



# 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, March 1, 2018

6:00 PM

Council Chambers

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#### Call To Order

*Chair Paul Medinger called the meeting to order at 6:00 p.m.*

#### Roll Call

**Present:** 4 - Douglas Happel, Paul Medinger, Barb Janssen, Phillip A. Ostrem

**Excused:** 2 - Roger Christians, David D. Marshall

#### Agenda Items:

##### [18-0196](#)

Resolution approving Second Amendment to the Management Agreement between the City of La Crosse and KemperSports Management Inc.

**A motion was made by Janssen, seconded by Ostrem, to open public hearing. The motion carried.**

**The following persons spoke in favor: Ken Barrett, Bud Miyamoto, G. Jeffrey George.**

**A motion was made by Janssen, seconded by Ostrem, to close public hearing. The motion carried.**

**A motion was made by Ostrem, seconded by Janssen, to amend per the proposed revised agreement (changes to paragraph 4) dated 3-1-18. The motion carried.**

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0153](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - installation of Water Main and associated appurtenances on Shelby Road from East Ave to Kammel Road.

**A motion was made by Janssen, seconded by Ostrem, to open public hearing. The motion carried.**

**The following persons spoke in opposition: John Opitz, Mark Neely.**

**A motion was made by Ostrem, seconded by Janssen, to close public hearing. The motion carried.**

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[17-1599](#)

Resolution approving the sale of City-owned land to Steve and Barbara Rendler.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE NOT ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0070](#)

Resolution releasing funds for apparatus pad replacement for the Fire Department.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0071](#)

Resolution releasing funds for training grounds for the Fire Department.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0074](#)

Resolution releasing funds for decontamination rooms for the Fire Department.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0076](#)

Resolution releasing funds for ALS (Advanced Life Support) for the Fire Department.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0080](#)

Resolution authorizing expenditures for the purchase of 2018 new equipment approved in the 2018-2022 Capital Improvement Budget.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0096](#)

Resolution authorizing certain City officers to express official intent regarding capital expenditures to be reimbursed from the proceeds of obligations.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0128](#)

Resolution clarifying purpose of committed special revenue fund for funding Human Rights Commission and Ethics Committee investigations.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0140](#)

Resolution approving a permanent Easement Deed for Drainage from La Crosse County and appropriation of funds.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0142](#)

Resolution approving a permanent Easement Deed for Parking Facility Access for Habitat For Humanity and appropriation of funds.

**A motion was made by Janssen, seconded by Happel, to ADOPT.**

**A motion was made by Ostrem, seconded by Happel, to amend to clarify source of funds as TID #9 Cash (2016 CIP #215 and 2015 CIP #230). The motion carried.**

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0143](#)

Resolution appropriating funds for the Ferry Street & 6th Street Storm Sewer Project contracted with A-1 Excavating, Inc.

**A motion was made by Janssen, seconded by Happel, to ADOPT.**

**A motion was made by Janssen, seconded by Happel, to amend funding per proposed. The motion carried.**

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0145](#)

Resolution amending Appendix C Fee Schedule to establish a Fire Prevention & Building Safety Inspection Fee for Outdoor Food Stand/Mobile Unit Licenses.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0180](#)

Resolution approving First Amendment to the 2219 Lofts Development Agreement.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0182](#)

Resolution approving amendment of scope for Airport Car Wash Facility.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0183](#)

Resolution approving payment and release of additional funds for airport parking lot improvements.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0187](#)

Claim for excessive assessment on behalf of JJAWC LLC and JJAWC South LLC for properties located at 525 2nd St. N. and Vine St.

*(Note: The Committee 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 Happel, seconded by Janssen, to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously on roll call vote.**

**A motion was made by Ostrem, seconded by Janssen, to reconvene in open session. The motion carried on voice vote.**

**A motion was made by Happel, seconded by Janssen, that the Claim be RECOMMENDED RESOLUTION DENYING THE SAME to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0333](#)

Resolution approving Settlement Agreement in the case of *Macy's Retail Holdings, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case No. 15-CV-339.

*(Note: The Committee 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 Janssen, seconded by Ostrem, to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously by roll call vote.**

**A motion was made by Happel, seconded by Janssen, to reconvene in open session. The motion carried.**

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0188](#)

Resolution authorizing the reallocation of funds for Fire Vehicle Fleet Maintenance & Improvement Project.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0189](#)

Resolution releasing funds for a new fire station for the Fire Department.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0190](#)

Resolution authorizing Agreement for electrical design and construction services for upgrades to Municipal Well 14.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0191](#)

Resolution approving Agreement for design services for rehabilitation of Digester #1 cover at Isle La Plume wastewater treatment plant.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0200](#)

Resolution approving funds for door replacement work at wastewater treatment plant.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0201](#)

Resolution approving Investment Services agreement for the period of April 1, 2018 through March 31, 2019.

**A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0204](#)

Resolution authorizing the acquisition of property interests for a street opening and infrastructure improvements for the Riverside North property and appropriation of funds.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0205](#)

Initial Resolution authorizing not exceeding \$1,365,000 general obligation bonds of the City of La Crosse.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0206](#)

Initial Resolution authorizing not exceeding \$55,000 general obligation bonds of the City of La Crosse.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0207](#)

Initial Resolution authorizing not exceeding \$1,020,000 general obligation bonds of the City of La Crosse.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0208](#)

Initial Resolution authorizing not exceeding \$555,000 general obligation bonds of the City of La Crosse.

**A motion was made by Janssen, seconded by Ostrem, to ADOPT.**

**A motion was made by Janssen, seconded by Ostrem, to amend changing amount to 565,000. The motion carried.**

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0209](#)

Initial Resolution authorizing not exceeding \$410,000 general obligation bonds of the City of La Crosse.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall



[18-0210](#)

Initial Resolution authorizing not exceeding \$1,995,000 general obligation bonds of the City of La Crosse.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0211](#)

Resolution directing the advertisement and sale of approximately \$5,400,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2018, and approximately \$2,500,000 aggregate principal amount of General Obligation Promissory Notes, Series 2018 of the City of La Crosse, La Crosse County, Wisconsin.

**A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0214](#)

Resolution releasing funds from the 2016-2020 and 2017-2021 CIP Budgets for the Paint & Fix Up Program located in TID #14.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0221](#)

Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.

**A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0225](#)

Resolution appropriating additional funding for work related to Moorings Drive.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0248](#)

Resolution appropriating funds for the purchase of a vehicle to be used as a pop-up library for the La Crosse Public Library.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0250](#)

Resolution approving carryover of unexpended appropriations from the 2017 Operating Budget to the 2018 Operating Budget.

**A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0331](#)

Resolution authorizing WIPFLI to conduct an Agreed-Upon Procedure of the Park & Recreation Department for seven park projects for the period of January 1, 2015 through December 31, 2017.

**A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0335](#)

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

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 3/8/2018. The motion carried by the following vote:**

**Yes:** 4 - Happel, Medinger, Janssen, Ostrem

**Excused:** 2 - Christians, Marshall

[18-0001](#)

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 Happel, seconded by Janssen, to adjourn at 7:20 p.m.  
The motion carried.