

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

# Meeting Minutes Finance & Personnel Committee

Tuesday, October 8, 2013 7:15 PM Council Chambers

#### Call To Order, Roll Call

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

#### Committee

Audrey Kader, Chair, presiding.

13-0636

Resolution authorizing the Police Department to accept a 2013 COPS Hiring Program grant to fund three (3) officer positions.

Amended - Add WHEREAS clause explaining the Council authorized two Community Police Officerts to the 2014 PD operating budget, subject to review by Board of Estimates. Add BE IT RESOLVED paragraphs to authorize an additional (3rd) Community Police Offer position to be included in the 2014 PD Operating Budget, add the grant be administered through Misc Grant Fund (526), add that the required cash match come frmo local sources, and add that grant-related expenses not covered by the grnt or local sources are authorized in the PD annual operating budget.

A motion was made by Ryan Cornett, seconded by Peg Jerome, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Committee of the Whole, due back by 10/8/2013. The motion carried unanimously by voice vote.

### **Adjournment**

Adjourned at approximately 7:25 p.m.