



# 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, May 7, 2015

7:30 PM

Council Chambers

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### Call To Order, Roll Call

*The meeting was called to order at 7:30 p.m.*

**Present:** 7 - Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Ryan Cornett, Phil Ostrem, Martin Gaul

**Excused:** 1 - Paul Medinger

### Election of Officers

*Audrey Kader was elected chair by a vote of 5-2. Paul Medinger was unanimously elected vice chair. Ryan Cornett was unanimously elected secretary.*

### Agenda Items:

#### [15-0251](#)

Resolution approving release of funds for La Crosse Fire Department Flammable Pits Closeout project.

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

#### [15-0268](#)

La Crosse Public Library 2014 Annual Report of Special Funds.

**A motion was made by Cornett, seconded by Gaul, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0283](#)

Resolution releasing funds from the 2015-2019 CIP Budget for bicycle and pedestrian improvements as outlined in the adopted Bicycle and Pedestrian Master Plan.

**A motion was made by Svitavsky, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0320](#)

Resolution authorizing the purchase of Knox Boxes and emergent lighting from exisiting La Crosse Fire Department carryover accounts.

**A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0321](#)

Resolution reallocating existing La Crosse Fire Department carryover funds to be designated for 2015 overtime expenses.

**A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0335](#)

Resolution amending the part-time wage rate schedule effective May 15, 2015.

**A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0345](#)

Resolution approving annual stormwater permit report.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0362](#)

Resolution approving a wage increase for Airport Operations Lead for 2012 and 2013.

**A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0363](#)

Resolution approving contract with Knight Engineers & Architects to design the VIP Trail project and appropriation of funds.

**A motion was made by Swantz, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0366](#)

Resolution approving Collateral Assignment of Lease and Estoppel Certificate between Pearl Street Enterprises, Inc. and Citizens State Bank of La Crosse.

**A motion was made by Happel, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE RE-REFERRED with no recommendation to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0375](#)

Resolution releasing funds for the Housing RENEW Program (Housing Replacement City-Wide).

**A motion was made by Swantz, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0379](#)

Resolution approving the request from Pischke Motors to pave an alley in 2015 on the 600 block south between 2nd Street and 3rd Street and appropriation of funds.

**A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0383](#)

Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Health Plan Consulting Services.

**A motion was made by Happel, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0384](#)

Resolution appropriating funds for installation of neighborhood streetscape lighting.

**A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0385](#)

Resolution approving a five-year agreement with Synagro Central LLC for Biosolids Management Program.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0390](#)

Resolution authorizing compression pay for Division Chief of Fire and Assistant Fire Chief.

**A motion was made by Happel, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0391](#)

Resolution releasing New Equipment funds for a new postage machine for all city departments.

**A motion by Cornett, seconded by Svitavsky, to amend to change funding souce from 2000 New Equipment to 2005 New Equipment. The motion carried.**

**A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0397](#)

Resolution approving amended contract with Multi-Plan effective January 1, 2015.

**A motion was made by Cornett, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0419](#)

Resolution authorizing the La Crosse Police Department to enter into an agreement with Premier Cooperative.

**A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0422](#)

Resolution appropriating funds to purchase lighting equipment for 7th Street Lighting Project.

**A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0423](#)

Resolution appropriating funds to purchase RRFB equipment for the Lower Northside Depot Neighborhood crosswalk crossing Copeland Avenue.

**A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[15-0466](#)

Resolution approving Service Agreement between City and Payment Service Network, Inc. for online services related to payment of utility bills.

**A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 5/14/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Svitavsky, Swantz, Cornett, Ostrem, Gaul

**Absent:** 1 - Medinger

[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.*