

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes Finance & Personnel Committee

Tuesday, April 8, 2014 7:10 PM Council Chambers

Special Meeting

Call To Order, Roll Call

Audrey Kader, Chair, called the meeting to order.

Present: 8 - Marilyn Wigdahl, Douglas Happel, Audrey Kader, Katherine Svitavsky, Richard Swantz, Paul Medinger, Ryan Cornett,Peg Jerome

Agenda Items:

14-0278 Resolution confirming sale, determining rates of interest and other details

and levying taxes in connection with the issuance of \$8,350,000.00 aggregate principal amount of General Obligation Promissory Notes, Series 2014-A of the City of La Crosse, La Crosse County, Wisconsin.

A motion was made by Cornett, seconded by Jerome, that this Resolution be RECOMMENDED TO BE ADOPTED (\$8,270,000.00) to the Committee of the Whole, due back by 4/8/2014. The motion carried unanimously by voice vote.

14-0424 Resolution approving monetary donation to the La Crosse Fire Department

from Clason Buick, GMC of La Crosse.

A motion was made by Wigdahl, seconded by Swantz, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 4/8/2014. The motion carried unanimously by voice vote.

Adjournment

Unanimous consent to adjourn at approximately 7:26 p.m.