



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Finance & Personnel Committee

Thursday, August 14, 2025

5:30 PM

Council Chambers
City Hall, First Floor

Special Meeting

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed (no participation) by visiting the Legislative Information Center Meetings calendar (<https://cityoflacrosse.legistar.com/Calendar.aspx>) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

Call To Order

Roll Call

Erin Goggin, Barb Janssen, Larry Sleznikow, Chris Kahlow, Aron Newberry, Rosanne Northwood

Agenda Items:

NEW BUSINESS

25-0988

Resolution approving a settlement of a claim concerning a motor vehicle-related accident that occurred on September 13, 2024.

(Note: The Committee 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.)

Sponsors: Washington-Spivey

Short-circuited by Mayor Shaundel Washington-Spivey 8.12.2025

25-0989

Discussion and possible action regarding vendor contract litigation.

(Note: The Committee 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.)

Sponsors: Washington-Spivey

Short-circuited by Mayor Shaundel Washington-Spivey 8.12.2025

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.



City of La Crosse, Wisconsin

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Text File

File Number: 25-0988

Agenda Date: 8/14/2025

Version: 1

Status: Agenda Ready

In Control: Finance & Personnel Committee

File Type: Resolution

Resolution approving a settlement of a claim concerning a motor vehicle-related accident that occurred on September 13, 2024.

RESOLUTION

WHEREAS, Austin Clark submitted a claim on January 3, 2025, with the City of La Crosse regarding a motor vehicle-related accident that occurred on September 13, 2024, involving a police vehicle; and

WHEREAS, this claim was then submitted to the City's insurer, Wisconsin Municipal Mutual Insurance Company (WMMIC); and

WHEREAS, a settlement of this claim has been reached and was approved by WMMIC; and

WHEREAS, the City is responsible for its portion of the settlement under its insurance retention requirement.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the settlement of the Austin Clark claim as approved by WMMIC.

BE IT FURTHER RESOLVED that it hereby appropriates any funds necessary from the Reserve Fund in an amount consistent with the settlement and the City's remaining insurance retention, which is anticipated to be not more than \$144,000.

BE IT FURTHER RESOLVED that the Legal Department, Finance Department, and any other necessary City staff are hereby authorized to take any and all steps necessary to effectuate the settlement and this resolution.



CITY OF LA CROSSE

400 La Crosse Street
La Crosse, Wisconsin 54601
(608) 789-CITY
www.cityoflacrosse.org

LEGISLATION STAFF REPORT FOR COUNCIL

File ID Caption

Staff/Department Responsible for Legislation

Requestor of Legislation

Location, if applicable

Summary/Purpose

Background

Fiscal Impact

Staff Recommendation



OFFICE OF THE MAYOR
LA CROSSE

25-0988

August 12, 2025

I hereby approve the submitting of the attached Legislation "Resolution approving a settlement of a claim concerning a motor vehicle-related accident that occurred on September 13, 2024" to be considered at the Finance & Personnel Committee meeting on 8/14/2025. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Shaundel



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File Number: 25-0989

Agenda Date: 8/14/2025

Version: 1

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File Type: Review



OFFICE OF THE MAYOR
LA CROSSE

25-0989

August 12, 2025

I hereby approve the submitting of the attached Legislation "Discussion and possible action regarding vendor contract litigation" to be considered at the Common Council meeting. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Shaundel