



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, June 6, 2019

6:00 PM

Council Chambers

Call To Order

Chair Paul Medinger called the meeting to order at 6:00 p.m.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Agenda Items:

[19-0760](#)

Resolution approving Performance Contracting Phase 2 Project Development Agreement with Johnson Controls, Inc.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0613](#)

Resolution confirming the debt structure for the La Crosse Center renovation and remodel.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Christians, Ostrem, Sleznikow

No: 1 - Janssen

[19-0565](#)

Resolution approving an agreement between City of La Crosse and Profit Stars (a division of Jack Henry Associates) to purchase and utilize Remit Plus software and equipment for automated payment processing.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0592](#)

Resolution approving lease with Proksch Transit Inc. for parking spaces on the property at 11 Copeland Avenue (parcel #17-20251-100).

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0594](#)

Resolution approving lease with Mr. John M. Majerus for parking space on the property at 11 Copeland Avenue (parcel #17-20251-100).

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0630](#)

Resolution amending Appendix C Fee Schedule to establish fee for Amendment of Premises Description for alcohol beverage licenses.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0650](#)

Resolution approving reorganization to the table of positions and classifications for the Information Technology Department.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0653](#)

Resolution authorizing and approving funding for insurance consultation services.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0685](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0689](#)

Resolution accepting donation from Gundersen Health System for the replacement of the Fire Safety House.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0694](#)

Resolution approving Parking Lot Lease agreement with Piggy's Restaurant and Pump House Regional Arts Center.

A motion was made by Ostrem, seconded by Christians, to ADOPT.

A motion was made by Ostrem, seconded by Christians, to AMEND providing for a one-year term. The motion carried.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0696](#)

Resolution defining Governmental Responsibility for Urban Nonpoint Source and Stormwater Grants.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0697](#)

Resolution approving scope change and additional funds for Water Utility Garage at Myrick Pumping Station.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0698](#)

Resolution approving a Sanitary Sewer Utility Backflow Prevention Assistance Program.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0706](#)

Resolution authorizing reclassification for various positions within the Police Department and Police Parking Utility.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0720](#)

Resolution to accept Radiological Field Team contract between State of Wisconsin and the City of La Crosse from July 1, 2019 through June 30, 2023.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0738](#)

Initial Resolution authorizing not exceeding \$3,450,000 general obligation bonds of the City of La Crosse.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0739](#)

Initial Resolution authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0742](#)

Initial Resolution authorizing not exceeding \$670,000 general obligation bonds of the City of La Crosse.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0743](#)

Initial Resolution authorizing not exceeding \$90,000 general obligation bonds of the City of La Crosse.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniow

[19-0744](#)

Initial Resolution authorizing not exceeding \$700,000 general obligation bonds of the City of La Crosse.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-0745](#)

Initial Resolution authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.

A motion was made by Ostrem, seconded by Slezniak, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-0746](#)

Initial Resolution authorizing not exceeding \$250,000 general obligation bonds of the City of La Crosse.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-0779](#)

Resolution appropriating funds for design, State oversight and real estate acquisition for federally funded HSIP & STP-U projects.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-0785](#)

Resolution approving scope change for the replacement and purchase of a new hybrid energy efficient vehicle.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-0798](#)

Resolution authorizing the Board of Public Works to hire an environmental consultant to prepare an investigative work plan for the contamination at the Airport near Wells 23 and 24.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-0814](#)

Resolution extending Bond Counsel Services agreement for a two-year period from August 31, 2018 through August 31, 2020.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0815](#)

Resolution extending Financial Advisor agreement for a two-year period from September 1, 2018 through August 31, 2020.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0832](#)

Resolution authorizing the Board of Public Works to prepare plans, specifications and estimate for the asphalt overlay on George Street from Clinton Street to Gillette Street as well as advertise, receive bids and report back to the Common Council.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0835](#)

Resolution approving Sub-Lease to the Northside Municipal Dock Lease.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0836](#)

Resolution authorizing an engagement with WIPFLI to provide consultation services for a review of the City's current cash handling and associated policies and procedures for the City's operating departments.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/13/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0695](#)

Employee Handbook Annual Review for 2019. *F&P item only, unless otherwise directed.*

A motion was made by Janssen, seconded by Ostrem, to APPROVE. The motion carried.

[19-0064](#)

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

A motion was made by Christians, seconded by Ostrem, to adjourn at 6:38 p.m. The motion carried.