



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, February 14, 2019

5:45 PM

Council Chambers

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#### Special meeting

#### Call To Order

*Chair Paul Medinger called the meeting to order at 5:45 p.m.*

#### Roll Call

**Present:** 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

#### Agenda Items:

#### OLD BUSINESS

##### [19-0106](#)

Resolution instituting a program whereby the City utilizes the La Crosse Community Foundation to manage its donated funds for various community capital projects.

**A motion was made by Ostrem, seconded by Marshall, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

#### NEW BUSINESS

##### [19-0228](#)

Resolution approving funds for the acquisition of property interests at 11 Copeland Avenue for the Riverside North project.

**A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/14/2019. The motion carried by the following vote:**

**Yes:** 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

#### Adjournment

**A motion was made by Christians, seconded by Ostrem, to ADJOURN. The motion carried by voice vote.**