



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, November 1, 2018

6:00 PM

Council Chambers

Call To Order

Chair Paul Medinger called the meeting to order.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

Agenda Items:

OLD BUSINESS

[18-1196](#)

Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.

A motion was made by Marshall, seconded by Ostrem, to amend from 8.5 acres to 9.5 acres. The motion carried.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE RE-REFERRED AS AMENDED (6 months per CPC Recommendation with direction to staff) to the Common Council on 11/8/2018. The motion carried by the following vote:

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

NEW BUSINESS

[18-0771](#)

Resolution amending Appendix C - Fee Schedule for the City of La Crosse related to residential inspection fees.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1177](#)

Resolution approving reorganization to the table of positions and classifications for the Engineering Department.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1305](#)

Resolution authorizing the purchase of LED retrofit kits for airport runway closure markers.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1324](#)

Resolution authorizing the consolidation and closing of bank accounts that are no longer required for operational tracking purposes outside of the City's financial software.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1345](#)

Resolution authorizing purchase of engineering equipment and supplies.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1362](#)

Resolution levying Special Charges for Services performed in 2018.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1383](#)

Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Joseph Houska Dr and Hood St on Isle La Plume.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (per Board of Public Works Report) to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1433](#)

Resolution authorizing the Director of Engineering & Public Works and Board of Works to install a statue monument and finish landscaping near the Moorings Subdivision for the Exit 3 Reconstruction Project.

A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1434](#)

Resolution approving Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1443](#)

Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2018-2019 season.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1498](#)

Resolution approving Settlement Agreement in the cases of *Menard, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 16-CV-348 and 17-CV-385.

(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 Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

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

[18-1510](#)

Resolution authorizing new positions to the 2019 operating budget.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/8/2018. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, 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 Marshall, seconded by Ostrem, to ADJOURN at 6:18 p.m. The motion carried.