



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Tuesday, January 6, 2015

7:30 PM

Council Chambers

Note: Change in date.

Call To Order, Roll Call

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

Present: 6 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Peg Jerome

Excused: 2 - Marilyn Wigdahl, Katherine Svitavsky

Agenda Items:

[14-1081](#)

Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.

A motion was made by Swantz, seconded by Cornett, that the Communication be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1315](#)

Resolution vacation a portion of an alley running north-south in the block bounded by Farnam Street, Tyler Street, 7th Street and 8th Street.

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1323](#)

Amended Resolution reappropriating existing La Crosse Fire Department bond funds for the repair of Rescue 2.

A motion by Medinger, seconded by Jerome, to amend amount to \$5,052.81 appropriated from 2008-A CP (Fire). The motion carried on voice vote.

A motion was made by Medinger, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1326](#)

Resolution appropriating money in connection with replacement of emergency warning siren located on Diagonal Road.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1347](#)

Amended Resolution authorizing lease renewals for both Harry J. Olson Senior Center and Southside Senior Center for 2015.

A motion by Happel, seconded by Swantz, to amend to delete proposed amendment by BPW that this is the final lease between the parties. The motion carried.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1349](#)

Resolution approving a building and land lease agreement with Dawson Oil, LTD.

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1350](#)

Resolution approving negotiations and authorization for the Aviation Board to enter into a Fixed Base Operator agreement with TDM, Inc.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1351](#)

Resolution approving lease with City Brewery for truck parking on Isle La Plume.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1352](#)

Resolution approving Lease with Badger Corrugating for truck parking on Isle La Plume.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1355](#)

Resolution appropriating funds in connection with repair to City parking ramps.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1362](#)

Resolution approving five-year Agreement for Biosolids Management Program.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1365](#)

Resolution approving the Term Sheet with MetroPlains Partners, LLC and MetroPlains, LLC.

A motion was made by Jerome, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1366](#)

Resolution directing Traffic Engineer to complete a traffic speed study on East Avenue and Pine Street and report findings back to Common Council.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1389](#)

Resolution authorizing payment of bills relating to defense of employment matters.

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

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1394](#)

Resolution authorizing purchase of 3 vehicles by the La Crosse Fire Department.

A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1402](#)

Resolution authorizing the renewal of the Pettibone Park Resort, Inc. for a second five (5) year term.

A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1403](#)

Communication from Myrick Hixon EcoPark regarding 2014 PILOT.

A motion was made by Swantz, seconded by Cornett, that the Communication be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1407](#)

Resolution appropriating funds to hire Toole Design Group for the creation of a City of La Crosse Transportation Vision to develop ideas and recommendations to address transportation needs in the City.

A motion was made by Medinger, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1431](#)

Amended Resolution approving a wage increase effective January 2, 2015 and July 3, 2015 for specific positions covered under the Employee Handbook.

A motion by Happel, seconded by Medinger, to amend deleting "annual" and replacing with "regular" Certification in 3rd and 5th Whereas; to insert the word "negotiated" before wage increase in 4th Whereas, and to delete positions in the sixth Whereas. The motion carried.

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 1/8/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Cornett, Jerome

Excused: 2 - Wigdahl, Svitavsky

[14-1372](#)

Employee Handbook Annual Review. *F&P item only, unless otherwise directed.*

Motion by Medinger, seconded by Cornett, to RECEIVE AND FILE. The motion carried.

[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.