



Meeting Minutes
Finance & Personnel Committee

Thursday, December 4, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 8 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Paul Medinger, Ryan Cornett, Peg Jerome

Agenda Items:

[14-0592](#)

Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.

A motion was made by Medinger, seconded by Wigdahl, to amend per the proposed amendment to provide public purpose information and amend funding source. The motion carried.

A motion was made by Medinger, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1045](#)

Resolution approving amendment to the Pettibone Boat Club agreement.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the December 11 Common Council meeting with no recommendation. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1081](#)

Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.

A motion was made by Cornett, seconded by Jerome, that the Communication be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1148](#)

Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1175](#)

Resolution dedicating property located adjacent to State Highway 16 as public right of way.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1251](#)

Resolution appropriating money to pay final bills and releasing the La Crosse Community Foundation Letter of Credit Obligations for Chad Erickson Memorial Park and Vietnam Veterans Pond project.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1257](#)

Resolution authorizing 2014 vacation payout for Interim Director of Finance and Interim Transit Manager.

A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1260](#)

Resolution authorizing Mayor and City Clerk to sign State/Municipal Agreement for the VIP Trail Expansion (Project I.D. #5991-07-33, 34).

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1261](#)

Resolution authorizing Mayor & City Clerk to sign State/Municipal Agreement for Reconstruction of Market Street from 14th Street to 19th Street (Project I.D. #5991-05-18, 19).

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1262](#)

Resolution authorizing the Mayor & City Clerk to sign State/Municipal Agreement for Reconstruction of 6th Street from Badger Street to State Street (Project I.D. #5991-05--27,28).

A motion was made by Jerome, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1263](#)

Resolution approving BNSF invoice for wheel stops required to remove rail crossings in Oak Street.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1267](#)

Resolution appropriating additional funds to the 2015 Storm Water Utility Operating Budget to complete storm sewer system model.

A motion was made by Jerome, seconded by Wigdahl, to amend to provide \$60,000 to be approved as an additional expense paid from Operating Budget. The motion carried.

A motion was made by Jerome, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1268](#)

Resolution authorizing appropriation in connection with IT Office Remodel.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1270](#)

Resolution changing residential customer criteria for sewer billing.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1271](#)

Resolution delaying implementation of changes to sewer billing method for residential customers during summer quarters.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1273](#)

Resolution appropriating additional funds in connection with insurance consultation services.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1277](#)

Resolution approving an addendum to the existing agreement between the City of La Crosse and 3P Administrators to provide third party administration services for the City's I.R.S. Section 125 Plan for a three (3) year term beginning January 1, 2015.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1278](#)

Resolution amending City's Medical Benefit Plan Document and Summary Plan Description effective January 1, 2015.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1279](#)

Resolution approving an addendum to the existing agreement between the City of La Crosse and Navitus Health Solutions, LLC to provide pharmacy benefit management services for a three (3) year term beginning January 1, 2015.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1310](#)

Resolution appropriating \$17,500 for the creation of a City-County services duplication analysis.

A motion was made by Svitavsky, seconded by Medinger, to amend to \$20,000. The motion carried unanimously.

A motion was made by Svitavsky, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1316](#)

Resolution authorizing the City of La Crosse Parks and Recreation Department to develop a new Hixon Forest Management Plan.

A motion was made by Wigdahl, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1321](#)

Resolution authorizing the early purchase of a Wheel Loader for the Street Department.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1339](#)

Resolution approving a wage increase, effective January 2, 2015, for Library employees classified as regular full-time and regular part-time.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1356](#)

Resolution authorizing the appointment of Keith Lee to Transit Manager effective January 2, 2015.

A motion was made by Jerome, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-1358](#)

Resolution appointing Kelly Branson as Director of Finance and Purchase/Treasurer effective January 2, 2015.

A motion was made by Jerome, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 12/11/2014. The motion carried by the following vote:

Yes: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[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 at approximately 9:00 p.m.