

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, February 11, 2021 5:45 PM Council Chambers

Special Meeting

Call To Order

Vice Chair Phil Ostrem called the meeting to order at 6:00 p.m.

Roll Call

Present: 5 - Douglas Happel, Roger Christians, Barb Janssen, Phillip A. Ostrem,Larry Sleznikow

Agenda Items:

21-0178

Resolution authorizing the City to retain Crueger & Dickinson, LLC and Napoli Shkolnik PLLC.

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

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 2/11/2021. The motion carried by the following vote:

Yes: 5 - Happel, Christians, Janssen, Ostrem, Sleznikow

Adjournment

A motion was made by Sleznikow, seconded by Janssen, to ADJOURN at 5:54 p.m. The motion carried.