



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Tuesday, June 23, 2015

4:45 PM

North Conference Room

Special Meeting

Call To Order, Roll Call

Audrey Kader called the meeting to order at 4:50 p.m.

Agenda Items:

[15-0693](#)

Resolution authorizing the appointment of Jason Gilman as Director of Planning and Development effective July 27, 2015.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation and/or performance evaluation data of employees. Following any closed session, the Committee and/or Council may reconvene in open session.)

A motion was made by Happel, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back on 6/23/2015. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Gaul

Adjournment

The meeting adjourned at 4:58 p.m.