



# 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, March 6, 2014

7:30 PM

Council Chambers

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### Call To Order, Roll Call

*Audrey Kader, Chair, presiding.*

**Present:** 7 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Paul Medinger, Ryan Cornett, Peg Jerome

**Excused:** 1 - Richard Swantz

### Agenda Items:

[13-0849](#)

Neighborhood/Community/Senior Centers Facility and Programs Report.

*Task force formed for action in three years.*

**A motion was made by Wigdahl, seconded by Cornett, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[13-0878](#)

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

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0021](#)

Resolution authorizing the Board of Public Works to sell City-owned land on the west side of Copeland Avenue adjacent to the La Crosse River to Dahl Ford.

**A motion was made that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0067](#)

Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE A&H, LLC effective January 1, 2014

**A motion was made by Wigdahl, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0103](#)

Resolution approving a Memorandum of Understanding and Grant with the La Crosse Community Foundation.

*Amend to provide for two officers*

**A motion by Happel, seconded by Jerome, to amend per proposed amendment presented. The motion carried unanimously on voice vote. A motion was made by Happel, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0121](#)

Resolution authorizing repairs to the Airport Fire Station.

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0122](#)

Resolution authorizing updates to the Airport Minimum Standards.

**A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0123](#)

Resolution authorizing the purchase of a replacement mower for the Airport.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0124](#)

Resolution authorizing funds for Airport runway work.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0125](#)

Resolution authorizing Airport sign replacement project.

**A motion was made by Svitavsky, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0127](#)

Resolution approving the reorganization of the table of positions and classifications for the Airport.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0150](#)

Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2014.

**A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0154](#)

Resolution authorizing purchase of video surveillance storage.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0155](#)

Resolution authorizing advance notice of retirement by Department Heads.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0157](#)

Resolution endorsing the 2014 joint application to the Wisconsin Main Street program.

*Amend to increase funding to \$19,000 per EDC.*

**A motion was made by Wigdahl, seconded by Cornett, to increase funding to DMI to \$19,000 per Economic Development Commission report. The motion carried unanimously on voice vote. A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0158](#)

Resolution approving the Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation (WEDC) and the City of La Crosse.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0161](#)

Resolution authorizing 2010-2014 Consolidated Plan & 2014 Action Plan in connection with the CDBG and HOME Programs.

**A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0162](#)

Resolution releasing 2014 2018 CIP Funds up to \$50,000 for a Paint and Fix-up Program.

*Amend source of funds.*

**A motion was made by Svitavsky, seconded by Jerome, by amend source of funds to 2014 Capital Improvement Program Budget Borrowing. The motion carried unanimously on voice vote. A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0166](#)

Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors to provide pharmacy benefit management services for the term January 1, 2015 through December 31, 2017.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0167](#)

Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Third Party Administration of the City of La Crosse's Internal Revenue Service Section #125 Plan.

**A motion was made by Medinger, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0168](#)

Resolution approving carryover list of unexpended appropriations from the 2013 operating budget to the 2014 operating budget.

*Amended Carryover List*

**A motion was made by Happel, seconded by Medinger, to approve amended carryover list presented by the Director of Finance. The motion carried unanimously. A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0196](#)

Resolution approving changes to insurance requirements for agreement with La Crosse Baseball, LLC and Northwoods Baseball.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0231](#)

Resolution appropriating additional funds for public sidewalk snow removal.

**A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

[14-0252](#)

Resolution appropriating \$50,000.00 to match the \$50,000.00 La Crosse Community Foundation Grant to purchase and plant boulevard trees to replace those ash trees that have been (and will be) removed in response to the Emerald Ash Borer.

*Subject to approval of substantial amendment to City's 2009 and 2010 CDBG Annual Actio Play by the CDBG Committee and subject to successful completion of the borrowing for the 2014 Capital Imprpovement Program Budget.*

**A motion by Wigdahl, seconded by Cornett, to approve amendment presented by Director of Finance. The motion carried unanimously. A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 3/11/2014. The motion carried by the following vote:**

**Aye:** 7 - Wigdahl, Happel, Kader, Svitavsky, Medinger, Cornett, Jerome

**Absent:** 1 - Swantz

## Adjournment

*Unanimous consent to adjourn at approximately 8:15 p.m.*