

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, March 2, 2017 6:30 PM Council Chambers

Special Meeting

Call To Order, Roll Call

Chair Audrey Kader called the meeting to order at 6:30 p.m.

Present: 6 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phillip A. Ostrem, Martin Gaul

Agenda Items:

17-0149

Resolution approving Architectural and Construction Design Services (Phase 1) proposal from ISG/Gensler for the expansion and remodeling of the La Crosse Center and appropriation of funds.

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council on 3/9/2017. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

17-0150

Resolution approving Project Manager Proposal from Kraus Anderson for the Expansion and Remodeling of the La Crosse Center and the appropriation of funds.

A motion was made by Gaul, seconded by Medinger, that the Resolution be RECOMMENDED TO BE RE-REFERRED (30 days) to the Common Council on 3/9/2017. The motion carried by the following vote:

Yes: 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

Adjournment

On motion, unanimous consent to adjourn.