14-1389

Resolution authorizing payment of bills relating to defense of employment matters. Closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel.

RESOLUTION

WHEREAS, one former employee filed multiple complaints with the Wisconsin Equal Rights Division (ERD) and Federal Equal Employment Opportunities Commission (EEOC) and commenced the Act 10 grievance process, some of which are unresolved and ongoing; and

WHEREAS, funding was previously allocated from the Reserve Fund and there is a need to appropriate additional money due to the ongoing and unresolved process.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it appropriates \$50,000.00 to pay for the services of these law firms to date from the Liability Claims Fund.

BE IT FURTHER RESOLVED that any fees, costs or expenses recovered from these matters shall be returned to the Liability Claims Fund.

BE IT FURTHER RESOLVED that the Finance Director and other City staff is hereby authorized to take any and all steps necessary to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on January 8, 2015.

Teri Lehrke, Citý Clerk City of La Crosse, Wisconsin