## **Meeting Minutes - Final**

## **Finance & Personnel Committee**

hursday, May 11, 2017		6:45 PM	Council Chambers
		Special Meeting	
Call To Order	r, Roll Call		
	Chair Paul	Medinger called the meeting to order at 6:45 p	p.m.
	Present: 6 -	Douglas Happel, Paul Medinger, Roger Chris A. Ostrem,David D. Marshall	tians, Barb Janssen, Phillip
Agenda Items	<u>s:</u>		
<u>17-0561</u>	Resolution authorizing the City of La Crosse to accept a Wisconsin Economic Development Corporation (WEDC) Grant.		
	A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/11/2017. The motion carried by the following vote:		
	<b>Yes:</b> 6 -	Happel, Medinger, Christians, Janssen, Ostro	em,Marshall
Adjournment	:		
	On motior	n, unanimous consent to adjourn.	