



Meeting Minutes
Finance & Personnel Committee

Thursday, June 6, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

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

13-0016

Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.

Referred 30 days

A motion was made by Douglas Happel, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0069

Resolution approving Development Agreement between the City of La Crosse and Chart Energy & Chemicals, Inc.

Referred 60 days

A motion was made by Marilyn Wigdahl, seconded by Douglas Happel, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

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 120 days

A motion was made by Richard Swantz, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0163 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.)

Referred to Committee of the Whole with no recommendation

A motion was made by Richard Swantz, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0196 Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for reconstruction of Lang Drive from La Crosse St to Bridge (Project ID #52221-03-01, 71).

A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0235 Resolution reallocating new equipment funds for purchase of Ice machine/maker for Fire Station One.

A motion was made by Richard Swantz, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0236 Resolution reallocating funds for repairs of Rescue Two.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0238 Resolution to use existing new equipment funds for purchase of Automatic External Defibrillators.

A motion was made by Peg Jerome, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0251

Resolution approving medical benefit premiums for employees classified as "full time" under Affordable Care Act.

A motion was made by Douglas Happel, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0255

Resolution authorizing the procurement of a snow blower for the Street Department.

A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0256

Resolution establishing the 2014-2018 Capital Equipment Budget.

Amend #48 - see attached

A motion was made by Marilyn Wigdahl, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0263

Resolution authorizing La Crosse Center Software Purchase for concessions stand monitors.

A motion was made by Richard Swantz, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0273

Resolution authorizing the use of left over Capital Equipment money for the procurement of a scrubber for the Green Island Ice Arena.

A motion was made by Paul Medinger, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

- 13-0274** Resolution authorizing the purchase of beverage cart for Forest Hills.
- A motion was made by Marilyn Wigdahl, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0275** Resolution authorizing the Ad Hoc Consultant Committee to solicit proposals for completion of an Organizational Assessment and a Strategic Plan and Process.
- A motion was made by Marilyn Wigdahl, seconded by Douglas Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0276** Resolution approving a programmatic agreement between the City of La Crosse Housing and Urban Development Community Development Block Grant Program and the Wisconsin Historical Society State Historic Preservation Officer.
- A motion was made by Marilyn Wigdahl, seconded by Ryan Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0281** Resolution approving pay adjustments for Police management.
- (2/3 vote req'd by Council - Reserve Fund)
- A motion was made by Douglas Happel, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl
- 13-0287** Resolution authorizing funds from the Legal Department Salaries Account be used to pay for outside prosecution services.
- A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:**
- Aye:** 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

13-0292 Resolution approving the reorganization of the table of positions and classifications for the Mayor's Office and Human Resources Department.

(2/3 vote req'd by Council - Reserve Fund)

A motion was made by Peg Jerome, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

13-0344 Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance JAG Grant.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 6/11/2013. The motion carried by the following vote:

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

[13-0317](#) 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