



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, April 5, 2018

6:00 PM

Council Chambers

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:

[18-0147](#)

Resolution approving a partial vacation of the alley located between George Street near Campbell and Salem.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0315](#)

Resolution approving Development Agreement with Spies Construction for development of the former Navy Reserve site.

A motion was made by Janssen, seconded by Ostrem, to approve.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (CPC Recommendation Report 4-2-18 with conditions) to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0328](#)

Resolution authorizing 2018 Action Plan and funding allocation in connection with CDBG and HOME programs.

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

The following person spoke in FAVOR: Amber Miller.

A motion was made by Ostrem, seconded by Marshall, 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 4/12/2018. The motion carried by the following vote:

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

[18-0221](#)

Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE RE-REFERRED 60 days to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0337](#)

Resolution releasing funds for the Northside Facade Renovation Program.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0346](#)

Resolution releasing funds for Burns Park improvements.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0352](#)

Resolution approving Agreement between City of La Crosse and Automated Merchant Services for Online and Point of Sale services related to payment of invoices and bills.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0357](#)

Resolution to create a City of La Crosse Concessionaire Corporation.

A motion was made by Ostrem, seconded by Janssen, to amend per proposed regarding other viable options. The motion carried.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0360](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$2,500,000 aggregate principal amount of General Obligation Promissory Notes, Series 2018-B, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Ostrem, seconded by Christians, that the Resolution be referred to Common Council with NO RECOMMENDATION. The motion carried by the following vote:

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

[18-0361](#)

Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$5,410,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2018-A, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be referred to the Common Council with NO RECOMMENDATION. The motion carried by the following vote:

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

[18-0382](#)

Resolution authorizing appropriation of funds in conjunction with final adjustments to the 2017 and earlier operating budgets.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0447](#)

Resolution to appropriate funds for the Maintenance and Repairs of City Maintained Bridges.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0495](#)

Resolution authorizing the reallocation of 2018 Capital Equipment Budget funds for a gas stove and Lexipol policy management software at Fire Station 1.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/12/2018. The motion carried by the following vote:

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

[18-0463](#)

Employee Handbook Annual Review for 2018. ***F&P item only, unless otherwise directed.***

A motion was made by Happel, seconded by Ostrem, that the updates be APPROVED. 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 Marshall, to adjourn at 6:30 p.m. The motion carried.