



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, March 2, 2017

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

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

**Present:** 6 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phillip A. Ostrem, Martin Gaul

#### Agenda Items:

[17-0057](#)

Resolution authorizing funding of signs for a regional bicycle route connecting downtown La Crosse and downtown Onalaska.

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0084](#)

Resolution approving Billboard Lease (604 Second Street South) with Fairway Outdoor Advertising LLC.

**A motion was made by Ostrem, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0091](#)

Resolution authorizing payment and release of funds for airfield lighting rehabilitation project.

**A motion was made by Swantz, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0092](#)

Resolution amending 2017 Airport Operating Budget to accommodate the quantity of de-ice and anti-ice material needed to maintain runway conditions.

**A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0093](#)

Resolution authorizing payment and release of funds for Airport consolidated car rental servicing facility.

**A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0094](#)

Resolution authorizing payment and release of funds for airport chemical application truck equipment.

**A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0095](#)

Resolution authorizing payment and release of funds for Airport master plan update.

**A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0096](#)

Resolution authorizing payment and release of funds for airport parking system improvements.

**A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0097](#)

Resolution authorizing payment and release of funds for Airport snow removal equipment building roof replacement.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0098](#)

Resolution authorizing payment and release of funds for Airport terminal apron expansion and rehabilitation.

**A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0099](#)

Resolution approving Memorandum of Agreement with the Federal Aviation Administration for navigation aids.

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0100](#)

Resolution approving Airport consultant for ground transportation consulting services.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED (60 days) to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0117](#)

Report of Neighborhood Revitalization Commission parking statement.

**A motion was made by Gaul, seconded by Ostrem, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0140](#)

Resolution Approving Amendment 5 to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

**A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0141](#)

Resolution Approving Amendment 2 to the Project Plan and Boundaries of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0144](#)

Resolution authorizing the Engineering Department to complete preliminary analysis of the Ebner Coulee Flood Plain Model and to coordinate the feasibility of future full remodel and revision of the floodway.

**A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0145](#)

Resolution approving Amendment No. 2 to Ayres Associates for construction oversight for the Eagle Viewing Area as part of the Interstate 90 Exit 3 Reconstruction and appropriation of funds.

**A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0146](#)

Resolution approving a Memorandum of Understanding regarding the hiring of Police Officer candidates.

**A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0147](#)

Resolution approving step 9 for the finalist for the position of Electrical Inspector.

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0152](#)

Resolution authorizing changes to the funding and authority for ergonomic improvements.

**A motion was made by Medinger, seconded by Ostrem, to ADOPT.**

**A motion was made by Gaul, seconded by Medinger, to AMEND to include the Utilities Office and specify improvements exclude departments located outside of City Hall. The motion carried.**

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0153](#)

Resolution authorizing Human Resources to conduct a RFP for employee health risk assessments.

**A motion was made by Swantz, seconded by Ostrem, to ADOPT.**

**A motion was made by Gaul, seconded by Medinger, to AMEND deleting review panel and add recommendation and review. The motion carried.**

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0156](#)

Claim for excessive assessment on behalf of The Bon-Ton Stores, Inc. for property located at 4000 State Road 16 (Tax Parcel 17-10315-400).

*(Note: The Committee 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 Swantz, seconded by Gaul, that the Claim be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0159](#)

Resolution appropriating funds for Architectural Services and Marketing Services for Construction of Trane Park.

**A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0160](#)

Resolution approving lease with Davy Engineering Co.

**A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE RE-REFERRED (60 days) to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0163](#)

Consideration of Final Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc. Project.

**Unanimous consent to open public hearing. No one spoke. Unanimous consent to close public hearing.**

**A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 03/09/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0165](#)

Resolution approving carryover list of unexpended appropriations from the 2016 operating budget to the 2017 operating budget.

**A motion was made by Gaul, seconded by Swantz, to ADOPT.**

**A motion was made by Ostrem, seconded by Medinger, to AMEND changing the date 2-2-17 to 3-1-17 and revising the carryover list. The motion carried.**

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0166](#)

Resolution approving Investment Services agreement for the period April 1, 2017 through March 31, 2018.

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0167](#)

Resolution approving Third Amendment to Use Agreement between City of La Crosse, Northwoods League, Inc. and La Crosse Baseball, LLC.

**A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0176](#)

Resolution authorizing expenditures for the purchase of 2017 new equipment approved in the 2017-2021 Capital Improvement Budget.

**A motion was made by Ostrem, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0202](#)

Resolution appropriating funds to purchase equipment for 2017 Streetscape projects.

**A motion was made by Medinger, seconded by Swantz, to ADOPT.**

**A motion was made by Gaul, seconded by Medinger, to AMEND changing the funding. The motion carried.**

**A motion was made by Gaul, seconded by Medinger, the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0243](#)

Resolution approving contract to design the International Business Park signs and appropriation of funds.

**A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

## Adjournment

**On motion, unanimous consent to adjourn at 8:00 p.m.**