



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Thursday, February 6, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 6 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Peg Jerome

Excused: 2 - Paul Medinger, Ryan Cornett

Agenda Items:

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.
(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)

A motion was made by Svitavsky, seconded by Jerome, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 30 DAYS to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0001](#)

Resolution appropriating additional funds for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (#5991-05-78, 03).

A motion was made by Swantz, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0015](#)

Resolution authorizing lease with Davy Engineering Co.

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0017](#)

Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereo to the Common Council for projects included in the approved 2014 Budget.

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz,Jerome

Excused: 2 - Medinger,Cornett

[14-0023](#)

Initial Resolution authorizing not exceeding \$550,000 general obligation bonds of the City of La Crosse for street purposes.

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz,Jerome

Excused: 2 - Medinger,Cornett

[14-0024](#)

Initial Resolution authorizing not exceeding \$1,050,000 bonds of the City of La Crosse for Park purposes.

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz,Jerome

Excused: 2 - Medinger,Cornett

[14-0025](#)

Initial Resolution authorizing not exceeding \$10,000 bonds of the City of La Crosse for Library purposes.

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz,Jerome

Excused: 2 - Medinger,Cornett

[14-0026](#)

Initial Resolution authorizing not exceeding \$850,000 general obligation bonds of the City of La Crosse for TID Projects.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz,Jerome

Excused: 2 - Medinger,Cornett

[14-0027](#)

Initial Resolution authorizing not exceeding \$60,000 general obligation bonds of the City of La Crosse for Public Building purposes.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0028](#)

Resolution directing the advertisement and sale of approximately \$2,520,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2014-A, and approximately \$5,830,000 aggregate principal amount of General Obligation Promissory Notes, Series 2014-B of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0029](#)

Resolution authorizing expenditures for the purchase of 2014 new equipment approved in the 2014-2018 Capital Improvement budget.

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0037](#)

Resolution appropriating money for additional hard drive storage for library.

A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0052](#)

Resolution to approve 2014 Collapse Rescue Contract through the State of Wisconsin.

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0144](#)

Resolution approving Investment Services Agreements for March 1, 2014 through March 1, 2015.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[14-0149](#)

Resolution approving a wage increase for SEIU employees effective January 3, 2014.

A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/11/2014. The motion carried by the following vote:

Aye: 6 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Jerome

Excused: 2 - Medinger, Cornett

[13-0772](#)

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

Discussion relating to Employee Handbook following Common Council and Employee meetings.

No action taken.

Adjournment

Unanimous consent to adjourn at approximately 8:45 p.m.