



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Field for Kids Negotiating Committee

---

Tuesday, February 6, 2018

1:00 PM

3rd Floor Conference Room

---

#### Call to Order

#### Roll Call

**Present:** 3 - Roger Christians, Gary Padesky, Jacqueline Marcou

**Others Present:** Jared Flick, representatives of Rush Wisconsin

#### Approval of Minutes

A motion was made by Marcou, seconded by Christians, to **APPROVE** the minutes of the December 15, 2017 meeting. The motion carried by voice vote.

#### 17-1151

Use Agreement with Rush Wisconsin West for Field For Kids Soccer Complex.

*(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1) (e) to formulate & update negotiation strategies and parameters and/or (g) to confer with legal counsel. Following such closed session, the Committees may reconvene in open session.)*

There were a few final questions on the previously approved term sheet. These questions from Attorney Matty and Parks Director Carolyn were then discussed. It was agreed by all present that there were no significant issues, and the agreement would proceed as previously written.

A motion was made by Christians, seconded by Marcou, to **APPROVE** the term sheet in final form. This agreement will be read in at the February 8, 2018 City Council meeting, with anticipated action by the Council at the March 1 Finance and Personnel Committee and March 8 Common Council meeting.

Jared was asked to contact the Hmong group to get their schedule for their 2018 New Year celebration, to be submitted by March 1.

#### Adjournment

A motion was made by Christians, seconded by Marcou, to **ADJOURN**. The motion carried by voice vote.