



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 4, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

Council President Martin Gaul called the meeting to order at 7:30 p.m.

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

Election of Officers

A motion was made by Marshall, seconded by Happel, to nominate Paul Medinger to serve as Chair. On motion, unanimous consent to close nominations and cast a unanimous ballot for Paul Medinger; motion carried.

A motion was made by Janssen, seconded by Happel, to nominate Phil Ostrem to serve as Vice Chair. On motion, unanimous consent to close nominations and cast a unanimous ballot for Phil Ostrem; motion carried.

A motion was made by Ostrem to nominate David Marshall to serve as Secretary. David Marshall declined the nomination. A motion was made by Janssen, seconded by Ostrem, to nominate Roger Christians to serve as Secretary. On motion, unanimous consent to close nominations and cast a unanimous ballot for Roger Christians; motion carried.

Chair Paul Medinger presiding.

Agenda Items:

[17-0276](#)

Resolution appropriating funds in connection with road replacement in the northbound lane of Losey Boulevard between State Road and Johnson Street.

A motion was made by Happel, seconded by Janssen, to approve.

On motion, unanimous consent to open public hearing. The following person spoke in FAVOR: Ashley Seegmiller, Daniel Price, Barb Clark. On motion, unanimous consent to close public hearing.

A motion was made by Happel, seconded by Janssen, to amend the funding per the recommendation of the City Engineer to overlay in the 2018 Capital Improvement Budget as a priority item and in 2019 start designing project for reconstructing the road and further direct the City Engineer and Mayor to utilize traffic calming measures. The motion carried.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0100](#)

Resolution approving Airport consultant for ground transportation consulting services.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0160](#)

Resolution approving lease with Davy Engineering Co.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0354](#)

Resolution appropriating funds for the direct purchase of equipment for new light poles and fixtures for the City Hall parking lot.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0373](#)

Resolution approving the City's Three-Year Statement of Intentions to the Wisconsin Department of Transportation for the Harbor Assistance Program.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0378](#)

Resolution releasing funds for Hazardous Materials HD 4 x 4 Pickup Truck and associated equipment for the Fire Department.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0379](#)

Resolution amending Appendix C Fee Schedule regarding bee licensing.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0384](#)

Resolution approving 2016 annual Stormwater Permit Report.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0387](#)

Resolution appropriating funds to enter into a project contract for the design of the City Hall 7th Floor Handler.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0388](#)

Resolution appropriating funds to enter into a contract for both the design of a new City Hall fire alarm system and maintenance of the existing system during the design & installation of the new system.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0391](#)

Resolution approving Amendment to SEH, Inc. for Construction Oversight for the Road Construction Expansion of Berlin Drive and appropriation of funds.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0404](#)

Resolution authorizing developing trails on public lands for public outdoor recreation.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0405](#)

Resolution approving use of 2017 Capital Improvement Funds for maintenance and repair of tennis courts.

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0410](#)

Resolution approving purchase of property valuation software for the City Assessor's Office and appropriation of funds.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

[17-0420](#)

Resolution authorizing refund of rental registration late fees charged in 2017 and providing for annual notification regarding properties that need to register.

A motion was made by Happel, seconded by Janssen, to approve.

A motion was made by Happel, seconded by Ostrem, to amend deleting refund and notification language and inserting language authorizing a ten-day grace period for late fee. The motion carried.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 5/11/2017. The motion carried by the following vote:

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

Adjournment

On motion, unanimous consent to adjourn.