



Meeting Minutes  
Finance & Personnel Committee

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Thursday, February 5, 2015

7:30 PM

Council Chambers

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**Call To Order, Roll Call**

*Audrey Kader, Chair, called the meeting to order at 7:30 p.m.*

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

**Agenda Items:**

[14-1362](#)

Resolution approving five-year Agreement for Biosolids Management Program.

**A motion was made by Medinger, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0005](#)

Resolution authorizing 2015-2020 Consolidated Plan & 2015 Action Plan in connection with the Community Development Block Grant and HOME Programs.

**A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0022](#)

Initial Resolution authorizing not exceeding \$1,975,000 bonds of the City of La Crosse for Airport purposes.

**A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0023](#)

Initial Resolution authorizing not exceeding \$925,000 general obligation bonds of the City of La Crosse for Street purposes.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0024](#)

Initial Resolution authorizing not exceeding \$80,000 general obligation bonds of the City of La Crosse for Fire purposes.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0025](#)

Initial Resolution authorizing not exceeding \$40,000 general obligation bonds of the City of La Crosse for Police purposes.

**A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0026](#)

Initial Resolution authorizing not exceeding \$400,000 general obligation bonds of the City of La Crosse for Park purposes.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0027](#)

Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Storm Sewer purposes.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0028](#)

Initial Resolution authorizing not exceeding \$105,000 general obligation bonds of the City of La Crosse for Water purposes.

**A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0029](#)

Initial Resolution authorizing not exceeding \$750,000 general obligation bonds of the City of La Crosse for TID purposes.

**A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0030](#)

Resolution directing the advertisement and sale of approximately \$4,370,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015, and approximately \$4,760,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015 of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0031](#)

Resolution authorizing expenditures for the purchase of 2015 new equipment approved in the 2015-2019 Capital Improvement budget.

**A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0032](#)

Resolution appropriating funds to pay the 2014 Real Estate Tax Bill for 802 Rose St.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0036](#)

Resolution approving 2015-2016 Structural Collapse Contract with the State of Wisconsin.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0069](#)

Resolution allocating additional funding for support expenses related to the creation of a City of La Crosse Transportation Vision.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0102](#)

Resolution approving lease with 434 Holdings, Inc.

*(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 Committees and/or Council may reconvene in open session.)*

**A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[15-0113](#)

Resolution approving Investment Services agreement for the period March 1, 2015 through March 31, 2016.

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 2/12/2015. The motion carried by the following vote:**

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

[14-1109](#)

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

**Unanimous consent to adjourn.**