



# 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, July 7, 2016

7:30 PM

Council Chambers

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#### 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, Ryan Cornett, Phil Ostrem, Martin Gaul, Elaine Anderson

**Absent:** 1 - Paul Medinger

#### Agenda Items:

##### [16-0405](#)

Resolution vacating a portion of a Rublee Street, Fairview Drive and Elm Street east of Kramer Street.

**A motion was made by Swantz, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul, Anderson

**Absent:** 1 - Medinger

##### [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 Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul, Anderson

**Absent:** 1 - Medinger

##### [16-0493](#)

Preliminary resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

**A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul, Anderson

**Absent:** 1 - Medinger

[16-0524](#)

Resolution requesting reallocation of previous funds for the purpose of purchasing a Truck Vault and updated lighting for fire department apparatus-Squad.

**A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul,Anderson

**Absent:** 1 - Medinger

[16-0538](#)

Resolution approving the reorganization to the table of positions and classifications for the Public Works Department, Parking Utility - Grounds, Police Department and Parking Utility - Police.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul,Anderson

**Absent:** 1 - Medinger

[16-0549](#)

Resolution authorizing a short term loan of \$82,900 for the installation of water and sewer mains at 2226 Green Bay Street, the former Navy Reserve Training Center site.

**A motion was made by Gaul, seconded by Anderson, to amend providing the loan be paid back with interest equivalent to State Investment pool interest rate earned by Water and Sewer Utility. The motion carried 7-0.**

**A motion was made by Gaul, seconded by Cornett, to amend providing Engineering will prepare plans, specs and estimates, receive bids and report back to Council. The motion carried 7-0.**

**A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul,Anderson

**Absent:** 1 - Medinger

[16-0560](#)

Resolution approving the reorganization to the table of positions and classifications for the Engineering Department effective July 15, 2016.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul,Anderson

**Absent:** 1 - Medinger

[16-0563](#)

Resolution authorizing the appropriation of unobligated parking ramp funds to the Police Department Parking Utility and Grounds to purchase parking equipment and services.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul, Anderson

**Absent:** 1 - Medinger

[16-0566](#)

Resolution approving the reorganization to the table of positions and classifications for the Finance Department effective July 15, 2016.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul, Anderson

**Absent:** 1 - Medinger

[16-0567](#)

Resolution establishing a Floodplain Relief Program.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED providing a 50% loan release for applicants that use personal equity, private capital in addition to borrowed funds; delete point of sale program to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul, Anderson

**Absent:** 1 - Medinger

[16-0571](#)

Resolution authorizing the Hwy 53 Master Plan Steering Committee to enter into a Professional Services Agreement with Perkins & Will for the preparation of a Master Plan for the Hwy 53/Rose St/Copeland Ave Corridor.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Anderson

**No:** 1 - Gaul

**Absent:** 1 - Medinger

[16-0573](#)

Resolution authorizing the Park Department to procure two replacement pickup trucks and appropriation of funds.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul, Anderson

**Absent:** 1 - Medinger

[16-0638](#)

Resolution to replace one of the current Parks Department pickup trucks and one Parks Department utility vehicle.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/14/2016. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul, Anderson

**Absent:** 1 - Medinger

[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 approval to adjourn.**