

Thursday, February 9, 2017

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes - Final**

### **Finance & Personnel Committee**

**Council Chambers** 

#### **Special Meeting**

7:25 PM

#### Call To Order, Roll Call

Chair Audrey Kader called the meeting to order at 7:26 p.m.

**Present:** 7 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Phillip A. Ostrem, Martin Gaul

17-0188 Re

Resolution approving Settlement Agreement and Release pertaining to complaints filed by former employee Peter Kisken.

(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 Gaul, seconded by Cornett, that this Resolution be RECOMMENDED TO BE RE-REFERRED to the Common Council with no recommendation. The motion carried by voice vote.

#### Adjournment

On motion, the meeting was ADJOURNED at approximately 7:30 p.m. The motion carried by voice vote.