



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, September 6, 2018

6:00 PM

Council Chambers

Call To Order

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

Roll Call

Present: 4 - Douglas Happel, Paul Medinger, Barb Janssen, Phillip A. Ostrem

Excused: 2 - Roger Christians, David D. Marshall

Agenda Items:

NEW BUSINESS

[18-1120](#)

Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen, Ostrem

Excused: 2 - Christians, Marshall

[18-1066](#)

Resolution reallocating Capital Improvement Project funding from Logan Northside Neighborhood funding to Badger/Hickey Park.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen, Ostrem

Excused: 2 - Christians, Marshall

[18-1067](#)

Resolution approving reorganization to the table of positions and classifications for the Utility Department- Sanitary and Storm.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen,Ostrem

Excused: 2 - Christians,Marshall

[18-1089](#)

Resolution appropriating uncommitted bond funds to replat 2226 Green Bay St.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen,Ostrem

Excused: 2 - Christians,Marshall

[18-1100](#)

Resolution approving reorganization to the table of positions and classifications for the Planning and Development Department.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen,Ostrem

Excused: 2 - Christians,Marshall

[18-1108](#)

Resolution accepting an AARP Grant for the purpose of conducting a Community Assessment of the aging population 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 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen,Ostrem

Excused: 2 - Christians,Marshall

[18-1119](#)

Resolution approving lease with Hunger Task Force 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 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen,Ostrem

Excused: 2 - Christians,Marshall

[18-1143](#)

Resolution approving reorganization to the table of positions and classifications for the Parks, Recreation and Forestry Department.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen, Ostrem

Excused: 2 - Christians, Marshall

[18-1150](#)

Resolution approving reorganization to the table of positions and classifications for the La Crosse Regional Airport.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen, Ostrem

Excused: 2 - Christians, Marshall

[18-1189](#)

Resolution approving the purchase of a Hydro-Excavation Truck for the Water Utility and appropriation of funds.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen, Ostrem

Excused: 2 - Christians, Marshall

[18-1213](#)

Resolution supporting a Highway Safety Improvement Program grant for West Avenue and traffic signal projects.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Janssen, Ostrem

Excused: 2 - Christians, Marshall

[18-0001](#)

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 Happel, seconded by Janssen, to adjourn at 6:07 p.m. The motion carried.