



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, August 1, 2019

6:00 PM

Council Chambers

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#### Call To Order

*Chair Paul Medinger called the meeting to order at 6:00 p.m.*

#### Roll Call

**Present:** 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

#### Agenda Items:

##### [19-0939](#)

Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

**A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

##### [19-0951](#)

Resolution authorizing use of contingency funds for the purchase of Parks & Recreation copier and Engineering plotter.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

##### [19-0953](#)

Resolution authorizing the use of funds for a Floodplain Relief Program.

**A motion was made by Janssen, seconded by Happel, to adopt.**

**A motion was made by Ostrem, seconded by Christians, to AMEND changing amount to \$20,000 in para 2. The motion carried (Janssen abstained).**

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 5 - Happel, Medinger, Christians, Ostrem, Sleznikow

**Abstain:** 1 - Janssen

[19-0959](#)

Resolution establishing the 2020-2024 Capital Equipment Budget.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0998](#)

Resolution approving a Memorandum of Understanding regarding the hiring of Police Officer candidates.

**A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1018](#)

Resolution approving final contract and revised terms and conditions for the Floodplain Re-Mapping of Ebner Coulee by the consultant Short Elliott Hendrickson Inc. (SEH).

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1029](#)

Resolution appropriating funds for Trane Park from Tax Incremental District 15.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1030](#)

Resolution reallocating funds for Powell Park basketball courts from Poage Park.

**A motion was made by Ostrem, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1032](#)

Resolution authorizing the La Crosse Historic and Cultural Museum Planning Task Force to enter into a Professional Services Contract with the UW-La Crosse Tourism Research Institute for the preparation of a La Crosse Historical and Cultural Museum Feasibility Study.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1039](#)

Resolution approving a reorganization to the table of positions and classifications for the Police Parking Utility.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1065](#)

Resolutions authorizing acceptance of grant and the purchase of one (1) 35 - foot clean diesel bus.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1070](#)

Resolution approving First Amendment to Agreement for Sanitary Sewer Conveyance and Treatment Between the City of La Crosse, WI and the City of La Crescent, MN.

*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) and 19.85(1) to formulate & update negotiation strategies and parameters and to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1075](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with not to exceed \$7,160,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2019-A, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1076](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of not to exceed \$1,450,000 aggregate principal amount of General Obligation Promissory Notes, Series 2019-B, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1079](#)

Resolution approving a reclassification of the Administrative Coordinator position of the La Crosse Regional Airport.

**A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-1119](#)

Resolution confirming the appointment of Ian Turner as Director of the La Crosse Regional Airport tentatively effective September 6, 2019.

**A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/8/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

[19-0064](#)

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

**A motion was made by Ostrem, seconded by Christians, to adjourn at 6:22 p.m. The motion carried.**