



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel

Thursday, August 10, 2017

5:15 PM

Council Chambers

Special Meeting

Call To Order

Chair Paul Medinger called the meeting to order at 5:15 p.m.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

Agenda Items:

[17-1066](#)

Resolution selecting vendor for administration of employee/retiree Health Risk Assessments for the period of August 1, 2017 through July 31, 2020.

A motion was made by Ostrem, seconded by Janssen, to open public hearing. The motion carried. The following persons spoke in FAVOR: Jason Gillett, Andy Rosenow, Jacob Spier.

A motion was made by Christians, seconded by Marshall, to close public hearing. The motion carried.

A motion was made by Happel, seconded by Janssen to ADOPT a contract with Healics.

A motion was made by Happel, seconded by Janssen, to AMEND providing a one-year contract with direction to provide in-person visit with nurse and optional PSA. The motion carried.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/10/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-1065](#)

Resolution approving the reorganization to the table of positions and classifications to merge the Human Resources (HR) Department functions into the Finance Department.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2017. The motion carried by the following vote:

Yes: 5 - Happel, Medinger, Christians, Ostrem, Marshall

No: 1 - Janssen

[17-1064](#)

Resolution approving the reorganization to the table of positions and classifications to merge the Assessors Department functions into the Planning & Development Department.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0893](#)

Resolution approving agreement with Assessment Technologies of WI, LLC (Market Drive).

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-1078](#)

Resolution releasing the remainder of funds budgeted for the Fire Prevention & Building Safety Office Remodel project.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/10/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

Adjournment

A motion was made by Christians, seconded by Ostrem, to ADJOURN at 6:00 p.m. The motion carried.