



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 9, 2019

5:50 PM

Council Chambers

Special meeting

Call To Order

The meeting was called to order by Chair Paul Medinger.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

Agenda Items:

NEW BUSINESS

[19-0688](#)

Resolution approving Separation Agreement, Waiver and Release between City of La Crosse and Frank Devine.

(Note: The Finance & Personnel Committee and/or Common Council may convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1)(c) for personnel issues. Following such closed session, the Common Council may reconvene in open session.)

A motion was made by Happel, seconded by Ostrem, that the Resolution be RECOMMENDED TO BE RE-REFERRED without a recommendation to the Common Council on 5/9/2019. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Sleznikow

Adjournment

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