



Meeting Minutes
Finance & Personnel Committee

Thursday, August 7, 2014

7:30 PM

Council Chambers

Call To Order, Roll Call

Audrey Kader, chair, called the meeting to order at 7:30 p.m.

Present: 7 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Paul Medinger, Ryan Cornett

Excused: 1 - Peg Jerome

Agenda Items:

[14-0592](#)

Second Amended Resolution allocating additional funding for the 2014 Paint and Fix-up Program.

30 days

A motion was made by Medinger, seconded by Svitavsky, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0696](#)

Amended Resolution reimbursing the Park & Recreation Department for Parking Lot, Trail and Landscaping Improvements at the Chad Erickson Memorial Park and appropriation of funds.

30 days

A motion was made by Medinger, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0754](#)

Preliminary resolution declaring intent to exercise special assessment powers relating to operation and maintenance of a downtown parking system.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0768](#)

Resolution authorizing the use MTU capital funds for current bus repairs.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0771](#)

Resolution accepting a five hundred dollar monetary donation from Kwik Trip Inc. to the La Crosse Fire Department.

A motion was made by Medinger, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0777](#)

Resolution converting alley between 11th Street and West Avenue from Farnam to Adams Street into a street.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0779](#)

Resolution approving the purchase of Redundant Backup System for the IS&T Department.

30 days

A motion was made by Swantz, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0782](#)

Resolution authorizing acceptance of 2013 AFG Grant and release of matching funds as required.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0792](#)

Resolution authorizing purchase of IT hardware for Airport terminal systems.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0793](#)

Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0794](#)

Resolution approving an agreement with the Federal Aviation Administration.

A motion was made by Wigdahl, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0795](#)

Resolution approving a license agreement with R&R Development LLC.

A motion was made by Cornett, seconded by Wigdahl, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0796](#)

Resolution authorizing payment and release of funds for Terminal Rehabilitation Project.

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0810](#)

Resolution approving release of funds for Fire Department Utility trailer.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on

8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0817](#)

Amended Resolution declaring portion of former Park Plaza property located on Barron Island to be declared as surplus and authorizing sale of said property.

Amend - Engineering & Legal take any steps necessary to modify or eliminate any existing easements on that portion of the former Park Plaza Property located on Barron Island that is referenced in Water Place One LLC's request dated 2-26-14.

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (per Board of Public Works report) to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0821](#)

Resolution authorizing an amendment to the Pay and Class Study.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0822](#)

Resolution amending Employee Handbook provision for out of class pay.

A motion was made by Wigdahl, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0846](#)

Amended Resolution appropriating funds to refund Main Street Ingredients due to revised value assessments for tax year 2012.

Amend amount appropriated to \$23,224.49.

Motion by Wigdahl, seconded by Cornett, to amend correcting the amount appropriated to \$23,224.49. Motion carried.

A motion was made by Wigdahl, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED . The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

[14-0902](#)

Communication from BNSF Railway regarding second track within BNSF's existing right of way through the City of La Crosse.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

30 days with direction to designate Mayor, Council President, Chair of J&A as City's designated representatives; representatives review the proposal and return to Council with recommendation.

Motion by Wigdahl, seconded by Svitavsky, to convene in closed session.

Motion carried.

Unanimous consent to reconvene in open session.

A motion was made by Happel, seconded by Cornett, that the Communication be RECOMMENDED TO BE RE-REFERRED (30 days with direction) to the Common Council, due back on 8/14/2014. The motion carried by the following vote:

Yes: 7 - Wigdahl, Happel, Kader, Svitavsky, Swantz, Medinger, Cornett

Excused: 1 - Jerome

Adjournment

Unanimous consent to adjourn at 8:30 p.m.