



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Thursday, June 4, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 5 - Audrey Kader, Richard Swantz, Paul Medinger, Phil Ostrem, Martin Gaul

Excused: 2 - Douglas Happel, Ryan Cornett

Agenda Items:

[15-0392](#)

Resolution authorizing revenues from farmers market at City Hall to be used for maintenance and beautification of City Hall, grounds and parking lot.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0396](#)

Resolution vacating a portion of property located on 13th Street, Forest Avenue and Badger Street as public right of way.

A motion was made by Ostrem, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0417](#)

Resolution approving the purchase of replacement roller shades for the La Crosse Center Ballroom.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0449](#)

Resolution approving purchase of truck for the Street Department.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (to include fiscal note) to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0457](#)

Amended Resolution authorizing the naming of the pedestrian bridge located near the Bud Hendrickson Nature Trail.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0458](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Exit 3 Including Rose Street from Livingston Street North to City Limits.

A motion was made by Gaul, seconded by Medinger, to open public hearing. Motion carried.

A motion was made by Medinger, seconded by Swantz, to close public hearing. Motion carried.

A motion was made by Swantz, seconded by Medinger, to ADOPT AS AMENDED (as proposed to be consistent with Tooke Design Charrett). The motion failed by the following tie vote and is referred to the Council with no recommendation:

Yes: 2 - Swantz, Medinger

No: 2 - Ostrem, Gaul

Excused: 2 - Happel, Cornett

Abstain: 1 - Kader

[15-0465](#)

Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.

A motion was made by Medinger, seconded by Ostrem, to open public hearing. Motion carried.

A motion was made by Medinger, seconded by Swantz, to close public hearing. Motion carried.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0473](#)

Resolution approving release of funds for AED's by the La Crosse Fire Prevention and Building Safety department.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0474](#)

Resolution approving the purchase of Fire Department Quint and equipment from City of La Crosse Reserve Fund balance.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0475](#)

Resolution approving Application for State Trust Fund Loan (TID #12 Riverside Development Project) (3.75% interest).

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0481](#)

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 Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0485](#)

Resolution approving City of La Crosse restated Fund Balance Policy.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 4 - Swantz, Medinger, Ostrem, Gaul

No: 1 - Kader

Excused: 2 - Happel, Cornett

[15-0486](#)

Resolution approving purchase of Community Development and Infrastructure software for the City of La Crosse and appropriation of funds.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0493](#)

Resolution appropriating funds to support the Downtown Mainstreet Inc. proposed cleaning and beautification program.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0498](#)

Resolution authorizing acceptance of a 2014 AFG grant with release of associated matching funds.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0502](#)

Resolution authorizing purchase of two leaf collection machines.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0508](#)

Resolution approving a reorganization to the table of positions and classifications for the Planning and Development Department.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0511](#)

Resolution approving contract with I & S Group to study I-90 culvert for Bicycle/Pedestrian Modifications project and appropriation of funds.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0516](#)

Resolution amending the Revolving State Highway Land Agreement Account.

A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0517](#)

Resolution appropriating additional funds from the 2015 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street. (Project I.D. #7575-08-02,72,73)

A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0518](#)

Resolution appropriating funds from the 2012 Capital Improvement Budget for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project I.D. #5120-03-02,72).

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0519](#)

Resolution appropriating funds from the 2015 Capital Improvement Budget for the Reconstruction of South Avenue from Green Bay Street to Ward Avenue (Project I.D. #1641-02-02,42,72).

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0520](#)

Resolution appropriating funds from the 2011 Capital Improvement Budget for the Reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-77).

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0525](#)

Resolution Terminating Tax Incremental District #4.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0527](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the Service Employees International Union Local #180 for the term January 1, 2015 to December 31, 2015.

A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0528](#)

Resolution approving a Real Estate Donation Contract with CenturyTel of Wisconsin, LLC.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0529](#)

Resolution releasing funds from the 2015-2019 CIP Budget for TIF #14 Projects.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0531](#)

Preliminary resolution declaring intent to exercise special assessment powers under Sec. 66.0829 and 66.0703, Wis. Stats. relating to the operation and maintenance of a downtown parking system.

A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[15-0534](#)

Resolution authorizing payment of taxes for City leased parking lot next to Oktoberfest grounds.

A motion was made by Swantz, seconded by Medinger, to amend to strike Para BIFR that said funds may be reimbursed through TIF funds or other sources. Motion carried.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 6/11/2015. The motion carried by the following vote:

Yes: 5 - Kader, Swantz, Medinger, Ostrem, Gaul

Excused: 2 - Happel, Cornett

[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.**

A motion was made by Medinger, seconded by Swantz, to convene in closed session. Motion carried.

Adjournment

Unanimous approval to adjourn.