



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, February 2, 2017

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:** 6 - Douglas Happel, Audrey Kader, Richard Swantz, Ryan Cornett, Phillip A. Ostrem, Martin Gaul

**Excused:** 1 - Paul Medinger

#### Agenda Items:

##### [17-0108](#)

Resolution approving the acquisition of a Stormwater Utility Easement at the western termination of Buchner Street.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

##### [17-0037](#)

Resolution approving lease with Milestone Materials.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

##### [16-1051](#)

GENA's ISG Memorial Pool Report and Executive Summary.

**A motion was made by Cornett, seconded by Swantz, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0002](#)

Resolution approving the 2017 Stop Loss Insurance contract withy QBE Insurance Corporation.

**A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem,Gaul

**Excused:** 1 - Medinger

[17-0003](#)

Resolution approving an amendment to the Classification and Compensation Plan for Non-Represented Employees

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem,Gaul

**Excused:** 1 - Medinger

[17-0004](#)

Resolution requesting reappropriation of funds for fire station #2 safety fencing.

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem,Gaul

**Excused:** 1 - Medinger

[17-0006](#)

Resolution approving a 5-year agreement effective January 1, 2017 with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center for the pour rights for water and soft drinks.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem,Gaul

**Excused:** 1 - Medinger

[17-0010](#)

Resolution approving the reorganization to the table of positions and classifications to transfer the management of Grounds and Buildings Department from the Department of Public Works to the Parks and Recreation Department.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 5 - Happel, Kader, Swantz, Cornett,Ostrem

**No:** 1 - Gaul

**Excused:** 1 - Medinger

[17-0011](#)

Resolution requesting the release of funds from room tax to purchase a replacement cooling well pump for the La Crosse Center.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0012](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2017-2018.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0013](#)

Resolution approving additional funds for the reconstruction of Oak Street from Rublee Street South to dead end.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0017](#)

Resolution authorizing the City Engineer to sign the Agreement for the La Crosse Transient Marina Cruise Ship Landing Study with SmithGroupJJR.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0021](#)

Resolution approving final assessments for water main and sewer main on Farnam Court and delaying assessments levied against properties.

**A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0022](#)

Resolution amending the wages rates for part-time, seasonal and casual employees effective February 13, 2017.

**A motion was made by Gaul, seconded by Cornett, to AMEND per proposed eliminating "while working in the parking ramps." Motion carried.**

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0025](#)

Resolution authorizing a change in scope of project and the cost to complete the Veterans Point Freedom Point Marina.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0032](#)

Resolution approving Intergovernmental Agreement for International Business Park II and Memorandum of Understanding between the City and the County of La Crosse.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0034](#)

Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$5,560,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017-A, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0035](#)

Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$2,210,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017-C, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0036](#)

Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Gaul, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0062](#)

Resolution authorizing limited reimbursement for travel expenses and relocation expenses incurred during recruitment process for Department Head positions.

**A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

[17-0103](#)

Resolution authorizing the City Engineer to sign the Agreement with CBS Squared, Inc. for the Cass Street Storm Sewer Design from 8th Street to 5th Avenue and appropriation of funds.

**A motion was made by Cornett, seconded by Ostrem, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/9/2017. The motion carried by voice vote.**

**Yes:** 6 - Happel, Kader, Swantz, Cornett, Ostrem, Gaul

**Excused:** 1 - Medinger

## Adjournment

On motion, the meeting was adjourned at approximately 8:10 p.m.