

Resolution approving Resignation Agreement, Waiver and Release between City of La Crosse and Tracy Johnston.

*(NOTE: The Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel and pursuant to Wis. Stat. 19.85(1)(e) to formulate and update negotiation strategies and parameters. Following such closed session, the Common Council may reconvene in open session.)*

#### RESOLUTION

BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached resignation agreement, wavier and release between Firefighter Tracy Johnston, and the City of La Crosse.

BE IT FURTHER RESOLVED that the Fire Chief is authorized to execute this resignation agreement.

BE IT FURTHER RESOLVED that the Director of Finance, Director of Human Resources and Fire Chief are authorized to effectuate the terms of the resignation agreement.

**NOTE:**        ***Attachments confidential until the matter is settled.***