



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, January 7, 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, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul, Elaine Anderson

Excused: 1 - Richard Swantz

Agenda Items:

[15-1034](#)

Resolution appropriating funds to hire Trilogy Consulting, LLC to review certain La Crosse area regional services and to develop a possible revenue sharing program and fee.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1073](#)

Resolution authorizing Mayor and City Clerk to sign Revision #2 State-Municipal Agreement for Cass Street, 4th Street to 7th Street (Project ID #7575-08-02/22/72).

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1092](#)

Resolution vacating the entire remainder of Shiftar Road in City of La Crosse.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1198](#)

Resolution dedicating alley bounded by East Avenue, 19th Street, Adams Street and Jackson Street.

A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1210](#)

Resolution appropriating funds for permits and soil borings connected to the 2016 Capital Improvement Program.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1211](#)

Resolution authorizing the Police Department to add a vehicle to the Police fleet.

A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1215](#)

Resolution approving the 2016 Stop Loss Insurance contract with QBE Insurance Corporation.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1219](#)

Resolution approving final lease renewal for the Harry J. Olson Multipurpose Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Service Center, Inc.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1227](#)

Resolution approving a wage increase effective January 1, 2016 for Library employees.

A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1230](#)

Resolution appropriating additional funds for sewer lining and manhole rehabilitation on 30" diameter sanitary interceptor through Riverside Park.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1232](#)

Resolution reallocating carryover funds for special beautification program.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1234](#)

Resolution requesting balance of Capital Funds be designated for Bluffland Trail Improvements.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1238](#)

Resolution to accept CB&I change order proposal for the former Patros Steel Supply site for the closure reporting and well abandonment activities and allocation of TID 12 funding.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1239](#)

Resolution authorizing the Planning and Development Department to solicit proposals for the preparation of a Corridor Plan for Hwy 53/Rose St/Copeland Ave from the City Limits near Exit 3 to the La Crosse River.

A motion was made by Ostrem, seconded by Medinger, to approve.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (changes to steering committee membership) to the Common Council on 1/14/2016. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Medinger, Cornett, Ostrem, Anderson

No: 1 - Gaul

Excused: 1 - Swantz

[15-1249](#)

Resolution approving amendments to Development Agreements with Optum Services, Inc.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[15-1253](#)

Resolution approving the Amendment No. 1 with Knight Engineers and Architects to design the VIP Trail project and appropriation of additional funds.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/14/2016. The motion carried by the following vote:

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

Excused: 1 - Swantz

[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 Taken.

[15-1231](#)

Employee Handbook Annual Review 2016. *F&P item only, unless otherwise directed.*

A motion was made by Cornett, seconded by Medinger, that the Status Update regarding annual changes to the Employee Handbook be APPROVED. The motion carried by the following vote:

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

Excused: 1 - Swantz

Adjournment

Unanimous consent to adjourn.