



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final Finance & Personnel Committee

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Thursday, November 5, 2015

7:30 PM

Council Chambers

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### Call To Order, Roll Call

*The meeting was called to order by Chair Audrey Kader at 7:30 p.m.*

**Present:** 7 - Douglas Happel, Audrey Kader, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul, Elaine Anderson

**Excused:** 1 - Richard Swantz

### Agenda Items:

#### 15-0510

Resolution approving First Amendment to Kwik Trip Development Agreement (Dairy and Freezer-Bakery Expansion Projects) and First Amendment to Land-Lease Freezer-Bakery Project.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

#### 15-0814

Resolution authorizing the Board of Public Works to hire a Parking Ramp Design Consultant to design two additional floors for the Riverside Ramp and appropriation of funds.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

#### 15-0950

Resolution appropriating funds for the Radio System.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1007](#)

Resolution levying Special Charges for Services performed in 2015.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1016](#)

Resolution approving the acceptance of land for an alley bound by East Avenue, 19th Street, Adams Street and Jackson Street.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (approving CPC report that current owner of the alley pays for costs associated to transfer land to City) to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1019](#)

Resolution approving an agreement between the City of La Crosse and The Horton Group effective January 1, 2016 for technical and compliance support in the administration of the City's self funded health plan.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1021](#)

Resolution approving Agreement for Sanitary Sewage Conveyance and Treatment between the City of La Crosse and the Town of Campbell.

**A motion was made by Medinger, seconded by Gaul, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1031](#)

Resolution authorizing the Parks, Recreation and Forestry Department to apply for and accept a Wisconsin Department of Natural Resources Urban Forestry Grant.

**A motion was made by Medinger, seconded by Gaul, to amend per the proposed. The motion carried.**

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1032](#)

Resolution approving Architectural Services for the Programming and Schematic phases to develop Powell Park.

**A motion was made by Cornett, seconded by Anderson, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1035](#)

Resolution allocating funds for the redevelopment of 800 and 802 Rose Street.

**A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1053](#)

Resolution appropriating funds from TID #6 to buy lighting equipment for 2016 Streetscaping.

**A motion was made by Cornett, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[15-1068](#)

Resolution approving Development Agreement with 2219 Lofts Limited Partnership.

**A motion was made by Ostrem, seconded by Anderson, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days to the Common Council on 11/12/2015. The motion carried by the following vote:**

**Yes:** 7 - Happel, Kader, Medinger, Cornett, Ostrem, Gaul, Anderson

**Excused:** 1 - Swantz

[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 consent to adjourn.**