



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Field for Kids Negotiating Committee

Friday, December 15, 2017

12:00 PM

5th Floor Conference Room

Call to Order

Roll Call

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

Others Present: Jared Flick, representatives of Rush Wisconsin West

Approval of Minutes

A motion was made by Christians, seconded by Marcou, to **APPROVE** the minutes of December 1, 2017. The motion carried by voice vote.

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.)

After some discussion of the content of the agreement between the City of La Crosse and Rush Wisconsin West, at 12:15 p.m. 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 and update negotiating strategies and parameters. The motion carried unanimously by roll call vote.

At 12:30 p.m. a motion was made by Christians, seconded by Marcou, to reconvene in **OPEN SESSION**. The motion carried by voice vote.

After further discussion between the parties, at 12:56 p.m. a motion was made by Christians, seconded by Marcou, to convene in **CLOSED SESSION** pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate and update negotiating strategies and parameters. The motion carried unanimously by roll call vote.

At 1:05 p.m., a motion was made by Marcou to reconvene in **OPEN SESSION**, seconded by Christians. The motion carried by voice vote.

After 'final' discussions took place, it was agreed that what was decided at this meeting would be the final product to be sent to Attorney Matty for approval and distribution to the interested parties.

Adjournment

At 1:15 p.m., a motion was made by Christians, seconded by Marcou, to
ADJOURN. The motion carried by voice vote.