



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, November 2, 2017

6:00 PM

Council Chambers

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#### 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:

##### [17-1347](#)

Resolution approving lease with WisCorps Inc. for Myrick Park Center.

**A motion was made by Janssen, seconded by Christians, to OPEN public hearing. The motion carried.**

**The following spoke in FAVOR: Katie Bittner.**

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

**A motion was made by Ostrem, seconded by Janssen, to ADOPT.**

**A motion was made by Ostrem, seconded by Janssen, to AMEND striking paragraph 7(B)(3) regarding sale of alcohol. The motion carried.**

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1562](#)

Resolution authorizing WIPFLI to conduct a complete audit of the Park & Recreation Department for the last three (3) years.

**A motion was made by Janssen, seconded by Christians, to OPEN public hearing. The motion carried.**

**The following spoke in FAVOR: Colin Klos.**

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

**A motion was made by Janssen, seconded by Christians, to ADOPT.**

**A motion was made by Christians to AMEND three (3) year audit to a two (2) year audit. The motion failed due to lack of second.**

**On the motion that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017, the motion carried by the following vote:**

**Yes: 4 - Happel, Christians, Janssen, Marshall**

**No: 2 - Medinger, Ostrem**

[17-1418](#)

Resolution approving 2018-2022 Capital Improvement Program Budget.

**A motion was made by Christians, seconded by Janssen, to OPEN public hearing. The motion carried.**

**The following persons spoke in FAVOR: Charles Welch, Jim Bagniewski, Elizabeth Nutter, Francis Formanek, Elaine Yager, Amy Hendrickson, Jacob Sciammas.**

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

**A motion was made by Ostrem, seconded by Happel, to ADOPT.**

**A motion was made by Janssen, seconded by Marshall, to AMEND providing that \$75,000 of the \$125,000 Line 60 Trail Restoration be specified for Willow Trail. The motion carried.**

**A motion was made by Janssen, seconded by Marshall, to AMEND moving \$100,000 from Line 44 Riverside Park Band Shell Project to Memorial Pool Project. The motion failed by a vote of 3-3 (Ostrem, Medinger, Christians voted no).**

**A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1381](#)

Resolution authorizing payment and release of funds for Airport apron lighting replacement.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1383](#)

Resolution authorizing Leibowitz Airport Management Consultants to prepare a rental car RFP and corresponding operating agreement.

**A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1384](#)

Resolution approving amendment of project funding source for consolidated rental car facility design and professional services.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1386](#)

Resolution petitioning the Secretary of Transportation for airport improvement aid.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED (approve CPC Recommendation Report) to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1388](#)

Resolution approving amendment of project scope and authorizing payment and release of funds for airport employee parking lot improvements.

**A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1395](#)

Resolution authorizing payment and release of funds for airport ambassador information desk for terminal building.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1407](#)

Resolution levying Special Charges for Services performed in 2017.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1448](#)

Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2017-2018 season.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1450](#)

Resolution authorizing the City Engineer to hire a design consultant for the Municipal Service Center (MSC) Generator Project 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 11/9/2017. The motion carried by the following vote:**

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

[17-1451](#)

Resolution releasing funds for purchase of land from La Crosse County for International Business Park II.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1452](#)

Resolution appropriating funds to retrofit existing street lights with LED lighting.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1455](#)

Resolution approving funds for door replacement at lift stations.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1458](#)

Resolution authorizing installation of neighborhood safety street lighting in the 3100 block of Scarlett Drive and appropriation of funds.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1465](#)

Resolution approving the reorganization to the table of positions and classifications in the Engineering Department effective November 20, 2017.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1469](#)

Resolution authorizing the advance of funds for the Upper Floor Renovation Loan Program.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1473](#)

Resolution amending the City's Medical Plan Master Plan Document to allow a 90-day at retail prescription benefit effective January 1, 2018.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1484](#)

Resolution authorizing the re-appropriation of funds from uncommitted TIF increment funding for the purposes of the City of La Crosse Redevelopment Authority's administration of the Riverside North master developer operating agreement and first phase planning and engineering.

**A motion was made by Ostrem, seconded by Marshall, to ADOPT.**

**A motion was made by Marshall, seconded by Ostrem, to AMEND the funding source from uncommitted bond funds for Land Acquisition and Fill Placemanent TIF #12 and replace with 2015-2019 CIP approved funds. 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 11/9/2017. The motion carried by the following vote:**

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

[17-1510](#)

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

**A motion was made by Janssen, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1511](#)

Resolution authorizing additional services related to the Ebner Coulee Floodplain model and coordination with State and Federal agencies in consideration of the feasibility of future full remodel and revision of the floodway.

**A motion was made by Janssen, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/9/2017. The motion carried by the following vote:**

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

[17-1590](#)

Resolution approving the replacement of damaged firefighter turnout gear.

**A motion was made by Ostrem, seconded by Marshall, to ADOPT.**

**A motion was made by Ostrem, seconded by Marshall, to AMEND correcting a typo in second to last paragraph from "insured" to "insurer". 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 11/9/2017. The motion carried by the following vote:**

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

[17-0001](#)

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 Marshall, seconded by Christians, to ADJOURN at 8:05 p.m. The motion carried.**