



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, July 5, 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: 5 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem
Excused: 1 - David D. Marshall

Agenda Items:

OLD BUSINESS

[18-0656](#)

Resolution approving Impact Seven, Inc. Development Agreement for Garden Terrace.

(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 Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (revised agreements dated 06/28/2018 and approved by EDC) to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

NEW BUSINESS

[18-0590](#)

Resolution approving a professional services agreement with Alta Planning + Design Inc. for the completion of an economic impact study of bicycling in the city.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0789](#)

Resolution appropriating uncommitted bond funds for the first phase of photovoltaic project services from Madison Solar Consulting.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0791](#)

City of La Crosse and La Crosse County Sustainability Indicators 2017 Report.

A motion was made by Ostrem, seconded by Christians, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0804](#)

Resolution approving an extension of the current sewer service agreements with the Town of Campbell and the City of Onalaska through December 31, 2019.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0808](#)

Resolution approving a one-year basic subscription to Wisconsin Energy Conservation Corporation's Sustainability Tracking System.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0851](#)

Resolution appropriating funds in connection with the Mobilitie/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinances.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0879](#)

Resolution authorizing the Police Department to accept a 2018 WI Department of Justice - VOCA (Victims of Crime Act) grant to fund one (1) Police Officer position.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - Marshall

[18-0905](#)

Resolution authorizing application for a disaster recovery program disaster supplemental grant to the U.S. Department of Commerce to fund the construction of storm water flooding mitigation projects and to commit to a non-federal cash match for future projects.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/12/2018. The motion carried by the following vote:

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

Excused: 1 - 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 Christians, seconded by Ostrem, to ADJOURN at 6:15 p.m. The motion carried.