



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

---

Thursday, October 4, 2018

6:00 PM

Council Chambers

---

#### Call To Order

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

#### Roll Call

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

#### Agenda Items:

#### NEW BUSINESS

##### [18-1307](#)

Financial Statements with Independent Auditors Report as of December 31, 2017.

**A motion was made by Janssen, seconded by Christians, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

##### [18-1311](#)

City of La Crosse, Wisconsin Federal and State Single Audit Report as of December 31, 2017.

**A motion was made by Ostrem, seconded by Marshall, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

##### [18-1312](#)

City of La Crosse, Wisconsin Independent Auditor's Report on Communications With Those Charged With Governance for the Year Ended December 31, 2017.

**A motion was made by Janssen, seconded by Ostrem, that the Report be RECOMMENDED TO BE RECEIVED AND FILED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1095](#)

Resolution supporting Harbor Assistance Program application for Isle La Plume Dock Repairs.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1191](#)

Resolution vacating alleys at the location of Bennett Street, Townsend Street and two 16-foot alleys off of 15th Street near Trane Park.

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1196](#)

Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.

**A motion was made by Ostrem, seconded by Christians, that the Resolution be RECOMMENDED TO BE RE-REFERRED 30 days (per CPC Recommendation Report 10-1-18) to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1204](#)

Resolution authorizing the purchase and installation of two (2) insulated beer lines along with new ancillary beer components to concession stands at the La Crosse Center.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1235](#)

Resolution appropriating local matching funds for a grant application to perform dredging of Swift Creek in the vicinity of South 7th Street.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1246](#)

Resolution establishing the 2019-2023 Capital Equipment Budget.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1290](#)

Resolution approving 2019-2023 Capital Improvement Program Budget.

**A motion was made by Christians, seconded by Ostrem, to open public hearing. The motion carried.**

**The following spoke in FAVOR: Fran Formanek, Jason Witt, Kari Kensinger, Derek Cortez, Laurie Stiltner, Carl Miller, Chrisy Weigel, Amy Hendrickson, Katie Bakke, Steve Koenen, Jenny Levendoski, Deb Olufs, Heather Fortuine, Joshua Blum, Kurt Schroeder, Soren Miner and Isidore Thomsen, Marvin Wanders.**

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

**A motion was made by Janssen, seconded by Christians, to ADOPT.**

**A motion was made by Medinger, seconded by Happel, to AMEND adding the utility projects and recommendations of the Mayor and Engineering. The motion carried.**

**A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1336](#)

Resolution selecting Metre to provide a comprehensive set of services related to communications, public awareness and community engagement for the La Crosse Center renovation and expansion project.

**A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/11/2018. The motion carried by the following vote:**

**Yes:** 4 - Medinger, Ostrem, Marshall, Christians

**No:** 2 - Happel, Janssen

[18-1276](#)

Resolution approving 2018 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.

**A motion was made by Janssen, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1375](#)

Resolution authorizing acceptance of a fiscal year 2018 disaster recovery program disaster supplemental grant from the U.S. Department of Commerce.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/11/2018. The motion carried by the following vote:**

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

[18-1387](#)

Report of amendment to Employee Handbook regarding Voting/Election Official Leave Law. ***F&P item only, unless otherwise directed.***

**A motion was made by Ostrem, seconded by Christians, that the Report be RECEIVED AND FILED. The motion carried by the following vote:**

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

[18-0001](#)

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.***

**A motion was made by Happel, seconded by Christians, to convene in closed session pursuant to 19.85(1)(e) to update and formulate negotiation strategies and parameters. The motion carried unanimously by roll call vote.**

**A motion was made by Happel, seconded by Ostrem, to convene in open session. The motion carried.**

## Adjournment

**A motion was made by Christians, seconded by Marshall, to adjourn. The motion carried.**