



Meeting Minutes
Finance & Personnel Committee

Thursday, May 2, 2013

7:30 PM

Council Chambers

Call To Order, Roll Call

Present: 8 - Audrey Kader, Paul Medinger, Ryan Cornett, Douglas Happel, Peg Jerome, Katherine Svitavsky, Richard Swantz and Marilyn Wigdahl

Election of Officers: Chair - CM Audrey Kader; Vice Chair - CM Paul Medinger; Secretary - CM Ryan Cornett

13-0071 Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)

Refer for 30 days to F&P

A motion was made by Richard Swantz, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0151](#)

Amended Resolution authorizing acquisition of property from the Company Store Factory Inc. in the Airport Industrial Park, in accordance with the Purchase Agreement, and appropriation of funds.

Amend - all proceeds from the sale of the proeprty will be recorded as TID 4 revenue

A motion was made by Richard Swantz, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

13-0163 Resolution approving Second Intergovernment Agreement for Park Plaza Property between the City of La Crosse and the County of La Crosse.

(Note: The committee, Committee of the Whole and/or Common Council 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 committees and/or Council may reconvene in open session.)

Refer for 30 days

A motion was made by Douglas Happel, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 7 - Kader, Medinger, Cornett, Happel, Svitavsky, Swantz and Wigdahl

Absent: 1 - Jerome

[13-0181](#)

Resolution authorizing Public Improvement and Levying Special Assessments against benefited property in the City of La Crosse, Wisconsin: Concrete alley paving from 15th Street to 16th Street between Jackson Street and Johnson Street.

A motion was made by Richard Swantz, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0182](#)

Resolution approving the reorganization of the table of positions and classifications for the Sanitary Sewer Utility.

A motion was made by Douglas Happel, seconded by Marilyn Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0183](#)

Resolution for Portland Cement Concrete Paving of Alley Between Winnebago St and Mississippi St from 17th St to East Avenue.

A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0184](#)

Resolution appropriating funds to hire firm to prepare soil boring report for BNSF RR Storm Sewer Crossing Permit on Townsend Street Storm Sewer Project.

A motion was made by Katherine Svitavsky, seconded by Peg Jerome, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0186](#)

Resolution appropriating funds to pay incidental project costs for Niedbalski Bridge Deck Replacing Project.

A motion was made by Marilyn Wigdahl, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0191](#)

Resolution appropriating funds to hire Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.

A motion was made by Richard Swantz, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0193](#)

Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for reconstruction of Cass St (Hwy 16) from 7th Street to 4th Street.

A motion was made by Richard Swantz, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0197](#)

Resolution approving and ratifying a Stop Loss Insurance contract between the City of La Crosse and QBE A&H, LLC effective January 1st, 2013.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0198](#)

Resolution designating funds for the design and construction of a Bluffland trail head facility.

A motion was made by Marilyn Wigdahl, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0199](#)

Resolution authorizing payment and release of funds for airport projects.

A motion was made by Marilyn Wigdahl, seconded by Douglas Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0200](#)

Resolution authorizing small community air service development grant program.

A motion was made by Richard Swantz, seconded by Paul Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0201](#)

Resolution authorizing the procurement of a trade-in vehicle for the Park Department.

A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0202](#)

Amended Resolution releasing 2013 CIP Funds of \$20,000 for the purchase of banners, poetry stamps, mural, public art repair/removal, construct greenspace or other necessary projects to further the establishment of a downtown Arts District.

Amend funding - \$19,868.97 from 2013-A C.P. (TID-Signage/Wayfinding-Arts District)

A motion was made by Marilyn Wigdahl, seconded by Katherine Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0203](#)

Amended Resolution approving license agreement with the Myrick Hixon EcoPark.

A motion was made by Richard Swantz, seconded by Douglas Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0205](#)

Amended Resolution accepting funding from the La Crosse Area Planning Committee and other local organizations and businesses for the preparation of a bicycle sharing feasibility study and appropriation of funds.

Amend to include \$500 from the LACBV, \$200 from 360 Real Estate and reduce City Planning Department funding to \$300.

A motion was made by Marilyn Wigdahl, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0207](#)

Resolution approving the reorganization of the table of positions and classifications of the Parks, Recreation and Forestry Department.

A motion was made by Marilyn Wigdahl, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

[13-0247](#)

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

[13-0258](#)

Selection of consultant for Pay and Classification Study pursuant to Resolution #2013-03-033. F&P Item only. (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.)

Selection of Springsted Incorporated

[13-0261](#)

Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the LA CROSSE PROFESSIONAL POLICE SUPERVISORY ASSOCIATION, LOCAL #91 for the term of 2012 through 2014.

A motion was made by Douglas Happel, seconded by Richard Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back on 5/7/2013. The motion carried by the following vote:

Aye: 8 - Kader, Medinger, Cornett, Happel, Jerome, Svitavsky, Swantz and Wigdahl

Adjournment