



Meeting Minutes
Finance & Personnel Committee

Wednesday, July 2, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Chair Audrey Kader, presiding, called the meeting to order at approximately 8:10 p.m.

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

Agenda Items:

[14-0562](#)

Resolution vacating a portion of an alley between Wood Street and Loomis Street from Hayes Street to previously vacated alley.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0609](#)

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 Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0613](#)

Resolution appropriating money to purchase property located at 802 Rose Street.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0653](#)

Resolution authorizing the La Crosse Police Department to accept donations for Community Policing programming and establishing a committed revolving fund for said donations.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0654](#)

Resolution approving a modification to the Employee Handbook allowing "on-call" eligibility for CSEs for maintenance of parking ramp gates.

Amend - Director of Public Works included in authorization paragraph to allow inclusion of Parking Utility staff.

Unanimous approval on motion by Wigdahl to amend per proposed amendment of Director of Human Resources.

A motion was made by Wigdahl that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0661](#)

Resolution to replace the worn equipment used to clean the Ebner Coulee Flood Plain Drainage Channel.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0675](#)

Resolution modifying the DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property.

A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0685](#)

Resolution appropriating \$17,917.90 for the creation of a Regional Bluffland Protection Plan.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0686](#)

Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Lang Drive from La Crosse Street to the bridge.

A motion was made by Medinger, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0691](#)

Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.

A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back

on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0692](#)

Resolution authorizing transfer of a parcel of land located at the intersection of County Road B and the old Medary Quarry Entrance from Mathy Construction to the City of La Crosse.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0693](#)

Resolution authorizing additional guidelines for implementation of pay and class study.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0701](#)

Resolution approving sale of land to Trueline Properties, LLC.

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0703](#)

Resolution authorizing a change to 80 hour bi-weekly rate for Chief of Police.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0710](#)

Resolution authorizing the Parks & Recreation Department and the Street /Recycling Department to retain monies into special accounts from the sale of products related to tree and brush waste and actions for use of such monies.

A motion was made by Svitavsky, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0712](#)

Resolution reallocating CDBG Planning Funds to the Municipal Code Corporation for finalization of the Unified Development Ordinance revision project.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back

on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0714](#)

Resolution amending Part-time Wage Rate Schedule effective 7-11-14.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0715](#)

Resolution transferring land from the City of La Crosse to the Redevelopment Authority as part of implementing the Charrette Final Plan for the Riverside North Project.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0744](#)

Resolution authorizing waiving the rental registration fee for one year on any property with a credit balance.

Withdrawn by sponsor; no action taken.

[14-0770](#)

Resolution approving Revision #2 State/Municipal Agreement For Dairyland Power Trail, Northside Connector Trail and Onalaska Oak Street Connector Trail (Project ID#5991-05-08/09; 5991-05-93/95; 5991-07017/19).

A motion was made by Wigdahl, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0814](#)

Resolution authorizing addition of Equipment Operator III to pay and class study.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 7/8/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

Adjournment

On motion, unanimous approval to adjourn at 8:25 p.m.