



# 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 2, 2018

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, David D. Marshall

#### Agenda Items:

#### NEW BUSINESS

##### [18-1040](#)

Resolution approving a reclassification for the position of Transit Manager.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

##### [18-1059](#)

Resolution confirming appointment of Adam Lorentz as Transit Manager.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

##### [18-0762](#)

Resolution approving partial vacation of Scarlett Drive right-of-way.

**A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-1061](#)

Resolution approving the final design for the Veteran's Memorial Pool Replacement and Bathhouse Rehabilitation Project.

**A motion was made by Ostrem, seconded by Christians, to open public hearing. The motion carried.**

**The following persons spoke in FAVOR: Diane Bone, Erin Flottmeyer, Austin Zagkowski.**

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

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-0810](#)

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 Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-0932](#)

Resolution approving the sale of City owned surplus property to Trueblood Properties, LLC.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-0979](#)

Resolution authorizing reclassification for various positions within the City of La Crosse.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-0993](#)

Resolution redirecting unused Police Department funds for the emergency replacement of City Hall building reheat boiler and integration.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-1015](#)

Resolution authorizing the purchase of a truck with a plow for the La Crosse Center.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-1072](#)

Resolution to appropriate municipal facilities credits from Xcel Energy for comprehensive energy services and to establish an interdepartmental advisory green team to oversee comprehensive energy services and appropriate funds.

**A motion was made by Ostrem, seconded by Janssen, to ADOPT.**

**A motion was made by Ostrem, seconded by Marshall, to AMEND eliminating reference to Johnson Controls. The motion carried.**

**On motion that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-1084](#)

Resolution approving Settlement Agreement in the case of *The Bon-Ton Stores, Inc. and Macy's Retail Holdings, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case No. 17-CV-315.

*(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 Ostrem, seconded by Marshall, to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried by roll call vote.**

**A motion was made by Christians, seconded by Marshall, to reconvene in open session. The motion carried.**

**A motion was made by Christians, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 8/9/2018. The motion carried by the following vote:**

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

[18-0001](#)

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 Christians, seconded by Ostrem, to ADJOURN at 6:55 p.m.