



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Finance & Personnel Committee

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Thursday, November 6, 2014

7:30 PM

Council Chambers

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### Call To Order, Roll Call

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

**Present:** 6 - Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Ryan Cornett, Peg Jerome

**Excused:** 2 - Marilyn Wigdahl, Paul Medinger

### Agenda Items:

#### [14-0592](#)

Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Common Council with no recommendation, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

#### [14-0987](#)

Resolution authorizing Mayor to file application for transit operating & capital assistance for 2015 with the Federal Transit Administration.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

#### [14-0988](#)

Resolution authorizing Mayor to file application for Transit Operating & Capital assistance for 2015 with the Wisconsin Department of Transportation.

**A motion was made by Happel, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1045](#)

Resolution approving amendment to the Pettibone Boat Club agreement.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1081](#)

Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.

**A motion was made by Cornett, seconded by Swantz, that the Communication be RECOMMENDED TO BE RE-REFERRED for 30 days to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1084](#)

Resolution authorizing the Police Department to accept the 2015 Department of Transportation Safety Grant.

**A motion was made by Happel, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1124](#)

Resolution levying Special Charges for Services performed in 2014.

**A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1134](#)

Resolution authorizing the La Crosse Police Department to lease office space at the Northside Police Substation to Burlington Northern Railroad Police Department.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1141](#)

Resolution appropriating funds for private contractors to assist with clearing snow from public sidewalks for the 2014-15 season.

**A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1144](#)

Resolution approving the 2014 Analysis of and Recommendations for City of La Crosse Tax Incremental Districts.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1147](#)

Resolution re-appropriating 2013 Planning and Development Department carryover funds.

**A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1149](#)

Resolution approving the Classification and Compensation Plan for employees covered in the Employee Handbook.

**A motion was made by Happel, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1151](#)

Resolution approving a reorganization to the table of positions and classifications for the Water Utility effective November 14, 2014.

**A motion was made by Cornett, seconded by Swantz to amend changing the hourly rate to \$17.59. The motion carried.**

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1152](#)

Resolution approving the 2015-2019 Capital Improvement Budget.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1153](#)

Resolution re-appropriating funding sources for training for City Staff, Committee Members, and area planning agencies.

**A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1156](#)

Resolution amending the Employee Handbook for hiring provisions of Property Appraiser Trainee.

**A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1174](#)

Resolution approving release of funds for repairs and maintenance of Quint 3.

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1214](#)

Request of Moorings Homeowners Association that Moorings Drive be dedicated as public street.

*Create right of way located 2 feet from north and south edges of pavement; establish 5 foot snow easement on south side; establish two storm sewer outfalls; appropriate \$5,000 for title work and recording.*

**A motion was made by Swantz, seconded by Svitavsky, that the Communication be RECOMMENDED RESOLUTION APPROVING THE SAME to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[14-1253](#)

Resolution authorizing the Director of Human Resources to submit an application form to secure services with Humana for the Union sponsored voluntary dental plan for the term January 1, 2015 through December 31, 2015.

**A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 11/13/2014. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Svitavsky, Swantz, Cornett, Jerome

**Excused:** 2 - Wigdahl, Medinger

[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.*

*No action taken*

## Adjournment

*Unanimous approval to adjourn.*