



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Thursday, April 2, 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: 8 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Paul Medinger, Ryan Cornett, Peg Jerome

Agenda Items:

[15-0141](#)

Resolution authorizing the partial vacation of the east portion of Gillette Street off of Oak Street.

A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0228](#)

Resolution reimbursing La Crosse Fire Department 2015 operating budget.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0235](#)

Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3).

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0254](#)

Resolution approving a Project Plan Amendment for Tax Incremental District Five, City of La Crosse, Wisconsin.

A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0255](#)

Resolution approving a Project Plan Amendment for the Tax Incremental District No. 9, City of La Crosse, Wisconsin.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0258](#)

Resolution approving the reorganization to the table of positions and classifications for the Airport.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0261](#)

Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company and the City of La Crosse for worker's compensation self-insurance program claim services.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0268](#)

La Crosse Public Library 2014 Annual Report of Special Funds.

A motion was made by Swantz, seconded by Jerome, that the Report be RECOMMENDED TO BE RE-REFERRED with no recommendation for report of all financial documentation to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0270](#)

Resolution approving contract with CP Solutions, Inc. to design the CTH "B" Watermain Cathodic Protection project.

A motion was made by Wigdahl, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0273](#)

Resolution authorizing the acquisition of property interests for the Storm Sewer Project near Front Street from Vine Street to the La Crosse River and appropriation of funds.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0278](#)

Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE Insurance Corporation effective January 1, 2015.

A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0279](#)

Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2014 operating budget.

A motion was made by Cornett, seconded by Medinger, to amend amounts from Reserve and Park & Rec Funds. Motion carried.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0280](#)

Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,975,000 aggregate principal amount of General Obligation Airport Bonds, Series 2015-B, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0281](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$4,660,000 aggregate principal amount of General Obligation Promissory Notes, Series 2015-C, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0282](#)

Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$1,645,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2015-A, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0284](#)

Resolution approving quotations to complete PLC REPLACEMENT, PROGRAMMING AND CONTROLS project at wastewater treatment plant.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0287](#)

Resolution approving the Term Sheet and Developer's Agreement with Aguilera, LLC.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Cornett, seconded by Swantz, to amend all funding accounts to be refunded by the 2016 Capital Improvement Budget. The motion carried.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE RE-REFERRED as amended to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0288](#)

Resolution authorizing review of "Term Sheet" with La Crosse Baseball LLC and Northwood's League Inc. to fund improvements for Copeland Field prior to drafting an amendment to the current lease.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0289](#)

Resolution petitioning the Secretary of Transportation for airport improvement aid.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0290](#)

Resolution for advance land acquisition loan.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0292](#)

Resolution approving the appropriation and approval of project to acquire property for the Airport.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0319](#)

Resolution appropriating funds to repair the HVAC System at the South Branch Library.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0354](#)

Resolution approving Lease Amendment with Milestone Materials for property on Hauser Street.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[15-0360](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2015-2016.

A motion was made by Swantz, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 4/9/2015. The motion carried by the following vote:

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

[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.**

No Action Taken.

Adjournment

Unanimous approval to adjourn.