



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Field for Kids Negotiating Committee

Monday, February 12, 2018

9:00 AM

Legal Department Conference Room, 6th Floor

Call to Order

Roll Call

Present: 3 - Roger Christians, Gary Padesky, Jacqueline Marcou

Others Present: Jared Flick, Stephen Matty

Approval of Minutes

A motion was made by Marcou, seconded by Christians, to **APPROVE** the minutes of February 6, 2018. The motion carried by voice vote.

Agenda Items:

17-1151

Use Agreement with Rush Wisconsin West for Field For Kids Soccer Complex.

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

A motion was made by Marcou, seconded by Christians, to convene in **CLOSED SESSION** pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters and/or (g) to confer with legal counsel. The motion carried unanimously by roll call vote.

A motion was made by Marcou, seconded by Christians, to reconvene in **OPEN SESSION**. The motion carried by voice vote.

A motion was made by Christians, seconded by Marcou, to **APPROVE** the amended User Agreement. The motion carried by voice vote.

Adjournment

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