



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, August 4, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 7 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phil Ostrem, Martin Gaul, Elaine Anderson

Absent: 1 - Ryan Cornett

Agenda Items:

[16-0297](#)

Resolution authorizing Donation Agreement to accept a tank car for training purposes from BNSF railway.

A motion was made by Swantz, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0467](#)

Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE REFERRED WITH NO RECOMMENDATION to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0512](#)

Resolution vacating a portion of the corner of Clinic Court and Denton Street.

A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0614](#)

Resolution to accept Radiological Field Team contract between State of Wisconsin and the City of La Crosse from July 1, 2016 through June 30, 2019.

A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0624](#)

Resolution approving release of funds for ergonomic improvements.

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0633](#)

Resolution authorizing the purchase of two municipal tractors.

A motion was made by Swantz, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0650](#)

Resolution authorizing payment and release of funds for airport lightning protection system.

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0651](#)

Resolution authorizing payment and release of funds for airport nursing mothers room conversion.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0657](#)

Resolution authorizing a reclassification for the position of Meter Reader II and Human Resources Assistant.

A motion by Gaul, seconded by Ostrem, to amend Water Service Tech to Grade 5; positions placed in new pay grade which does not result in pay decrease. Motion carried.

A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0659](#)

Resolution authorizing the City Engineer to sign "Conveyance Of Rights In Land" as requested by the Wisconsin Department of Transportation for the Reconstruction of Rose Street from Livingston Street to West George Street (Project #1071-06-10, 82).

A motion was made by Swantz, seconded Anderson, to amend the first BE IT RESOLVED paragraph to include "Temporary Construction Easement, and Statement of Non-Reimbursement by Utility for both sewer and water; and a Quit Claim Deed for Lots 1, 2 and 3 for water." Motion carried.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0661](#)

Resolution approving 2016 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.

A motion was made by Gaul, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0662](#)

Resolution appropriating additional funds in connection with insurance consultation services.

A motion was made by Ostrem, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0663](#)

Resolution authorizing the City Engineer and Utilities Manager to sign a Professional Services Agreement with Process Equipment Repair Services, Inc. for the Digester No. 3 Rehabilitation project.

A motion was made by Swantz, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0666](#)

Resolution approving the reorganization to the table of positions and classifications for various departments effective January 3, 2017, subject to the Board of Estimates budget recommendation.

A motion was made by Medinger, seconded by Anderson, to amend correcting typo of Clerk Typist II to Clerk Typist I. Motion carried.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0670](#)

Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.

A motion was made by Gaul, seconded by Medinger, to amend striking "retain" and include that it be put out for bid. Motion carried.

A motion was made by Swantz, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0671](#)

Resolution authorizing new positions to the 2017 operating budget.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0676](#)

Resolution requesting the release of funds associated with approved Fire Department 2016 Capital Improvement Project- Fire Department Storage Building.

A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0677](#)

Resolution authorizing the Director of Human Resources to enter into an agreement with ICMA Retirement Corporation to offer IRA's as an additional voluntary employee benefit.

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0757](#)

Resolution approving amended Promissory Note, Guarantee and a Subordination, Nondisbursement and Attornment Agreement with regarding to the Roosevelt School project. *(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 Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/11/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Absent: 1 - Cornett

[16-0395](#)

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 consent to adjourn.