



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Finance & Personnel Committee

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Thursday, April 13, 2017

7:00 PM

Council Chambers

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#### Special Meeting

#### Call To Order, Roll Call

**Present:** 6 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Phillip A. Ostrem, Martin Gaul

#### Agenda Items:

[17-0149](#)

Resolution approving Architectural and Construction Design Services (Phase 1) proposal from ISG/Gensler for the expansion and remodeling of the La Crosse Center and appropriation of funds.

**A motion was made by Ostrem, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (eliminating payback language) to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0150](#)

Resolution approving Project Manager Proposal from Kraus Anderson for the Expansion and Remodeling of the La Crosse Center and the appropriation of funds.

**A motion was made by Swantz, seconded by Medinger, that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED (eliminating payback language) to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

[17-0386](#)

Resolution approving Duratech Development Agreement.

*(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 Gaul, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 4/13/2017. The motion carried by the following vote:**

**Yes:** 6 - Happel, Kader, Swantz, Medinger, Ostrem, Gaul

## **Adjournment**

On motion, unanimous consent to adjourn at approximately 7:15 p.m.