



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Finance & Personnel Committee

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Thursday, April 4, 2013

7:30 PM

Council Chambers

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### Call To Order, Roll Call

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

**Absent:** 1 - Al Wagner

- 1      [13-0026](#)      Resolution vacating a portion of an alley between 8th St and 9th St from Pine St north to previously vacated alley.

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 2      [13-0060](#)      Resolution vacating alley between Charles St & Kane St from Gillette St to Rublee St.

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 3      [13-0066](#)      Resolution directing staff to create Tax Incremental District Number Fifteen, City of La Crosse, Wisconsin.

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 4**      **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.)
- Referred for 30 days*
- A motion was made that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 5**      [13-0098](#)      Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of South Ave from Green Bay St to Ward Ave (Project I.D.# 1641-02-02, 42, 72).
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 6**      [13-0114](#)      Resolution approving the release of capital project funds for lighting repairs for the Main Street parking ramp deck repairs project.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 7**      [13-0120](#)      Resolution authorizing the trade-in 'swap' of a Street Department used vehicle for a Waste Water Utility used vehicle and the use of Street Department residual 2012 Capital Equipment Funds.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner

- 8      [13-0121](#)      Resolution for LCFD to accept grants from LaCrosse Community Foundation and Robert and Eleanor Franke Foundation for a Kitchen Fire Safety Trailer.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 9      [13-0125](#)      Resolution for Common Council support of the City Vision downtown "Safe-Cam" project.
- Amend to include incorporation of public bidding laws.*
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 10     [13-0129](#)      Resolution approving the reorganization of the table of positions and classifications for the Public Works Department and Parking Utility.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 11     [13-0130](#)      Amended Resolution approving the release of funds for replacing the elevator car at the Main Street parking ramp.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 12     [13-0131](#)      Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2012 operating budget.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner

- 13      [13-0133](#)            Resolution authorizing Leibowitz Airport Management Consultants to negotiate airline operating agreements.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 14      [13-0134](#)            Resolution authorizing the demolition of the building located at 2805 Fanta Reed Road.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 15      [13-0135](#)            Resolution authorizing an RFP, selection, and installation of new parking revenue control equipment for the Airport.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 16      [13-0137](#)            Amended Resolution authorizing the solicitation of proposals for the completion of a Tax Increment Finance Summary Report as well future development agreement analysis.
- Funding increased to \$20,000 and authorization to take all steps necessary.*
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 17      [13-0138](#)            Resolution approving transfer of Police Department trade vehicle for use by Safety Coordinator/Risk Manager.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner

- 18      [13-0139](#)      Resolution approving a professional services agreement with Ayres Associates for Preliminary/Conceptual Engineering Feasibility Design for a Wildlife Viewing (Eagle Watch) area as part of the I-90 Exit 3 Reconstruction and appropriation of funds.

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 19      [13-0140](#)      Resolution approving the sale of an excess strip of land to abutting property owners at 814 7th St. S.

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 20      [13-0148](#)      Amended Resolution approving developing the Naval Reserve Site as a "Pocket Neighborhood" and appropriation of funds for site planning and architectural services.

*Amended funding sources*

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 21      [13-0151](#)      Amended Resolution authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park, in accordance with the Purchase Agreement, and appropriation of funds.

*Amended to include all proceeds from the sale of the property will be recorded as TID 14 revenue - referred for 30 days to City Attorney for analysis.*

**A motion was made that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 22     [13-0153](#)     Resolution authorizing the installation of street lighting in the 2000 block of Sunset Lane and the 3200 block of Commerce Street and appropriation for same.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 23     [13-0155](#)     Resolution authorizing the installation of street lighting in the 1200 block of La Crosse Street and appropriation for same.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 24     [13-0156](#)     Resolution authorizing the acceptance of grant money from Safe Kids USA to make pedestrian safety improvements near Southern Bluffs Elementary School and reimbursement with same.
- Amend funding from Street Department Operating Budget to Planning Grant Fund.*
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 25     [13-0158](#)     Initial Resolution authorizing not exceeding \$312,000.00 general obligation bonds of the City of La Crosse for Department of Natural Resources Contaminated Site Cleanup Loan.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 26     [13-0159](#)     Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant.
- A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 27      [13-0163](#)      Amended Resolution approving Second Intergovernmental Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.

(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 to Committee of the Whole with no recommendation.*

**A motion was made that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 28      [13-0168](#)      Amended Resolution approving Replacement Housing Program guidelines.

*Refer to Committee of the Whole with no direction.*

**A motion was made that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 29      [13-0170](#)      Amended Resolution directing the Planning and Finance Departments to prepare the necessary legislation to extend TIF District #4 for one year to improve the City's housing stock.

*Amend to include fiscal implications of extending TIF 4*

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Absent:** 1 - Wagner

- 30      [13-0171](#)      Resolution approving the use of Room Tax Funds to help offset the cost of the Oktoberfest Maple Leaf Parade.
- Refer to include as part of the operating budget discussions.*
- A motion was made that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 4/9/2013. The motion carried by the following vote:**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner
- 31      [13-0178](#)      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.
- 32      [13-0192](#)      Amended Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE NON-SUPERVISORY ASSOCIATION, LOCAL #26 for the term of 2012 through 2014.
- Amend to appropriate \$25,000 from the Reserve Fund and include sick leave language*
- This Resolution was RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole due back on 4/9/2013**
- Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger
- Absent:** 1 - Wagner

### **Adjournment**