



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Tuesday, October 11, 2016

7:00 PM

Council Chambers

Special Meeting

Call To Order, Roll Call

Chair Audrey Kader called the meeting to order.

Present: 8 - Douglas Happel, Audrey Kader, Richard Swantz, Paul Medinger, Ryan Cornett, Phil Ostrem, Martin Gaul, Elaine Anderson

Agenda Items:

[16-1011](#)

Resolution appointing Valerie Fenske as Director of Finance and Purchase/Treasurer.

NOTE: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(c) to discuss employment, promotions and performance evaluation data of a public employee. Following any closed session, the committee and/or Council may reconvene in open session.

A motion was made by Padesky, seconded by Gaul, to convene in closed session. The motion carried unanimously on roll call vote.

A motion was made by Happel, seconded by Swantz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 10/13/2016. The motion carried by the following vote:

Yes: 7 - Happel, Kader, Swantz, Medinger, Cornett, Ostrem, Anderson

No: 1 - Gaul

Adjournment

Unanimous consent to adjourn.