



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Finance & Personnel Committee

Thursday, December 12, 2019

5:55 PM

Council Chambers

Special meeting

Call To Order

Vice Chair Phillip Ostrem called the meeting to order.

Roll Call

Present: 5 - Douglas Happel, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow
Excused: 1 - Paul Medinger

Agenda Items:

NEW BUSINESS

[19-1783](#)

Resolution altering timeframe for wholesale wastewater treatment agreements and determination of sewer service area to be included in the Final Wastewater Treatment Plant Facility Plan and the approving the extension of sanitary sewer agreements with Shelby, Campbell and Onalaska.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

[19-1812](#)

Resolution approving Termination of Development Agreement for CenturyTel Project (333 Front St), Development Agreement for 333 Front Street and Right of First Refusal - East Parking Parcel.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be **RECOMMENDED TO BE RE-REFERRED** to the Common Council on 12/12/2019. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Medinger

Adjournment

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