

Resolution authorizing payment of bills relating to employee investigations. Closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel.

RESOLUTION

WHEREAS, complex investigations of two former employees occurred in 2012 and 2013, which resulted in one employee resigning on January 6, 2013 and the other employee being terminated from employment on April 12, 2013; and

WHEREAS, outside counsel was retained to assist the City in this matter and billings have been recently received for these services.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it appropriates \$164,245.28 to pay for the services of the law firm from the reserved account.

BE IT FURTHER RESOLVED that the payments are itemized as:

- |                                        |             |
|----------------------------------------|-------------|
| a) Pete Kisken investigation           | \$81,492.50 |
| b) Liana Escott investigation          | \$33,458.00 |
| c) Work related to both investigations | \$49,294.78 |

BE IT FURTHER RESOLVED that the Finance Director and other City staff are hereby authorized to take any and all steps necessary to effectuate this resolution.