



# 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, October 2, 2014

7:30 PM

Council Chambers

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### Call To Order, Roll Call

*Chair Audrey Kader called the meeting to order at 7:30 p.m.*

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

**Excused:** 1 - Marilyn Wigdahl

### Agenda Items:

#### [14-0592](#)

Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program.

**A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

#### [14-0762](#)

Amended Resolution approving Municipal Transit bus advertising agreement.

*Refer back to MTU Board.*

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-0964](#)

Resolution approving the Term Sheet and Developer's Agreement with the Charmant Hotel, LLC.

*(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 Committee and/or Council may reconvene in open session.)*

**A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1005](#)

Resolution authorizing reallocation of Fire Department 2005 and 2006 unappropriated bond funds for Engine 10 fire pump repairs.

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1011](#)

Resolution accepting the donation of a monitor for the airport terminal military lounge.

**A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1012](#)

Resolution authorizing Consultant to amend and closeout PFC applications eight and nine.

**A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1013](#)

Resolution appropriating additional funds for the terminal rehabilitation project.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1014](#)

Resolution approving a term extension to an airport lease agreement with American Towers LLC.

**A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1019](#)

Resolution authorizing the Police Department to accept a FY 2014 DHS/FEMA Port Security Grant to provide for enhanced port and river security in the City of La Crosse.

**A motion was made by Jerome, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1020](#)

Resolution authorizing the Police Department to use funds from the revolving Police Security Services fund for expenditures related to police security, services, and safety.

**A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1027](#)

Resolution approving the EXECUTIVE REPORT from John A. Mayer, Utility Rate Consultant, and proposed changes to sanitary sewer rates.

*Referred to special Common Council meeting for presentation by consultant.*

**A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE RE-REFERRED (to Council with no recommendation) to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1032](#)

Resolution approving a contract for further TIF analysis, creations and amendments.

**A motion was made by Cornett, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1035](#)

Resolution approving Tax Incremental District Eleven Amendment Four and Project Plan, City of La Crosse, Wisconsin.

**A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1036](#)

Resolution approving release of reserve and carryover funds for purchase of vehicles and equipment for Inspection Department.

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1039](#)

Resolution approving a professional services agreement with Cedar Corporation to assist in site preparation for the DNR Ready for Reuse Brownfields Cleanup Loan for the LIPCO La Crosse Footwear property located at 606 George Street/1319 St. Andrew Street and appropriation of funds.

**A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1041](#)

Amended Resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport.

*Amend - remove 5th Whereas clause, remove 2nd bullet under first paragraph.*

**A motion was made by Swantz, seconded by Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1045](#)

Resolution approving amendment to the Pettibone Boat Club agreement.

*(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 Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1060](#)

Resolution approving Resignation Agreement, Waiver and Release between City of La Crosse and Tracy Johnston.

*(NOTE: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and pursuant to Wis. Stat. 19.85(1)(e) to formulate and update negotiation strategies and parameters. Following such closed session, the Common Council may reconvene in open session.)*

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED (to Council with no recommendation) to the Common Council, due back on 10/9/2014. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1081](#)

Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street.

**A motion was made by Medinger, seconded by Swantz, that the Communication be APPROVED . The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Medinger, Cornett, Jerome

**Excused:** 1 - Wigdahl

[14-1109](#)

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**

**Unanimous approval to adjourn.**