



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Tuesday, October 1, 2013

6:30 PM

Council Chambers

Call To Order, Roll Call

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

Committee

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)

Refer for 30 days - back to Park Board

A motion was made by Jerome, seconded by Happel, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0149](#)

Resolution approving lease agreement with the Pettibone Boat Club.

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 10/8/2013. The motion carried by the following vote:

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

[13-0424](#)

Resolution authorizing the Engineering Department to install accessible pedestrian pushbutton equipment for the traffic signals at the intersections of George Street & Gillette Street and Onalaska Avenue & Gillette Street, and appropriation of funds.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0439](#)

Resolution approving the appropriation of additional capital improvement program funds for the Main Street Parking Facility Repairs project.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0483](#)

Resolution authorizing the purchase of Traffic Calming Speed Indicator Signs.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0488](#)

Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use and development agreement with the Star of the Sea, LLC for use of a portion of Copeland Park for a docking facility and marina.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0502](#)

Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement. May convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0510](#)

Resolution vacating a portion of alley located adjacent to 2149 Farnam Street.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0528](#)

Resolution authorizing the preparation of a Request for Proposals, Notice to Contractors and advertising for proposals for a study on renovation, remodeling and/or expansion of the La Crosse Center.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0530](#)

Resolution approving purchase of airport safety and operations compliance software and associated hardware.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0532](#)

Resolution adjusting wage rates for part time, seasonal and casual city employees effective January 1, 2014.

Amend date to November 15, 2013 to January 1, 2014.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0533](#)

Resolution rescinding reporting requirement of Mayoral departmental directives.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0540](#)

Resolution approving a pay adjustment for the position of Airport Maintenance Person/Mechanic in the table of positions and classifications for the La Crosse Airport.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0546](#) Resolution authorizing the Police Department to accept a DHS/FEMA Port Security Grant and appropriation of funds to purchase a police patrol boat, security cameras, and necessary equipment and supplies to enhance port and river security in the City of La Crosse.

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 10/8/2013. The motion carried by the following vote:

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

[13-0550](#) Resolution authorizing appropriation of additional funds for the Parking Access & Revenue Control project.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0551](#) Resolution authorizing release of funds in connection with purchase of municipal utility tractor.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0559](#) Resolution authorizing an RFP for Refuse and Recycling Services for City Buildings and Facilities 2014-2020.

Amend - add Exhibit E to Article VI

[13-0562](#) Resolution authorizing the La Crosse Center to adjust ticket price surcharge applicable minimums.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0564](#) Resolution authorizing purchase of automatic transfer switch for emergency generator at Station 3.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0566](#)

Resolution authorizing the Director of Human Resources to secure services with Delta Dental for the Union sponsored voluntary dental plan for the term January 1, 2014 through December 31, 2014.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0567](#)

Resolution appropriating funds for private contractor to assist with clearing snow from public sidewalks for the 2013-14 season.

Amend to contractors - allow for more than one contractor.

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0568](#)

Resolution appropriating funds to include the International Business Park to the ecological and trail planning efforts with regard to the La Crosse County Landfill.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0569](#)

Resolution authorizing Engineering Department to streamline the process of demolishing structures condemned by the Building & Inspections Department.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0570](#)

Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0572](#)

Resolution authorizing new drinking fountain at Gillette and Kane Sts.

A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0573](#)

Resolution re-appropriating funding sources for the preparation of the Bicycle-Pedestrian Master Plan.

Add the words "expense of" before \$8,341.20 in the first Be It Resolved paragraph.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0586](#)

Resolution authorizing legal proceedings to terminate the lease and eviction of La Crosse Municipal Boat Harbor, Inc. from the Isle La Plume Boat Harbor. (Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)

A motion was made by Happel, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0587](#)

Resolution approving Final Assessment and Board of Public Works Report for Downtown Parking District for 2013-2014.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0593](#)

Resolution approving a Use Agreement between the Coulee Region United Soccer Association (CRUSA) and the City of La Crosse.

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Amend Paragraph 7.6 to increase fee from \$10 to \$20.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0603](#)

Resolution authorizing step 8 for Transit Supervisor I candidate effective October 25, 2013.

A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 10/8/2013. The motion carried by the following vote:

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

[13-0384](#)

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