



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, March 3, 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: 8 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul, Elaine Anderson

Agenda Items:

[16-0031](#)

Resolution designating La Crosse Convention and Visitor Bureau, Inc. as concessionaire for the La Crosse Center along with authorization for application for "Class B" Intoxicating Liquor Permit.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0050](#)

Amended Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.

A motion was made Gaul, seconded by Cornett, to amend providing the fee shall be applicable only to properties located outside of the city limits of the City of La Crosse. The motion carried.

A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0094](#)

Resolution considering a TIF application for a loan and grant submitted by Doerflingers Second Century, Inc, 400 Main Street, for exterior transom, egress stairs, HVAC and other building improvements.

(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 Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0103](#)

Resolution appropriating funds to pay for items for the Grandview Emerson Neighborhood.

A motion was made by Happel, seconded by Medinger, to amend striking Lower Northside and Depot and replacing with GENA in first paragraph. 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 on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0108](#)

Resolution amending the agreement between the City of La Crosse and La Crosse Professional Police Supervisory Association for 2015 - 2017 regarding Police Sergeant premium.

A motion was made by Happel, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0112](#)

Resolution authorizing the Board of Public Works to take steps necessary to acquire real estate for a Pedestrian Walk to be constructed from the end of 26th Street cul-de-sac to State Road.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0118](#)

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 Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0119](#)

Resolution appropriating funds to purchase civil engineering software for the Engineering Department.

A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0121](#)

Resolution for replacement of Parks and Recreation landscape loader to maintain park property.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0122](#)

Resolution approving Architectural Services for the Programming and Schematic phases to develop Trane Park.

A motion was made by Ostrem, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0128](#)

Resolution authorizing 2016 Action Plan and funding allocations in connection with CDBG and HOME programs.

A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0130](#)

Resolution approving carryover list of unexpended appropriations from the 2015 operating budget to the 2016 operating budget.

A motion was made by Cornett, seconded by Ostrem, to amend approving revised carryover list dated 3-1-16. The motion carried.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0131](#)

Resolution authorizing expenditures for the purchase of 2016 new equipment approved in the 2016-2020 Capital Improvement Budget.

A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0132](#)

Resolution authorizing the creation of a revolving alternative fuel fund for the Police Department.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0134](#)

Resolution approving Investment Services agreement for the period April 1, 2016 through March 31, 2017.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0135](#)

Resolution approving an agreement with MSDOnline.

A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0138](#)

Resolution approving the reorganization to the table of positions and classifications for the City Clerk's office.

A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0143](#)

Resolution releasing funds from the 2015-2019 and 2016-2020 CIP Budget for Property Acquisition for Gundersen/City of La Crosse Neighborhood Development Corporation (JDC).

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0145](#)

Resolution appropriating funds to reimburse the Parks Department for charges incurred as a result of emerald ash borer eradication and continued operation of expanded facilities and maintenance.

A motion was made by Cornett, seconded by Medinger, to amend, appropriating 243,400.79 from Reserve. The motion carried.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/10/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

No: 3 - Happel, Swantz, Gaul

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