



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, April 7, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 7 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phil Ostrem, Martin Gaul, Elaine Anderson

Excused: 1 - Ryan Cornett

Agenda Items:

[16-0146](#)

Resolution releasing funds from the 2016-2020 CIP Budget for TIF #14 Housing Trust Fund (CIP#253).

A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0167](#)

Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0168](#)

Resolution approving the purchase of airport ground handling support equipment.

A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0169](#)

Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0188](#)

Resolution authorizing reappropriation of 2016 Capital Equipment funds (dive team equipment) to 2016 Capital Improvement Project (storage building).

A motion was made by Swantz, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0198](#)

Resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years.

A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (revised Project of Intentions) to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0206](#)

Resolution appropriating funds to hire Toole Design Group for the development of a transportation plan for South Avenue and a report containing empirical data and street design options to develop ideas and recommendations to address transportation needs in the City.

Motion by Swantz, second by Anderson, to open public hearing. The motion carried. The following persons spoke in FAVOR: James Longhurst, Karen Acker. Motion by Swantz, second by Ostrem, to close public hearing. The motion carried.

A motion was made by Swantz, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Anderson

No: 1 - Gaul

Excused: 1 - Cornett

[16-0212](#)

Resolution approving a reimbursement stipend for the purchase of safety toe shoes.

A motion was made by Gaul, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0214](#)

Resolution authorizing the City Engineer to sign Agreement with ISG, Inc. for the reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18) and appropriation of funds.

A motion was made by Anderson, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0215](#)

Resolution authorizing the City Engineer to sign Agreement with State of Wisconsin Department of Transportation and ISG, Inc. for the reconstruction of 6th Street from Badger Street to State Street and appropriation of funds.

A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0217](#)

Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2015 operating budget.

A motion was made by Gaul, seconded by Medinger, to amend funding amount and sources. The motion carried.

A motion was made by Swantz, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0219](#)

Resolution amending Fee Schedule at Section 103-403 regarding the registration application late fee for 2016.

(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 Gaul, seconded by Anderson, to convene in closed session. The motion carried.

A motion was made by Gaul, seconded by Ostrem, to reconvene in open session. The motion carried.

A motion was made by Swantz, seconded by Happel, that the Resolution be RECOMMENDED TO BE REFERRED 30 days to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0223](#)

Resolution for replacement lighting for Fire Prevention and Building Safety vehicles.

A motion was made by Ostrem, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0224](#)

Resolution approving sale of City owned land to Courtesy Corporation for construction of a new McDonalds.

A motion was made by Swantz, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0226](#)

Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02,72,73).

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0227](#)

Resolution approving the reorganization to the table of positions for the Airport, Information Technology, Engineering, Water Utility and Parks Departments.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0231](#)

Resolution approving Agreement with Process Equipment Repair Services, LLC for design services to rehabilitate one digester cover at Isle La Plume wastewater treatment plant.

A motion was made by Anderson, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0232](#)

Resolution appropriating additional funds from the 2016 Capital Improvement Budget for the Construction of VIP Trail Expansion from 7th Street to Maple Street (Project I.D. #5991-07-33, 34).

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0233](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - sanitary sewer main, sanitary laterals, water main and water services in Farnam Court.

A motion was made by Gaul, seconded by Anderson, to open public hearing. The motion carried. The following person spoke on FAVOR: Hegge. A motion was made by Gaul, seconded by Swantz, to close public hearing. The motion carried.

A motion was made by Gaul, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0234](#)

Resolution approving HR Director to seek proposals from qualified vendors for claims administrative services, utilization review and network access for the City's self funded medical plan for the term January 1, 2017 through December 31, 2019.

A motion was made by Happel, seconded by Gaul, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0235](#)

Resolution authorizing the Floodplain Manager to attend the Association of State Floodplain Managers (ASFPM) conference and appropriation of funds.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0238](#)

Resolution authorizing the expansion of the Parking Utility Grounds fleet.

A motion was made by Ostrem, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0240](#)

Resolution reallocating carryover funds for special summer youth employment program.

A motion was made by Anderson, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0243](#)

Resolution approving the reorganization to the table of positions and classifications to transfer the Parking Utility Grounds from the Department of Public Works to the Police Department.

A motion was made by Ostrem, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Anderson

No: 1 - Gaul

Excused: 1 - Cornett

[16-0244](#)

Resolution approving a one-year agreement between the City of La Crosse and Healics Inc. for health risk assessment (HRA) services effective May 1, 2016.

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0245](#)

Resolution approving the use of 2016 Capital Improvement Funds for Canoe/Kayak Storage Shelter.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0247](#)

Resolution approving use of 2016 Capital Improvement Funds for Boulevard Ash Trees.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0248](#)

Resolution authorizing the procurement of a trade-in vehicle for the Parks, Recreation and Forestry Department.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0249](#)

Resolution renegotiating the sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.

A motion was made by Medinger, seconded by Anderson, to amend per proposed. The motion carried.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0251](#)

Resolution authorizing installation of neighborhood safety street lighting in the 800 block of Monitor Street.

A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[16-0271](#)

Resolution authorizing the sale of surplus land to Dahl Automotive.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (per CPC and BPW reports) and to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 4 - Kader, Swantz, Medinger, Anderson

No: 3 - Happel, Ostrem, Gaul

Excused: 1 - Cornett

[16-0274](#)

Resolution authorizing the Mayor and City Clerk to sign the Revised State/Municipal Agreement for the Reconstruction of Exit 3 including Rose Street from Livingston Street North to City Limits.

A motion was made by Ostrem, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (Revision #1 Agreement dated 4/5/2016) to the Common Council on 4/14/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul, Anderson

Excused: 1 - Cornett

[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.