



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, December 6, 2018

6:00 PM

Council Chambers

Call To Order

Chair Paul Medinger called the meeting to order at 6:13 p.m.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

Agenda Items:

NEW BUSINESS

[18-1308](#)

Resolution approving Performance Contracting with Johnson Controls, Inc. for Project Development Agreement - Phase 1.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/13/2018. The motion carried by the following vote:

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

[18-1454](#)

Resolution approving a one-year license agreement and five (5) one-year extensions of License Agreement between the City of La Crosse and La Crosse Queen, LLC.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/13/2018. The motion carried by the following vote:

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

[18-1462](#)

Resolution approving Third Amendment to Gundersen Lutheran Development 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 Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/13/2018. The motion carried by the following vote:

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

[18-1509](#)

Resolution approving lease with Gary Arneson for the property at 500 Rose Street (parcel #17-10040-40).

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

A motion was made by Marshall, seconded by Christians, to AMEND to a one-year lease. The motion carried by a vote of 5-1 with Ostrem voting "no".

A motion was made by Marshall, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 12/13/2018. The motion carried by the following vote:

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

No: 1 - Ostrem

[18-1579](#)

Resolution approving reorganization to the table of positions and classifications for the Parks, Recreation and Forestry Department.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/13/2018. The motion carried by the following vote:

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

[18-1580](#)

Resolution approving updated project descriptions in schedule of park improvements for 2019.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/13/2018. The motion carried by the following vote:

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

No: 1 - Janssen

[18-1591](#)

Resolution approving a reorganization to the table of positions and classifications for the Utility Department- Sanitary and Storm.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/13/2018. The motion carried by the following vote:

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

[18-1609](#)

Resolution authorizing a time extension of the Town of Medary Fire and Rescue Protection service contract.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/13/2018. The motion carried by the following vote:

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

[18-1615](#)

Resolution authorizing the appointment of an interim Director of Parks, Recreation, Forestry, Facilities & Grounds effective December 29, 2018.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/13/2018. 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.

A motion was made by Ostrem, seconded by Christians, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. The motion carried by unanimous roll call vote.

A motion was made by Christians, seconded by Marshall, to reconvene in OPEN SESSION. The motion carried by voice vote.

Adjournment

A motion was made by Christians, seconded by Ostrem, to ADJOURN at 6:43 p.m. The motion carried by voice vote.