



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Thursday, March 7, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

Present: 6 - Chris Olson, Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky and Paul Medinger

Absent: 2 - Richard Swantz and Al Wagner

[12-0403](#)

AMENDED Resolution approving the City of Kumbo, Republic of Cameroon as a sister city.

Remove reference to interest bearing account

This Resolution was RECOMMENDED TO BE ADOPTED AS AMENDED removing reference to interest bearing account to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0093](#)

Claim for excessive assessment on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. and resolution denying same.

This Claim/Appeal was RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0024](#)

Claim for excessive assessment on behalf of PR Valley View LP for properties located at 3700 State Road 16, 3800 State Road 16 and 4400 State Road 16 and resolution denying same.

This Claim/Appeal was RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0058](#)

Resolution authorizing payment and release of funds for airport engineering services.

This Resolution was RECOMMENDED TO BE ADOPTED to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0057](#)

Resolution amending the Airport 2013 Capital Improvement Program Budget.

This Resolution was RECOMMENDED TO BE ADOPTED to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0059](#)

Resolution re-appropriating un-used PFC funds from PFC Project 8-7.

This Resolution was RECOMMENDED TO BE ADOPTED to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0040](#)

AMENDED Resolution approving carryover list of unexpended appropriations from the 2012 operating budget to the 2013 operating budget.

Amend to include amended carryover list

This Resolution was RECOMMENDED TO BE ADOPTED AS AMENDED including amended list to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0044](#)

Resolution approving a one-year agreement between the City of LaCrosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2013.

This Resolution was RECOMMENDED TO BE ADOPTED to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0077](#)

Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for the purchase of claims administrative services for the medical benefit plan for the term January 1, 2014 through December 31, 2017.

This Resolution was RECOMMENDED TO BE ADOPTED to the Committee of the Whole due back on 3/12/2013

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0079](#)

Resolution approving a safe harbor for determination of full time employee for health plan eligibility purposes as required under Affordable Care Act.

A motion was made by Douglas Happel, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 5 - Olson, Wigdahl, Happel, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

Recused: 1 - Kader

[13-0042](#)

Resolution amending the table of organization to temporarily provide for the addition of one (1) Civilian Service Employee position.

A motion was made by Audrey Kader, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0084](#)

AMENDED Resolution requesting reallocating carryover funds for a pay and classification study.

A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0068](#)

Resolution allocating 1% room tax for the 2012 La Crosse Center Operating Budget expenditures related to convention and tourism business.

A motion was made by Douglas Happel, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0081](#)

La Crosse Public Library 2012 Annual Report of Special Funds.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0078](#)

AMENDED Resolution releasing funds for a Paint and Fix-up Program and establishing guidelines to administer said program.

A motion was made by Audrey Kader, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0052](#)

Resolution to appropriate additional funds for the Townsend Street Storm Sewer.

A motion was made by Audrey Kader, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0043](#)

Resolution appropriating additional contingency funds for a project to extend fiberoptic cables to the public parking ramps owned by the City.

A motion was made by Audrey Kader, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

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.)

Refer to Park Board - 30 day referral

This Resolution was RECOMMENDED TO BE REFERRED to the Board of Park Commissioners with a 30 day referral to the Committee of the Whole due back on 3/12/2013

[13-0050](#)

Resolution authorizing use of left over 2011 Park Capital Equipment monies to enhance 2013 Park Capital Equipment monies for procurement of golf carts for Forest Hills.

A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0048](#)

Resolution authorizing use of left over 2011 Park Capital Equipment monies to enhance 2013 Park Capital Equipment monies for procurement of greens mower for Forest Hills.

A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0041](#)

Resolution authorizing the purchase of a sign retroreflectometer, accessories, and software, designating source of funds, and directing implementation.

A motion was made by Audrey Kader, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0049](#)

AMENDED Resolution authorizing use of left over 2011 Park Capital Equipment monies for procurement of snack bar equipment for Forest Hills.

Amend funding \$15,936.81 from 2001 Recreation Capital Equipment and \$9,530.48 from 2012 Recreation Capital Equipment

A motion was made by Audrey Kader, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (funding) to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0047](#)

Resolution authorizing use of left over 2011 Park Capital Equipment monies for procurement of a spreader for Forest Hills.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

13-0061

Resolution approving Federal CDBG and HOME Program funded Housing Rehabilitation Program and Replacement Housing Program Guidelines.

Divided Question: Approve CDBG Funding; Refer for 30 days Replacement Housing

A motion was made by Paul Medinger, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE DIVIDED - CDBG Funds approved, Replacement Housing referred for 30 days to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0031](#)

Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2013.

A motion was made by Audrey Kader, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0046](#)

Resolution approving the transfer of lands within the Riverside Redevelopment Project from the Redevelopment Authority to the City of LaCrosse for a canoe/kayak launching site on the south side of the LaCrosse River.

A motion was made by Audrey Kader, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0063](#)

Resolution authorizing BPW to take steps to acquire real estate for Bike Trail on BNSF Railroad & Dairyland Power property from Oak to Gillette Street.

A motion was made by Katherine Svitavsky, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0123](#)

Resolution approving a Stipulation with the Shrine of Our Lady of Guadalupe, Inc. regarding a tax exemption dispute.

A motion was made by Douglas Happel, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/12/2013. The motion carried by the following vote:

Aye: 6 - Olson, Wigdahl, Happel, Kader, Svitavsky and Medinger

Absent: 2 - Swantz and Wagner

[13-0126](#)

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