



Meeting Minutes  
Finance & Personnel Committee

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Thursday, February 7, 2013

7:30 PM

Council Chambers

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**Call To Order, Roll Call**

**Present:** 7 - Chris Olson, Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz and Paul Medinger

**Excused:** 1 - Al Wagner

**Committee**

[12-0280](#)

A SECOND AMENDED ORDINANCE to create Section 2.23 of the Code of Ordinances of the City of La Crosse to create the Economic Development Commission and to establish standards for economic development incentives.

**This Ordinance was RECOMMENDED TO BE ADOPTED AS AMENDED and as approved by the Judiciary and Administrative Committee, referred to the Committee of the Whole due back on 2/12/2013**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0003](#)

Resolution authorizing Leibowitz Airport Management Consultants to prepare a rental car RFP and corresponding agreement effective August 1, 2013.

**A motion was made by Marilyn Wigdahl, seconded by Audrey Kader, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[12-0430](#)

Amended Resolution authorizing the purchase of a replacement squad for the Police Department.

**A motion was made by Marilyn Wigdahl, seconded by Audrey Kader, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED, with funding increased to \$33,000 from the 2012 Contingent Fund, to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0016](#)

Amended Resolution authorizing the Neighborhood Revitalization Committee to solicit, accept and expend voluntary contributions.

**A motion was made by Marilyn Wigdahl, seconded by Audrey Kader, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Finance & Personnel Committee, due back on 5/2/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0006](#)

Resolution authorizing the acceptance of an Assistance to Firefighters Grant from FEMA, authorizing the reallocation of funds in connection with the required match and reallocation of funds for fire equipment.

**A motion was made by Audrey Kader, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0004](#)

Resolution authorizing acceptance of Phase I of Radio Study and approval for Phase II.

**A motion was made by Audrey Kader, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no direction to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0005](#)

Resolution authorizing the purchase of multifunction printers and maintenance agreement for said printers.

**A motion was made by Douglas Happel, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0018](#)

Resolution authorizing City Engineer to hire consultant for Design and Construction Services of La Crosse Center HVAC Chiller & appropriation of funds.

**A motion was made by Audrey Kader, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0025](#)

Resolution authorizing the appropriation of CDBG Planning funds for the Preparation of a Community Arts Plan. Suspension of Council Rule VIII required (2/3 vote)

**A motion was made by Richard Swantz, seconded by Audrey Kader, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0036](#)

Resolution approving agreement for investment services for 2013-2014.

**A motion was made by Audrey Kader, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0039](#)

Amended Resolution approving a revised DNR Ready for Re-Use Loan for the remediation, monitoring and closure activities on the former ALM Family Limited Partnership property.

**A motion was made by Audrey Kader, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 2/12/2013. The amendment changes the indemnification language as provided by the City Planner. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0037](#)

Resolution approving Stipulation with Gundersen Clinic, Ltd. regarding tax exemption dispute. (Note: The committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters, and Wis. Stat. 19.85 (1)(g) to confer with legal counsel. Following such closed session, the committee may reconvene in open session.) (2/3 vote by Council required)

**A motion was made by Audrey Kader, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no direction to the Committee of the Whole, due back on 2/12/2013. The motion carried by the following vote:**

**Aye:** 7 - Olson, Wigdahl, Happel, Kader, Svitavsky, Swantz and Medinger

**Excused:** 1 - Wagner

[13-0045](#)

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).

**No Action to be taken**

### **Adjournment**

**Unanimous consent to adjourn.**