



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Tuesday, February 11, 2014

7:25 PM

Council Chambers

Special Meeting

Call To Order, Roll Call

Audrey Kader, Chair, called the meeting to order at 7:35 p.m.

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

Agenda Items:

[14-0175](#)

Resolution providing the Mayor with the ability to authorize litigation concerning agreements between the City of La Crosse and La Crosse Municipal Harbor, Inc. (*Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.*)

A motion was made by Marilyn Wigdahl, seconded by Ryan Cornett, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 2/11/2014. The motion carried unanimously by voice vote.

Adjournment

Unanimous consent to adjourn at approximately 7:27 p.m.