



# 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, June 7, 2018

6:00 PM

Council Chambers

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#### Call To Order

*Chair Paul Medinger called the meeting to order at 6:00 p.m.*

#### Roll Call

**Present:** 5 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem  
**Excused:** 1 - David D. Marshall

#### Agenda Items:

##### OLD BUSINESS

##### [18-0221](#)

Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.

**A motion was made by Janssen, seconded by Christians, to open public hearing. The motion carried.**

**The following spoke in FAVOR: A.J. Frels.**

**A motion was made by Happel, seconded by Janssen, to close public hearing. The motion carried.**

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Christians, Janssen, Ostrem

**No:** 1 - Medinger

**Excused:** 1 - Marshall

**NEW BUSINESS****18-0510**

Resolution authorizing a land swap of property between Impact Seven, Inc. and the City of La Crosse for land near the Kane Street Garden.

**A motion was made by Christians, seconded by Happel, to open public hearing. The motion carried.**

**The following spoke in FAVOR: Michael Carlson.**

**A motion was made by Christians, seconded by Janssen, to close public hearing. The motion carried.**

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (per CPC Recommendation Report and proposed amendment) to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

**18-0656**

Resolution approving Impact Seven, Inc. Development Agreement for Garden Terrace.

*(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 Committee and/or Council may reconvene in open session.)*

**A motion was made by Christians, seconded by Janssen, to open public hearing. The motion carried.**

**The following spoke in FAVOR: Michael Carlson.**

**A motion was made by Happel, seconded by Christians, to close public hearing. The motion carried.**

**A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

**18-0664**

Resolution approving Pole Use License Agreement between the City of La Crosse and Wisconsin Technology Networking LLC.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0666](#)

Resolution approving Right of Way License Agreement between the City of La Crosse and Wisconsin Technology Networking LLC.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0572](#)

Resolution declaring statement of project intentions for the La Crosse Regional Airport.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0574](#)

Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0576](#)

Resolution authorizing payment and release of funds for airport project designs.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0613](#)

Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0627](#)

Resolution approving 2017 annual stormwater permit report.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0642](#)

Resolution appropriating funds for the public market feasibility and site location study.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0643](#)

Resolution approving 2017 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0644](#)

Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Storm) and to accept on behalf of the Storm Sewer Utility a Bill of Sale of Storm Sewer Infrastructure from Kwik Trip, Inc.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0645](#)

Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Water) and to accept on behalf of the Water Utility a Bill of Sale of Watermain Infrastructure from Kwik Trip, Inc.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0646](#)

Resolution changing the source of funds for the 2018 Sidewalk Replacement Project from Revolving Assessment Account to 2018 Bond Issue.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0662](#)

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

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0668](#)

Resolution approving a reorganization to the table of positions and classifications for certain Director positions within the City organizational structure.

**A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (per proposed amendment adding annual salary change) to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0703](#)

Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Water) and to accept on behalf of the Water Utility a Water Utility Access Easement from Troy Hartman.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0738](#)

Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Marco Drive on Isle La Plume.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0787](#)

Resolution approving a reorganization to the table of positions and classifications for the Fire Department - Fire Prevention & Building Safety Division.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 6/14/2018. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Janssen, Ostrem

**Excused:** 1 - Marshall

[18-0001](#)

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

**A motion was made by Christians, seconded by Ostrem, to ADJOURN at 7:33 p.m. The motion carried.**