



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 3, 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:

[18-0358](#)

Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - 2018 Concrete Alley Paving:

Alley 1 - Jackson to E/W Alley, between 20th & 21st

Alley 2 - Jackson to Cottage Grove, between 25th & 26th

Alley 3 - 26th to 27th, between King & Main

Alley 4 - 15th to 16th, between Madison & Ferry

A motion was made by Happel, seconded by Janssen, to open public hearing. The motion carried.

The following spoke in FAVOR: Jan Grapes, Benjamin Parsons.

The following spoke in OPPOSITION: Joe Skemp, Erik Gundersen.

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

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE DIVIDED separating alleys 1, 2 & 3 from alley 4. The motion carried.

A motion was made by Ostrem, seconded by Christians, to APPROVE alley 1, 2 & 3. The motion carried.

A motion was made by Janssen, seconded by Marshall, to DENY alley 4. The motion carried.

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

[18-0359](#)

Resolution to explore options for two Senior Center locations in La Crosse - one on the north side and one on the south side.

A motion was made by Happel, seconded by Janssen, to open public hearing. The motion carried.

The following persons spoke in FAVOR: Donna Wavra, Marilyn Rudser, Debra Carlson.

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

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (per the recommendation of Board of Public Works) to the Common Council on 5/10/2018. The motion carried by the following vote:

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

[18-0386](#)

Resolution electing to self-insure for worker's compensation liability in accordance with Wisconsin Administrative Code, Department of Workforce Development (DWD) Section 80.60(3).

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:

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

[18-0457](#)

Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:

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

[18-0468](#)

Resolution approving La Crosse Municipal Harbor's Three-Year Statement of Intention - 2019 to 2021.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:

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

[18-0499](#)

Resolution approving Design Agreement with Ayres Associates, Inc. for Veterans Memorial Pool Replacement and Bathhouse Rehabilitation project and appropriation of funds.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:

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

Non-Voting: 1 - Happel

[18-0502](#)

Resolution approving Amendment No. 3 to Ayres Associates for Construction Oversight for the Eagle Viewing Area as part of the Interstate 90 Exit 3 Reconstruction and appropriation of funds.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:

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

Non-Voting: 1 - Happel

[18-0524](#)

Resolution approving a reorganization to the table of positions and classifications for the Parks and Recreation Department-Administrative and Grounds & Buildings Divisions.

A motion was made by Ostrem, recommended by Christians, to AMEND retroactive to July 19, 2017. The motion carried.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/10/2018. The motion carried by the following vote:

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

[18-0570](#)

Resolution appropriating funds for the completion of the La Crosse Municipal Boat Harbor at 1500 Joseph Houska Drive.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/10/2018. The motion carried by the following vote:

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

[18-0638](#)

Resolution appropriating additional funds for the maintenance and repairs of City maintained bridges.

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (increasing funding to \$128,000) to the Common Council on 5/10/2018. 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 6:58 p.m. The motion carried.