



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, February 4, 2016

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 5 - Audrey Kader, Paul Medinger, Ryan Cornett, Phil Ostrem, Elaine Anderson

Excused: 3 - Douglas Happel, Richard Swantz, Martin Gaul

Agenda Items:

[16-0001](#)

Resolution approving the purchase of four replacement data projectors for the La Crosse Center.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0002](#)

Resolution approving the purchase of four replacement screens, two flyware suspension brackets and two dress kits for the La Crosse Center.

A motion was made by Medinger, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0003](#)

Resolution approving the purchase of four AJA Boxes for the La Crosse Center.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0008](#)

Resolution authorizing the creation of a revolving restitution fund for police department repairs.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0012](#)

Resolution approving agreements with Gundersen Health System for medical services effective January 1, 2016.

A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0013](#)

Resolution approving the reorganization to the table of positions and classifications for the Water Utility effective February 16, 2016.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0014](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sewer and Water Main installation on 14th Street from Mississippi Street to Market Street.

A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0021](#)

Resolution approving the reorganization to the table of positions and classifications for the Planning and Development Department.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0022](#)

Resolution approving a reorganization to the table of positions and classifications for the Human Resources Department.

A motion was made by Medinger, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016.

The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0027](#)

Resolution appropriating funds for the Radio System.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0028](#)

City of La Crosse, WI Tax Incremental Financing District #4 Financial Statements with Independent Auditors' Report from Date of Creation through June 11, 2015.

A motion was made by Cornett, seconded by Medinger, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0034](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$6,255,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016-A, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0035](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$9,625,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016-B, of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Medinger, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0037](#)

Resolution appropriating funds to pay for temporary alley repairs.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0050](#)

Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (prepare written policy for application of sewer connection charges & report back to Council in 90 days) to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[16-0069](#)

Resolution to create a committee to negotiate a billboard lease at 604 Second Street South (aka Selrite lot) with Fairway Outdoor Advertising, LLC.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2016. The motion carried by the following vote:

Yes: 5 - Kader, Medinger, Cornett, Ostrem, Anderson

Excused: 3 - Happel, Swantz, Gaul

[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.

Adjournment

Unanimous consent to adjourn at approximately 7:45 p.m.