



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, March 7, 2019

6:00 PM

Council Chambers

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:

NEW BUSINESS

[19-0127](#)

Resolution allocating additional Utility funding for the repair or replacement of utilities associated with 2019 Pavement Replacement Program Streets.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2019. The motion carried by the following vote:

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

[19-0192](#)

Resolution approving project to acquire property at 3503 Lakeshore Drive for Airport approach protection and appropriation of funds.

A motion was made by Christians, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2019. The motion carried by the following vote:

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

[19-0254](#)

Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Construction Work on CTH B Black River Bridge (Project I.D. #5429-02-01/61).

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2019. The motion carried by the following vote:

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

[19-0253](#)

Resolution approving a five-year Website Design and Implementation Agreement with Granicus and appropriation of funds.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2019. The motion carried by the following vote:

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

[19-0273](#)

Resolution authorizing a short-term operating advance to Forest Hills Golf Course for the 2019 Budget Year.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2019. The motion carried by the following vote:

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

[19-0275](#)

Resolution authorizing use of Contingency Funds for repair and replacement of Ball Field Fence at Bluffview Park.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2019. The motion carried by the following vote:

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

[19-0295](#)

Resolution approving transfer of funds from the Sanitary Sewer Utility Equipment Replacement Fund to the Sanitary Sewer Utility General Fund.

A motion was made by Ostrem, seconded by Christians, to ADOPT. The motion carried.

A motion was made by Ostrem, seconded by Janssen, to RECONSIDER. The motion carried.

A motion was made by Marshall, seconded by Janssen, to AMEND per the proposed amendment correcting verbiage and reducing past projects and transfer total to \$1,700,794.24.

A motion was made by Janssen, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/14/2019. The motion carried by the following vote:

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

[19-0297](#)

Resolution amending Appendix C Fee Schedule to create a Sanitary Sewer Connection Fee.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/14/2019. The motion carried by the following vote:

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

[19-0332](#)

Resolution approving Investment Services agreement for the period of April 1, 2019 through March 31, 2020.

A motion was made by Ostrem, seconded by Christians, to ADOPT.

A motion was made by Ostrem, seconded by Ostrem, to AMEND correcting River Bank rate to .0021. 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 3/14/2019. The motion carried by the following vote:

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

[19-0064](#)

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 6:15 p.m. The motion carried.