



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, July 13, 2017

5:45 PM

Council Chambers

Special Meeting Per Order of Chair Paul Medinger

Call To Order, Roll Call

Chair Paul Medinger called the meeting to order at 5:45 p.m.

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

Agenda Items:

[17-0851](#)

Resolution approving development agreement for 800-802 Rose Street between RMD Development, LLC and the City of La Crosse.

(Note: The Committee and/or Common Council may convene in closed session pursuant to Wis. Stat. 19.85(1) (e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)

A motion was made by Ostrem, seconded by Happel, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

[17-0933](#)

Resolution authorizing the City of La Crosse to decline to exercise its right of first refusal for property located at 3030 Lakeshore Drive.

A motion was made by Ostrem, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 7/13/2017. The motion carried by the following vote:

Yes: 6 - Happel, Medinger, Christians, Janssen, Ostrem, Marshall

Adjournment

A motion was made by Ostrem, seconded by Marshall, to adjourn. The motion carried.