



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Wednesday, July 3, 2019

6:00 PM

Council Chambers

Note: Change in regular meeting date due to Independence Day holiday.

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, Larry Sleznikow

Agenda Items:

[19-0748](#)

Resolution approving extension of sanitary sewer agreement with the Town of Shelby.
(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 Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0757](#)

Resolution authorizing the creation of a steering committee, solicitation of proposals from contractors and allocation of funding for a Safe Routes to School Plan update.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0818](#)

Resolution authorizing the Planning and Development Department to solicit proposals for the City Vision 2040 Downtown Master Plan and establishing the City Vision 2040 Steering Committee.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0827](#)

Resolution approving the 2018 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0834](#)

Resolution declaring certain property located at 1222 Denton Street (tax parcel 17-30046-10) as surplus property.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0837](#)

Resolution approving First Amendment to Lease between the City of La Crosse and the La Crosse Senior Citizens Multiple Service Center, Inc.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0843](#)

Resolution approving Proposal for Professional Services For Feasibility Study, Design and Construction Service for La Crosse Fire Station South.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0871](#)

Resolution authorizing the transfer of funds from Tax Incremental District No. 7 to the City of La Crosse Redevelopment Authority.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0902](#)

Resolution authorizing reclassification and creation of various positions within the Parks, Recreation, Forestry, Building and Grounds Department.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0912](#)

Resolution approving a reorganization to the table of positions and classifications for the Water Utility Department.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0913](#)

Resolution authorizing the La Crosse Fire Department to accept donations from the La Crosse Community Foundation towards the purchase of a cardiac monitor.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0915](#)

Resolution approving an amendment to the Project Plan and boundaries of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0926](#)

Resolution authorizing the Board of Public Works to hire SmithGroup JJR to prepare Phase 2 Study for the Boat Docking in Riverside Park.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0931](#)

Resolution directing the advertisement and sale of approximately \$7,160,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2019, and approximately \$1,155,000 aggregate principal amount of General Obligation Promissory Notes, Series 2019 of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0954](#)

Resolution authorizing the purchase of two (2) 35-foot electric buses, (2) charging stations and upgrade electrical grid at facility.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0961](#)

Resolution authorizing the Police and Fire Commission to appoint an interim Chief of Police.

A motion was made by Happel, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[19-0962](#)

Resolution approving the third amendment of Fire Protection, First Responder, Rescue and Inspection Services contract between the City of La Crosse Fire Department and the Town of Medary.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/11/2019. The motion carried by the following vote:

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

[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 Christians, seconded by Sleznikow, to ADJOURN at 6:30 p.m. The motion carried.