



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Finance & Personnel Committee

Thursday, January 4, 2018

6:00 PM

Council Chambers

Call To Order

Vice Chair Phil Ostrem called the meeting to order at 6:00 p.m.

Roll Call

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

Agenda Items:

[17-1599](#)

Resolution approving the sale of City-owned land to Steve and Barbara Rendler.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE RE-REFERRED 60 days to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1722](#)

Resolution approving the 2018 Stop Loss Insurance contract with QBE Insurance Corporation.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1727](#)

Resolution authorizing the La Crosse Fire Department to accept donations from Logistics Health Incorporated and Kwik Trip towards the purchase of a fire safety house and associated equipment.

A motion was made by Janssen, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1734](#)

Resolution authorizing expansion of an airport management information system and appropriation of funds.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1735](#)

Resolution authorizing payment and release of funds for airport hangar concrete repairs.

A motion was made by Marshall, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1737](#)

Resolution declaring certain property located at 800 Moore St. (parcel #17-10281-30) as surplus property.

A motion was made by Marshall, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1747](#)

Resolution appropriating funds for background element and data update of the comprehensive plan.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1748](#)

Resolution creating the La Crosse historic and cultural museum planning task force.

A motion was made by Happel, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1749](#)

Resolution appropriating additional funds to SEH, Inc. for construction oversight for the road construction expansion of Berlin Drive.

A motion was made by Christians, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED (with typo correction - SHE to SEH) to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1783](#)

Resolution approving the reorganization to the table of positions and classifications in the Police Department and Police Parking Utility.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1784](#)

Resolution approving the purchase of new AED (Defibrillator) medical devices from Zoll for the safety of the public and La Crosse City employees.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[17-1796](#)

Resolution approving the Design Agreement with HSR Associates for the City Hall Police Parking Project and appropriation of funds.

A motion was made by Happel, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[18-0014](#)

Resolution appropriating funds for ongoing boundary agreement planning services with MSA Professional Services.

A motion was made by Happel, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/11/2018. The motion carried by the following vote:

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

Excused: 1 - Medinger

[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.

A motion was made by Happel, seconded by Janssen, to convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. The motion carried unanimously on roll call vote.

A motion was made by Christians, seconded by Marshall to reconvene in open session. The motion carried unanimously by voice vote.

Adjournment

A motion was made by Marshall, seconded by Christians, to adjourn at 6:48 p.m. The motion carried unanimously.