



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Finance & Personnel Committee

Tuesday, September 10, 2013

7:15 PM

Council Chambers

Call To Order, Roll Call

The meeting was called to order by Audrey Kader, Chair.

Present: 8 - Audrey Kader, Paul Medinger, Ryan Cornett, Douglas Happel, Peg Jerome, Katherine Svitavsky, Richard Swantz and Marilyn Wigdahl

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

A motion was made by Paul Medinger, seconded by Marilyn Wigdahl, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 9/10/2013. The motion carried unanimously by voice vote.

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

A motion was made by Katherine Svitavsky, seconded by Douglas Happel, that this Resolution be RECOMMENDED TO BE ADOPTED to the Committee of the Whole, due back by 9/10/2013. The motion carried unanimously by voice vote.

Adjournment

On motion and unanimous consent, the meeting was adjourned at approximately 7:25 p.m.