



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Thursday, July 2, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 6 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phil Ostrem, Martin Gaul

Absent: 1 - Ryan Cornett

Agenda Items:

[15-0465](#)

Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.

A motion was made by Medinger, seconded by Ostrem to open public hearing. The motion carried.

Following public speakers, a motion was made by Medinger, seconded by Ostrem, to close public hearing. The motion carried.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0536](#)

Resolution establishing the 2016 - 2020 Capital Equipment budget.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0540](#)

Resolution authorizing money received from energy rebate be applied toward the purchase of a new system for Municipal Service Center.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0588](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02/72).

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0602](#)

City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2014.

A motion was made by Medinger, seconded by Happel, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0609](#)

Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0615](#)

Resolution approving early procurement of Street Loader Backhoe.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0619](#)

Resolution authorizing a lease-to-purchase agreement for three segways; two segways for the Police Department and one for the Public Works Department.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (funding amended to \$22,327.00) to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0623](#)

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

A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 5 - Happel, Kader, Swantz, Medinger, Ostrem

No: 1 - Gaul

Absent: 1 - Cornett

[15-0624](#)

Resolution approving Agreement with Donohue & Associates, Inc. for Effluent Phosphorus Compliance Study.

A motion was made by Medinger, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0625](#)

Resolution approving Agreement with Process Equipment Repair Services, Inc. for construction management services to rehabilitate one gas holder cover at Isle La Plume wastewater treatment plant.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0626](#)

Resolution appropriating funds for permits and soil boring connected to the 2015 Capital Improvement Program.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0629](#)

Resolution appropriating funds to support the Mississippi River Cities and Towns Initiative.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0630](#)

Resolution approving a modification to the Employee Handbook to provide on-call pay for the position of Computer Specialist.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0631](#)

Resolution approving funding source for maintenance activities at the International Business Park TID 9.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0632](#)

Resolution allocating funds for property appraisal in TID 12.

A motion was made by Swantz, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0633](#)

Resolution authorizing the Director of Human Resources to seek Request for Proposals for employee paid voluntary benefits.

A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0663](#)

Resolution approving lease with Hunger Task Force of La Crosse.

A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0674](#)

Resolution appropriating funds from 2015 Capital Improvement Program for the Police Department Supervisors Office.

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (funding source to 2008-A P.N. (Misc)) . The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[15-0696](#)

Resolution appropriating funds for the construction of a fence along portion of the new north side bike trail between Gillette Street and bike trail bridge.

A motion was made by Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 7/9/2015. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Absent: 1 - Cornett

[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.**

A motion was made by Swantz, seconded by Happel, to convene in closed session. The motion carried.

Adjournment

Unanimous approval to adjourn.