

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes - Final**

### **Finance & Personnel Committee**

Thursday, February 10, 2022

5:55 PM

Southside Neighborhood Center 1300 6th St S

#### **Special Meeting**

#### **Call To Order**

Chair Happel called the meeting to order at 5:57 p.m.

#### **Roll Call**

**Present:** 6 - Douglas Happel, Barb Janssen, Larry Sleznikow, Mac Kiel, Rebecca Schwarz, Mark Neumann

#### **Agenda Items:**

22-0195

Resolution authorizing the appointment of Brian Nowicki as interim Director of Finance/Treasurer.

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/10/2022. The motion carried by the following vote:

Yes: 6 - Happel, Janssen, Sleznikow, Kiel, Schwarz, Neumann

#### Adjournment

Meeting adjourned at 5:59 p.m.