



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Thursday, September 4, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Chair Audrey Kader called the meeting to order.

Present: 7 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Ryan Cornett, Peg Jerome

Absent: 1 - Paul Medinger

Agenda Items:

[14-0592](#)

Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0696](#)

Amended Resolution reimbursing the Park & Recreation Department for Parking Lot, Trail and Landscaping Improvements at the Chad Erickson Memorial Park and appropriation of funds.

Motion by Jerome, seconded by Happel, to amend funding \$20,000 from 2012-A CP Park & Rec CIP; reimburse Park & Rec and Street Dept for costs and reimburse Park & Rec for actual costs submitted to La Crosse Community Foundation. Motion carried.

A motion was made by Jerome, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0779](#)

Resolution approving the purchase of Redundant Backup System for the IS&T Department.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0872](#)

City of La Crosse, Wisconsin, Federal and State Single Audit Reports as of December 31, 2013.

A motion was made by Wigdahl, seconded by Cornett, that the Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0873](#)

City of La Crosse, Wisconsin, Independent Auditors' Report on Communications with Those Charged With Governance as of December 31, 2013.

A motion was made by Wigdahl, seconded by Cornett, that the Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0874](#)

City of La Crosse, Wisconsin, Financial Statements with Independent Auditors' Report as of December 31, 2013.

A motion was made by Wigdahl, seconded by Cornett, that the Report be RECOMMENDED TO BE ACCEPTED AND FILED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0888](#)

Resolution reappropriating funds for purchase of Disaster Recovery Equipment.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0889](#)

Resolution authorizing the final downtown parking assessment.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0902](#)

Communication from BNSF Railway regarding second track within BNSF's existing right of way through the City of La Crosse. *(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 Jerome, that the Communication be RECOMMENDED TO BE RE-REFERRED (to Common Council meeting with no recommendation) to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0907](#)

Resolution to accept Request for Proposal of Menard Consulting, Inc. for GASB 45 Other Post Employment Benefits (OPEB) Actuarial Services for a 3-year term.

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0909](#)

Resolution amending pay rates for interim Director of Finance and interim Transit Manager.

A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0913](#)

Communication from the City Assessor relative to Annual Adjustments to Prior Year's Assessment Rolls and resolution approving same.

Motion by Jerome, seconded by Wigdahl, to amend per revised communication dated August 18, 2014. Motion carried.

A motion was made by Wigdahl, seconded by Jerome, that the Communication be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0914](#)

Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Windstream for the Oak Street Bike/Pedestrian Bridge over the BNSF.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0915](#)

Amended Resolution authorizing Mayor and City Clerk to sign a Relocation Agreement and Final Appropriations Estimate with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.

Motion by Wigdahl, seconded by Cornett, to amend amount to \$105,000 and replace fourth paragraph to read "Be It Further Resolved that the sum of \$105,000 for construction phase of the project shall be paid out of Resolution #13-0570 to Xcel Energy. Motion carried.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0931](#)

Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2015 through December 31, 2015.

A motion was made by Jerome, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0932](#)

Resolution approving the appointment of Amy Peterson as interim Director of Planning and Development effective September 3, 2014.

A motion was made by Jerome, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0933](#)

Resolution approving the 2014 City of La Crosse Medical Benefit Plan Master Plan Document and Summary Plan Description.

A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0934](#)

Resolution approving the Term Sheet and Developer's Agreement with G2G, LLC.

(Note: The Committee 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 Committee and/or Council may reconvene in open session.)

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE RE-REFERRED (to the Common Council meeting with no recommendation) to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0936](#)

Resolution approving the contract extension for the TIF Analysis and Recommendation Report.

Motion by Wigdahl, seconded by Svitavsky, to amend to use City TID increment funds rather than the Reserve Fund for the 2014 and 2015 reports. Motion carried.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0964](#)

Resolution approving the Term Sheet and Developer's Agreement with the Charmant Hotel, LLC.

(Note: The Committee 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 Committee and/or Council may reconvene in open session.)

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED (to the Common Council meeting with no recommendation) to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

[14-0972](#)

Resolution authorizing the City of La Crosse to accept donations for the Safe-Cam project and establishing a miscellaneous Safe-Cam contributions account for said donations.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 9/11/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

Absent: 1 - Medinger

Adjournment

Unanimous consent to adjourn.