



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, July 6, 2017

6:00 PM

Council Chambers

Call To Order, Roll Call

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

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

Agenda Items:

[17-0684](#)

Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in La Crosse, Wisconsin - Concrete Alley Paving:

Alley 1 - Cottage Grove Ave to Jackson St between Losey Blvd and 25th St

Alley 2 - St. Paul St to Clinton St between Kane St and George St

Alley 3 - Division St to Cameron St between 2nd St and 3rd St

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0690](#)

Report of Burbach Aquatics, Inc. on Site Rating & Analysis and Feasibility Study of a municipal pool.

A motion was made by Christians, seconded by Ostrem, to convene in public hearing. The following persons spoke in FAVOR: Jacob Sciammas, Susan Bulk, Kay Mazza, Kraig Brownell.

A motion was made by Christians, seconded by Marshall, to close public hearing. The motion carried.

A motion was made by Ostrem to proceed with schematic designs phase on all five pools as recommended by the Board of Park Commissioners in their June 2, 2017 letter. The motion failed due to lack of a second.

A motion was made by Janssen, seconded by Happel, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0727](#)

Resolution approving the release of funds related to Memorial Pool rehab and replacement.

A motion was made by Janssen, seconded by Ostrem, to Adopt.

A motion was made by Marshall, seconded by Janssen, to open public hearing. The motion carried. The following persons spoke in FAVOR: Dayle Schechter, Chris Kahlow, Cathy Van Maren, Joey Kay, Eric Garland, Jacob Sciammas, Kraig Brownell, John Jolley, Glenn Larson.

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

A motion was made by Marshall, seconded by Janssen, to amend to include "and Bathhouse at 1901 Campbell Road" into the second Whereas clause and add a fourth WHEREAS to include language that the Heritage Preservation Commission at their May 26, 2017 meeting recommend Option A of the ISG pool options for renovations due to the pool and bathhouse designation and in the first BE IT FURTHER RESOLVED paragraph to add "Architecture and Engineering" services "as well as site preparation or construction for the Memorial pool and Bathhouse at 1901 Campbell Road". 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 7/13/2017. The motion carried by the following vote:

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

[17-0563](#)

Resolution amending the wage rates and positions summary for part-time, seasonal and casual employees effective July 14, 2017 by adding position of Environmental Specialist.

A motion was made by Happel, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0639](#)

Resolution releasing funds from the 2017-2021 CIP Budgets for TIF#14 and City-Wide Housing Projects.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0648](#)

Resolution approving funding source for utility improvements at 800-802 Rose Street from TID 7.

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0650](#)

Resolution appropriating funds for the La Crosse Collaborative to End Homelessness (LCEH) centralized command center.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0653](#)

Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Third Party Administration of the City of La Crosse's Internal Revenue Service Section #125 Plan.

A motion was made by Happel, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0673](#)

Resolution appropriating funds to support the Mississippi River Cities and Towns Initiative.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0674](#)

Resolution releasing funds for a Hazardous Materials Trailer and associated equipment for the Fire Department.

A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0680](#)

Resolution authorizing the payment of background checks for various city licensing.

A motion was made by Happel, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0685](#)

Resolution approving the reorganization to the table of positions and classifications in the Grounds and Buildings Department and the Parks, Recreation and Forestry Department effective August 14, 2017.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0688](#)

Resolution approving First Amendment to Northside Municipal Dock Lease.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0689](#)

Resolution authorizing the City Engineer to hire a consultant to oversee the construction of the VIP Trail and the Safe Routes to School projects and appropriation of funds.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0712](#)

Resolution appropriating funds in connection with Mobilite/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinance.

A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0717](#)

Resolution approving extension of sanitary sewer agreements with the City of Onalaska and the Town of Shelby.

A motion was made by Janssen, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0731](#)

Resolution appropriating funds for a Police Department parking study.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0791](#)

Resolution authorizing the purchase of a replacement squad for the Police Department.

A motion was made by Happel, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0775](#)

Resolution approving Settlement Agreement in the case of Walgreen Co. v. City of La Crosse, La Crosse County Circuit Court Case No. 15-CV-341.

(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 Marshall, to convene in closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously on roll call vote.

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

A motion was made by Happel, seconded by Janssen, to amend providing funding source from the Reserve Fund. The motion carried.

A motion was made by Christians, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 7/13/2017. The motion carried by the following vote:

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

[17-0001](#)

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

Unanimous consent to adjourn.