



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Finance & Personnel Committee

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Thursday, August 1, 2013

7:30 PM

Council Chambers

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### Call To Order, Roll Call

**Present:** 8 - Audrey Kader, Paul Medinger, Ryan Cornett, Douglas Happel, Peg Jerome, Katherine Svitavsky, Richard Swantz and Marilyn Wigdahl

### Committee

**13-0069** Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.  
(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.)

*Amend to remove last sentence in 2.15 "The New Full-Time Equivalent jobs shall be maintained for a period of five (5) years after creation of the one hundredth (100th) job.*

**A motion was made by Marilyn Wigdahl, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

**13-0365** Resolution approving Use Agreement with La Crosse Baseball LLC and the Northwoods League, Inc for use of Copeland Field.  
(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.)

*Referred with no recommendation*

**A motion was made by Paul Medinger, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

- 13-0380** Resolution authorizing city officials to attend Annual League of Wisconsin Municipalities Conference October 16-18, 2013.
- A motion was made by Paul Medinger, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0389** Resolution amending the procedure for filling vacancies in the City's approved annual Operating Budget.
- 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 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0399** Resolution authorizing purchase of arena lighting for the La Crosse Center.
- 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 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0404** Resolution approving proposal for Integrator services for wastewater SCADA system.
- A motion was made by Richard Swantz, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0405** Resolution approving hardware and software purchases for SCADA system at wastewater treatment plant.
- 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 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0407** Resolution authorizing the early procurement of a heavy duty, municipal snow blower for the Street Department.  
(2/3 vote req'd for Reserve Fund)
- A motion was made by Ryan Cornett, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

**13-0410**

Resolution authorizing payment and release of funds for airport projects.

**A motion was made by Marilyn Wigdahl, seconded by Douglas Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

**13-0416**

Resolution allocating funds for a copy machine at the La Crosse Center.

**A motion was made by Marilyn Wigdahl, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

**13-0417**

Resolution releasing funds for Housing Revitalization Programs in TID 14.  
(2/3 vote of Council Req'd for Reserve Funds)

**A motion was made by Ryan Cornett, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

**13-0420**

Resolution reimbursing the Parks Departmental Operational Budget with unappropriated bond funds for paving Black River Beach Neighborhood Center parking lot.

**A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

**13-0427**

Resolution allocating funds for Chiller Coil Repair at the La Crosse Center.

**A motion was made by Ryan Cornett, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

- 13-0432** Resolution releasing funds for the City-Wide ReInvest La Crosse Single Family Owner-Occupied Renovation/Construction Program. (2/3 vote required for Reserve Funds)
- Subject to approval by City Attorney*
- A motion was made by Paul Medinger, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0433** Resolution approving the Project Plan for Tax Incremental Finance District Number Fifteen, City of La Crosse, Wisconsin.
- including expansion of the boundary to include residential parcels lying between South Avenue, 16th St., East Ave and Chase Street and addition fo stormwater improvements to the project costs.*
- A motion was made by Richard Swantz, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0434** Resolution approving a Financial Advisor Services Agreement with Springsted, Inc.
- Refer to special F&P Meeting prior to Committee of the Whole*
- A motion was made by Richard Swantz, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0435** Resolution approving a Bond Counsel Agreement with Chapman & Cutler, LLP.
- Refer to special F&P meeting prior to Committee of the Whole Meeting*
- A motion was made by Richard Swantz, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

**13-0481** Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Fire Fighters, Local #127 for the term of 2012 through 2014.  
(2/3 vote of Council req'd for Reserve Fund)

**A motion was made by Paul Medinger, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 8/6/2013. The motion carried by the following vote:**

**Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[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.

### **Adjournment**