



# 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 3, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

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

**Present:** 8 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul, Elaine Anderson

#### Agenda Items:

##### [16-0780](#)

Resolution removing the park land designation of the east half of the block bounded by Kane St., Hagar St., Charles St. and St. Cloud St. (733 Kane St) which was adopted by the Common Council of the City of La Crosse on April 12, 2001.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

##### [16-0818](#)

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2017 with the Federal Transit Administration.

**A motion was made by Ostrem, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

##### [16-0820](#)

Resolution authorizing the Mayor to file for Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0845](#)

Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for the Construction of VIP Trail and Appropriation of Funds.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0939](#)

Resolution authorizing use of capital equipment funds to renovate seven existing buses.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0955](#)

Resolution re-appropriating funds for reimbursing the Parks & Recreation Department and Street Department Operating Budgets and for purchasing materials and work related to the final Washburn Neighborhood CIP Project at 6th and Market.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0958](#)

Resolution appropriating additional funds to the fiber optic conduit installation on Lang Drive.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0960](#)

Resolution appropriating additional funds to the International Business Park Road Extension Project.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0961](#)

Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the reconstruction of Jackson Street from 3rd Street to 23rd Street (Revision #1-Dated 08-05-16) (Project I.D. #5120-03-02,72).

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul,Anderson

[16-0962](#)

Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2016-17 season.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0970](#)

Resolution requesting the release of funds from room tax to purchase a replacement water heater for the La Crosse Center.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0972](#)

Resolution requesting the release of funds from the La Crosse Center Food and Beverage (Soda) Account to purchase a 4-tap handle "Bottoms Up" draft beer dispenser.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0979](#)

Resolution authorizing the creation of a committed special revenue fund for the purpose of funding Human Rights Commission and Ethics Committee investigations.

**A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0981](#)

Resolution approving 2017-2021 Capital Improvement Program Budget.

**A motion was made by Cornett, seconded by Swantz, to ADOPT.**

**A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (TID #14 on Page 11; Item #246 Homebuyer Program – move out of the \$200,000 to 2018 and Item #250 Housing Replacement Projects – add \$200,000 to 2017 to increase the amount from \$125,000 to \$325,000) to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0983](#)

Resolution approving lease with Skyrockers.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0986](#)

Resolution requesting transfer of funds from the sale of fire department personal protective equipment.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0987](#)

Resolution requesting the release of funds from the La Crosse Center Food and Beverage (Soda) account to purchase a Point of Sale System for the La Crosse Center.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0989](#)

Resolution appropriating funds to reimburse the Street Department Operating Budget for the pavement cost of three streets.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0992](#)

Resolution levying Special Charges for Services performed in 2016.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0993](#)

Memorial Pool Public Opinion Survey Results.

**A motion was made by Cornett, seconded by Gaul, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0999](#)

Resolution to procure a new Log Truck needed to complete ongoing ash tree removal due to the Emerald Ash Borer.

**A motion was made by Swantz, seconded by Gaul, to amend \$88,524 with Reserve Fund to be reimbursed from 2017 Capital Equipment Program. Motion carried.**

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1001](#)

Resolution authorizing the City Engineer to sign the Agreement for the Nondestructive Evaluation of Four (4) Bridges.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1002](#)

Resolution approving Appendix C of the Municipal Code for the City of LaCrosse entitled "Fee Schedule" 2016.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE RE-REFERRED (to November 15th annual budget meeting) to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1003](#)

Initial Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc.

*"Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for DuraTech Industries, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution."*

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1004](#)

Resolution authorizing the transfer of funds from Tax Incremental Financing District #9 to the City of La Crosse Redevelopment Authority.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1005](#)

Resolution transferring funds from the Industrial Park Sinking Fund to the City of La Crosse Redevelopment Authority for economic development programs.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1008](#)

Resolution approving an extension to TPA agreements for medical benefit plan.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1033](#)

Resolution authorizing an amended pay rate for Civilian Service Aides for hours worked during the 2016 Oktoberfest.

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1034](#)

Resolution amending the Schedules of Benefits within the Medical Benefit Plan Master Plan Document effective January 1, 2017.

**A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-1051](#)

Memorial Pool Report and Executive Summary.

**A motion was made by Anderson, seconded by Cornett, that the Report be RECOMMENDED TO BE RE-REFERRED (refer to Pool Committee - Report to Park Board) to the Common Council on 11/10/2016. The motion carried by the following vote:**

**Yes:** 8 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul, Anderson

[16-0395](#)

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.*

**Unanimous consent to convene in closed session.**

## Adjournment

**Unanimous approval to adjourn.**