



Meeting Minutes
Finance & Personnel Committee

Thursday, April 3, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 8 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Paul Medinger, Ryan Cornett, Peg Jerome

Agenda Items:

[14-0128](#)

Resolution appropriating funds in connection with structural evaluation of Market Square.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0232](#)

Resolution appropriating uncommitted bond funds to the Parking Ramps Security Camera project.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0245](#)

Claim for excessive assessment for 2013 on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N.

(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Medinger, seconded by Wigdahl, that the Claim/Appeal be RECOMMENDED RESOLUTION DENYING THE SAME to the Committee of the Whole, due back on 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0253](#)

Resolution appropriating funds for title work involving the BNSF Railroad Double Tracking Project.

A motion was made by Wigdahl, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0254](#)

Resolution appropriating funds for permits and soil boring connected to the 2014 Capital Improvement Program.

Amend funding source.

A motion was made by Wigdahl, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0255](#)

Resolution appropriating \$4,000 of TID #9 Funds to be used for summer mowing and maintenance at the La Crosse International Business Park.

Amend funding to \$6,000.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0256](#)

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

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0264](#)

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

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0265](#)

Resolution authorizing an extension to the 2014 deadline for use of approved vacation carryover for Transit employees.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0268](#)

Resolution approving attached Architectural Proposal for the design of George C. Poage Park and appropriation of funds.

Amend to change funding.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0269](#)

Resolution approving the City's Grievance Procedure effective April 11, 2014.

Amended policy dated 4-11-14

A motion was made by Happel, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0272](#)

Resolution to purchase street light equipment for neighborhood streetscape.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0273](#)

Resolution rescinding Resolution 13-0151 authorizing acquisition of property from the Company Story Factory Inc. in the Airport Industrial Park.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0274](#)

Resolution authorizing the Planning and Development Department to apply for and accept a WisDOT Transportation Alternatives Program (TAP) Grant for the expansion of the VIP Trail and for Bicycle and Pedestrian Improvements within TID #15.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0276](#)

Resolution approving a Purchase Agreement between La Crosse Industrial Park Corporation (LIPCO) and Reinhart Foodservice for Plant 6 - Parcel C.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0288](#)

Resolution approving parking lot lease with R&R Restaurants, Inc. d/b/a Piggy's and the Pump House Regional Arts Center, Inc.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0337](#)

Resolution approving a wage increase for La Crosse Public Library Employees effective January 3, 2014.

Amend funding.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0402](#)

Resolution authorizing the purchase of a replacement squad for the Police Department.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

[14-0405](#)

Resolution authorizing the Board of Public Works to negotiate a Pipeline Agreement between the City of La Crosse and BNSF Railroad for the installation of a Stormwater Pipe crossing BNSF railroad tracks and appropriation of funds.

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 4/8/2014. The motion carried by the following vote:

Aye: 8 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

Adjournment

Unanimous consent to adjourn the meeting at approximately 8:30 p.m.