



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Thursday, April 10, 2014

9:00 AM

5th Floor Conference Room

Special Meeting

Call to Order, Roll Call

Tim Kabat called the meeting to order.

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat

Others Present: Nikki Elsen, Steve Mills, Robert Smith, Rick Clemment, Sally Newman, Dennis Smalley, Larry LaFleur, Fran Formanek, Phillip Addis, Stephen Matty, News Media.

Agenda Items:

[14-0452](#)

Status of Forbearance Agreement with La Crosse Municipal Boat Harbor Inc.
(Note: The Board of Public Works may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

Motion by Swantz, seconded by Kirch, to convene in closed session. The motion carried unanimously on roll call vote.

Motion by Hexom, seconded by Kirch, to reconvene in open session. The motion carried unanimously on voice vote.

Adjournment

Motion by Kirch, seconded by Hexom, to adjourn at 10:06 a.m.