



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, November 7, 2019

6:00 PM

Council Chambers

Call To Order

Chair Paul Medinger called the meeting to order.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Agenda Items:

[19-1113](#)

Resolution amending Appendix C Fee Schedule adding fees for special event, march and public assembly permits; deleting fees for special event outdoor cabaret licenses and parade permits and amending fees for carnival, circus or menageries.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (proposed adjustments to fees) to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1053](#)

Resolution approving 2020-2024 Capital Improvement Program Budget.

A motion was made by Janssen, seconded by Happel, to ADOPT with proposed amendments posted to Legistar prior to the meeting.

A motion was made by Janssen, seconded by Happel, to AMEND: Item 499 10th & Cass lighting put back in budget for 2022 using \$150,000 from TID 11 and Item 524 Alley for Hamilton, Camp and Harvey Streets back in for 2020 using TIF 13 increment instead of special assessment account. The motion carried.

A motion was made by Ostrem, seconded by Christians, to AMEND Item 495 Housing Renovation for TID 15 change \$300,000 to \$130,000. The motion carried.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1445](#)

Financial Statements with Independent Auditors Report as of December 31, 2018.

A motion was made by Christians, seconded by Ostrem, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-1446](#)

City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2018.

A motion was made by Ostrem, seconded by Christians, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-1509](#)

Resolution levying Special Charges for Services performed in 2019.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-1522](#)

Resolution approving the purchase of a minivan for the La Crosse Center and appropriation of funds.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-1546](#)

Resolution approving Settlement Agreement in the cases of *Wal-Mart Real Estate Business Trust v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 18-CV-413 and 19-CV-361.

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 Committee and/or Council may reconvene in open session.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-1556](#)

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2020 with the Federal Transit Administration.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Slezniak

[19-1557](#)

Resolution authorizing the Mayor to file for 2020 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1578](#)

Resolution appropriating utility funds to pay for the water and sanitary sewer design for La Crosse Street from Losey Boulevard to Oakland Street.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1579](#)

Resolution appropriating utility funds to pay for the water and sanitary sewer design for South Avenue from Green Bay Street to Ward Avenue.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1621](#)

Resolution authorizing the execution and delivery of certain agreements for the acquisition, financing, refinancing and leasing of certain equipment for the public benefit within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this resolution.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/14/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0064](#)

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 Sleznikow, to ADJOURN at 6:28 p.m. The motion carried.