Program Police Department "Security Camera" project.

**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 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0687](#)

Resolution appropriating additional funds for the Patros Remediation project contaminated soil removal.

*Amend amount to \$3,207.67; funding source to "previously approved Council Resolution #3013-04-025"*

**A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Commercial Rehabilitation Committee, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0689](#)

Resolution approving the reorganization of the table of positions and classifications of the Finance Department.

**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 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0691](#)

Resolution approving the reorganization of the table of positions and classifications for the La Crosse Airport.

**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 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0696](#)

Resolution approving a Memorandum of Understanding with Viterbo University and Mayo Health System.

**A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0698](#)

Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.

**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 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0701](#)

Resolution awarding contract for Refuse & Recycling Collection Services for City Buildings and Facilities for 2014-2020.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0702](#)

Resolution approving Articles of Incorporation and By-Laws creating the Gundersen/City of La Crosse Neighborhood Development Corporation.

**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 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0705](#)

Resolution approving various financial institutions as depositories for City funds.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0706](#)

Resolution authorizing additional appropriation for architectural agreement for bandshell project.

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0708](#)

Resolution approving Commercial Offer to Purchase for property referred to as Trane Plant 6.

**A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0710](#)

Resolution approving professional services agreement with Ayres Associates for the preparation of plans, specifications and estimates for the eagle/wildlife viewing area adjacent to highway 53.  
(2/3 vote of Council required for Reserve Funds)

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0765](#)

Resolution authorizing the appointment of an interim Transit Manager effective December 31, 2013. (Read In by Council Member Swantz 11-14-13)

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0768](#)

Resolution directing the Executive Committee to work out the details of the final agreement with the 4000 Foundation in reference of forgiving the outstanding loan of \$10,000 owed to the City of La Crosse for the restoration of the locomotive in Copeland Park. (Read In by Council Member Becker 11-19-13)

**A motion was made that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0770](#)

Resolution authorizing changes to City of La Crosse insurance program effective January 1, 2014.

*(Note: The Committee, Committee of the Whole 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 Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0773](#)

Resolution authorizing replacement of Council Voting/Sound System.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0832](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2014. (Short-circuited by Mayor Kabat 11/25/2013)

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0836](#)

Resolution approving an Employee Handbook. (Short-circuited by Mayor Kabat 11/25/2013)

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0845](#)

Resolution approving a Term Sheet Agreement with Trane Company. (Short-circuited by Mayor 12/03/2013)

*(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 Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Committee of the Whole, due back on 12/10/2013. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Kader, Svitavsky, Swantz, Medinger, Cornett and Jerome

**Excused:** 1 - Happel

[13-0384](#)

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 9:30 p.m.*