



Meeting Minutes
Finance & Personnel Committee

Thursday, January 2, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Present: 7 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett and Peg Jerome

Excused: 1 - Katherine Svitavsky

Agenda Items:

[13-0071](#)

Resolution approving license agreement with the 4000 Foundation.
(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)

A motion was made and seconded that the Resolution be RECOMMENDED TO BE RE-REFERRED WITH NO RECOMMENDATION to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0802](#)

Resolution to renew lease for Harry J Olson Senior Center for 2014.

A motion was made by Medinger, seconded by Happel, to amend requiring proof of liability insurance prior to execution of the lease. The motion carried unanimously. A motion was made by Cornett, seconded by Wigdahl, to amend to require a 90-day termination clause. The motion carried unanimously. A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0804](#)

Resolution approving South Side Senior Center lease renewal for 2014.

A motion was made by Medinger, seconded by Happel, to amend requiring proof of liability insurance prior to execution of the lease. The motion carried unanimously. A motion was made by Cornett, seconded by Wigdahl, to amend to require a 90-day termination clause. The motion carried unanimously. A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0831](#)

Resolution approving purchase of a new or used Airport Operations vehicle .

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0833](#)

Resolution approving the installation of an electric vehicle charging station at the airport.

A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0834](#)

Resolution authorizing a Terminal Project Improvement Account.

A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0838](#)

Resolution approving a wage increase for Non-Represented Employees effective January 3, 2014.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0844](#)

Resolution approving land lease between City of La Crosse and Dahl Ford.

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0849](#)

Neighborhood/Community/Senior Centers Facility and Programs Report.

Refer for 60 days to BPW for recommendation.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE RE-REFERRED FOR 60 DAYS to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0867](#)

Resolution authorizing increase in court costs for municipal citations.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[14-0018](#)

Resolution approving sale of land to Trueline, Inc. (Short-circuited by Mayor Kabat 12/23/2013)

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[14-0020](#)

Resolution deferring LIPCO loan payment. (Short-circuited by Mayor Kabat 12/27/2013)

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 1/7/2014. The motion carried by the following vote:

Aye: 7 - Wigdahl, Happel, Kader, Swantz, Medinger, Cornett and Jerome

Excused: 1 - Svitavsky

[13-0772](#)

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.**

Discussion only, no action taken.

A motion was made by Wigdahl, seconded by Cornett, to convene in closed session. The motion carried unanimously.

Discussion relating to Employee Handbook following Common Council and Employee meetings.

Discussion only, no action taken.

Adjournment

Unanimous consent to adjourn at approximately 9:10 p.m.