



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda Finance & Personnel Committee

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Tuesday, September 10, 2013

7:15 PM

Council Chambers

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### Call To Order, Roll Call

### Special Meeting

[13-0578](#)

Resolution approving a stipulation in Woodhouse v. City of La Crosse et al.  
*(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session.)*

2/3 vote req'd for Surplus Funds

**Sponsors:** Mayor Kabat

**13-0580**

Resolution approving Joint Facility Use Agreement between City of La Crosse and Board of Regents of University of Wisconsin.  
*(Note: The committee(s) and/or Common Council may convene in closed session pursuant to sec. 19.85(1)(e) for negotiation parameters. Following any closed session, the committee(s) and/or Council may reconvene in open session.)*

2/3 vote required for Surplus Funds

**Sponsors:** Mayor Kabat

### **Adjournment**