



Meeting Minutes  
Finance & Personnel Committee

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Thursday, November 7, 2013

7:30 PM

Council Chambers

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**Call To Order, Roll Call**

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

**Present:** 7 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Paul Medinger and Peg Jerome

**Excused:** 1 - Ryan Cornett

[13-0502](#)

Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement.

*(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Douglas Happel, seconded by Marilyn Wigdahl, that this Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0601](#)

Resolution authorizing the filing of an application for 2014 transit operating and capital assistance with the Federal Transit Administration.

**A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0602](#)

Resolution authorizing Mayor to file application for transit operating and capital assistance for 2014 with the Wisconsin Department of Transportation.

**A motion was made by Marilyn Wigdahl, seconded by Richard Swantz, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0614](#)

Resolution authorizing Mayor & City Clerk to sign Revision #1 State/Municipal Agreement for the reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-07, 77).

**A motion was made by Richard Swantz, seconded by Peg Jerome, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

- [13-0615](#) Resolution authorizing Mayor and City Clerk to sign Revision #2 State/Municipal Agreement for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (Project I.D. #5991-05-03, 78).  
**A motion was made by Richard Swantz, seconded by Katherine Svitavsky, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**
- [13-0616](#) Resolution authorizing release of funds for Radio System Phase III.  
**A motion was made by Douglas Happel, seconded by Paul Medinger, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**
- [13-0620](#) Resolution approving service agreement with Standard Parking Corporation.  
**A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**
- [13-0621](#) Resolution authorizing purchase of hardware and software for Airport systems.  
**A motion was made by Peg Jerome, seconded by Katherine Svitavsky, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**
- [13-0622](#) Resolution approving contract with Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.  
**A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**
- [13-0630](#) Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2014 through December 31, 2014.  
**A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**
- [13-0631](#) Resolution approving pay adjustment for Fire management.  
(2/3 vote of Council required for Reserve Funds)  
**A motion was made by Douglas Happel, seconded by Paul Medinger, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0632](#)

Resolution approving Agreement Concerning Payment for Municipal Services with Bethany Lutheran Homes, Inc.

*(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Douglas Happel, seconded by Marilyn Wigdahl, that this Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0633](#)

Resolution approving the 2014-2018 Capital Improvement Budget.

*Amend - Item #238 (amend description of the last alley to "Alley Bounded by Tyler & Denton, 9th & 10th Sts.) and Item #246 (move to 2015 and change funding source to 24.3). No \$ Impact.*

**A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, to amend Item #238 by amending the description of the last alley to "Alley Bounded by Tyler & Denton, 9th & 10th Sts. and Item #246 to move to 2015 and change funding source to 24.3; carried. A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0635](#)

Resolution authorizing release of funds for La Crosse Fire Department Video Conferencing Project.

**A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0637](#)

Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.

**A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0638](#)

Resolution approving an Agreement for Organizational Assessment Services with Reinvention, LLC.

(2/3 vote of Council required for Reserve Funds)

**A motion was made by Richard Swantz, seconded by Paul Medinger, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0639](#)

Resolution approving First Amendment to the Building and Land Lease Agreement with Flight Service GSE, LLC.

**A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0641](#)

Resolution approving finance audit services agreement.

**A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0648](#)

Resolution levying Special Charges for Services performed in 2013.

**A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0657](#)

Resolution approving a change to Article 18 - Clothing Allowance within the Fire collective bargaining agreement.

**A motion was made by Katherine Svitavsky, seconded by Marilyn Wigdahl, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0669](#)

Resolution authorizing early procurement of vehicle for Engineering Department.

(2/3 vote required - Reserve Funds)

**A motion was made by Katherine Svitavsky, seconded by Marilyn Wigdahl, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[13-0680](#)

Resolution to release 2013 CIP funds associated with La Crosse Fire department burn room refurbishment.

*Amend - \$74,512.30 from 2013-A CP Bond (Fire) and \$486.70 from 2013 Fire Dept Operating Budget.*

**A motion was made by Douglas Happel, seconded by Marilyn Wigdahl to amend 2nd to last paragraph to state \$74,512.30 be released from the 2013-A Corporate Purpose Bond Fund (Fire) and \$486.70 be released from the 2013 Fire Department Operating Budget Account (Rep & Mtc Building #1003705-534200); carried unanimously. A motion was made by Douglas Happel, seconded by Marilyn Wigdahl, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back by 11/12/2013. The motion carried unanimously by voice vote.**

[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.*

**A motion by Marilyn Wigdahl, seconded by Peg Jerome, to convene in closed session. The motion carried unanimously.**

**Adjournment**

*The meeting was adjourned at approximately 8:35 p.m.*