



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, January 5, 2017

7:30 PM

Council Chambers

Call To Order, Roll Call

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

Present: 7 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul

Agenda Items:

[16-1146](#)

Resolution declaring certain property located in the Coulee Sites Industrial Addition and the Kramer Industrial Addition as Surplus City Industrial Property.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1059](#)

Resolution approving a partial vacation of George Place.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1139](#)

Resolution appropriating additional funds in connection with insurance consultation services.

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1147](#)

Resolution appropriating additional funds for inspection services for Process Equipment Repair Services, Inc. for the Digester No. 3 Rehabilitation project.

A motion was made by Swantz, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1149](#)

Resolution approving An Amendment to the Project Plan of Tax Incremental Financing District No. 13, City of La Crosse, Wisconsin.

A motion was made by Cornett, seconded by Medinger, to amend \$100,000 to \$300,000 per year and Housing Rehab line item extended to \$250,000 per year through expenditure period. The motion carried unanimously.;

A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1150](#)

Resolution approving agreement for design services for rehabilitation of one digester cover at Isle La Plume wastewater treatment plant.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1155](#)

Resolution approving an amendment to the Employee Handbook to provide a premium for ASE certifications.

A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1156](#)

Resolution appropriating additional funds to allow the Legal Department to continue working on the creation of standard templates for contracts.

A motion was made by Gaul, seconded by Cornett, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1158](#)

Resolution approving changes to the Medical Benefit Plan Master Plan Document regarding Genetic Services.

A motion was made by Cornett, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1168](#)

Resolution authorizing the Board of Public Works to authorize use of fiber infrastructure.

A motion was made by Cornett, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1176](#)

Resolution to approve 2017-2018 Statewide Structural Collapse Contract through the State of Wisconsin.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1184](#)

Resolution approving the purchase of a Gas Easement from the City of LaCrosse to Northern States Power Company (NSP).

A motion was made by Cornett, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1189](#)

Resolution authorizing the appointment of an Interim Transit Manager effective December 30, 2016.

A motion was made by Cornett, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[17-0008](#)

Resolution approving funds for general city-wide public works functions in 2017.

A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 1/12/2017. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

[16-1157](#)

Employee Handbook Annual Review for 2017. *F&P item only, unless otherwise directed.*

A motion was made by Gaul, seconded by Swantz, that the Annual Review be APPROVED. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Adjournment

Unanimous consent to adjourn at approximately 7:50 p.m.